



Mill Dam Special Committee of Council

Notes: Ordinary meeting held 09/05/2016, 5.30 pm at Council Chambers Longford

.1. Welcome:

Linus Grant Deputy Chair in the absence of Chair Hugh Mackinnon- welcoming all members and representatives and noted apologies.

.2. Attendance:

Linus Grant: Deputy Chair, Max Baker, Marie Chugg, Richard Goss Councillor Representative Monique Case: NMC NRM Facilitator, Duncan Payton: NMC Planning and Development Manager.
Theo Haege (arrived 5.50pm. Departed 6.35pm.)

.3. Apologies:

Hugh Mackinnon, Barb Baker, Dee Potter

.4. Confirmation of Minutes

It was Noted that the Ordinary Minutes of the meeting of 25/05/2015 be accepted as Minutes and a true and accurate record of proceedings.

It was noted that there was no quorum as such a formal meeting of the committee was unable to take place. The following is the notes of the discussion that took place.

.5. Matters Arising from previous Minutes 25/05/2015

5.1 Boom Gate

Seasonal closure of Mill Dam

It was noted that there was a Public Notice in last Friday's Examiner (6th of May) to indicate that the Mill Dam Boom gate would be closed for winter.

Action: Follow up regarding with Works Dpt with regard to Winter closure clarification.

5.3 Infrastructure at Mill Dam

Actions: Follow up with Council - Recommendations to Council with regard to further two picnic tables as discussed in Minutes of 25/05/2015.



6.0 Any other matters:

6.1 Riverbank Erosion Grant Update:

NRM Facilitator Monique Case updated the group regarding execution of TEER Riverbank Erosion Grants Hot Spot 1 and 3.

6.1.1 TEER River Bank Erosion Grants Rnd 2 2016/17

Currently open TEER Rnd 2 Riverbank Erosion Grants were discussed. It was *Agreed* that no application be submitted to the current TEER River Bank Erosion grants 2016. With efforts to be focussed on consolidating current river bank erosion /native revegetation efforts. The group further discussed previous efforts at the site, with review of works to be undertaken

Action: – Monitoring and evaluation to assist with decision making regarding future works.

- Photo-graphic monitoring on a seasonal basis

Recommendation to Council: *The group recommends that Council investigate potential to apply to NRM*

North or other agencies for "advanced" native tree stock that could complement existing "demonstration" riverbank stabilisation efforts.

6.2 Ray Bean Memorial dedication

Mr Ray Bean's memorial dedication service was discussed.

Action: Follow up with Council – Richard to follow up by speaking to Info Items in May 16th Council Agenda –

Seeking suitable dates for dedication with Bean family and Council representatives – Richard Goss as Deputy Mayor or Committee Chair. A Friday afternoon was suggested 4.00pm.

Lead contact – Max Baker to liaise with Bean family.

Action: Invite: Swift , Kopplers Logs, Ross – hydro truck driver, Mick Boyd - FMT

6.3 Committee Review

Duncan spoke to the Group regarding Council Committee MOU obligations, particularly in regard to Committee meetings and stressed that if the group wished to continue as a Committee of Council it would be necessary to set an annual schedule of meetings.

The Committee expressed a desire to continue as a Committee of Council and agreed to set such a schedule at the forth coming AGM.



Action:

- AGM proposed dates – 23/05/2016 (preferred date) or 30/05/2016 or 01/06/2016 (subject to Council Workshop) - Time 5.30 pm
- Council P&DM and the NRM Facilitator to organise AGM
- Public Notices: AGM and Call for new Members.
- Speak to Kylie Berwick regarding getting a small item *Country Courier*
- Regional News Examiner (Tuesdays – A.M)
- Re-instate members wanted signage on site.

Meeting Close: 6.40 pm.

Next Meeting: AGM proposed dates – 23/05/2016 (preferred date) or 30/05/2016 or 01/06/2016 (subject to Council Workshop)