

Lake MOKOAN

Lake Mokoan Future Land Use Steering Committee

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Draft Minutes of Meeting No. 13

Monday 24 April, 2006

5.00 pm – 7.00 pm

Department of Sustainability & Environment, Sydney Road, Benalla

1.0 Meeting Formalities

Welcome

Sally Simson (Chair) welcomed Committee Members

Present

Sally Simson (Chair), David Jeffery, Wayne Tennant, Doug Bain, Charles Jones, Lyn Tanner, John Brownstein, Mike Burston, Huw Davies, Russell Ellis, Paul Dahlenburg, Tony Long (DSE),

Apologies

Kevin Ritchie , Phil Stevenson, Lisa Lister

2.0 Minutes from Previous Meeting

Motion: "That previous Minutes be accepted".

Lyn Tanner Seconded: Huw Davies

Actions Previous meeting

ACTION SHEET SUMMARY - 27 February, 2006

Item No.	Action	Action
Item 2.1	Soil Survey Brief to be finalised and sent to consultants	Tony Long
Item 2.2	Banrock Station trip to be organised for early March	Completed
Item 2.3	Copies of the Archaeological Report to be provided to local Indigenous Communities for comment	Completed
Item 4.2	Steering Committee members to provide comments back through Tony Long on the additional reports by the end of March	Completed

3.0 Discussion on Issues from Design Workshop - Sally Simson

Sally informed the meeting that the major aim of the session was to discuss the issues initially compiled at the Design Workshop.

A table summarising the issues was sent to members (who had e-mail addresses) and was also made available at the meeting.

The issues on the list were discussed in detail and relevant issues will be reported through the spreadsheet developed.

Action:

3.1 That Steering Committee members get comments back to Tony Long by mid May on any additional comments related to the Issues discussed.

3.2 The Issues paper to be updated and reviewed at each SC meeting with progress reported.

4.0 Consultant Progress

The meeting was informed that Beca was presently collating information from the Consultation sessions and would provide detail in the finalising of Chapter 11 of the Stage 2 report. This report would be available prior to the next meeting and would be discussed in detail at that meeting. This report would finalise the options stage of the study, prior to developing a preferred option.

The meeting was informed that Beca was proposing to delay the Focus Group sessions until a draft preferred Strategy was developed which would allow more focussed discussions. Beca had advised that they were planning to undertake four Focus Groups. Steering Committee members were keen to review the previous Focus Groups undertaken against the proposed, to ensure that all issues were being covered.

Tony Long advised of a proposed meeting with Indigenous groups on 4 May. The main aim of the session would be to finalise the archaeological study report and provide an update on progress of the study to community members. Russell Ellis advised that he would probably be able to attend on behalf of the Steering Committee.

The members also expressed a desire to ensure that Chapters 1 to 10 and the additional ecological and archaeological reports were finalised and placed on the web site, as had been previously agreed.

Action:

4.1 Beca to send the next sections of the Stage 2 report to Steering Committee members prior to the next meeting.

4.2 Previous and Proposed Focus Groups to be sent to SC members for comment.

4.3 Chapters 1 to 10 and the additional Archaeological & Ecological reports to be made available and placed on the web site when approved.

**Next Meeting – Monday 29 May, 2006 at DSE, Benalla
5.00pm – 8.00pm (changed from 22 May)**

ACTION SHEET SUMMARY - 24 April 2006

Item No.	Action	Proponent
Item 2.1	Soil Survey Brief to be finalised and sent to consultants	Tony Long
Item 3.1	That Steering Committee members get comments back to Tony Long prior to the next meeting on any additional comments related to the Issues discussed.	All members
Item 3.2	The issues paper to be updated and reviewed at each SC meeting with progress reported.	Tony Long
Item 4.1	Beca to send the next sections of the Stage 2 report to Steering Committee members prior to the next meeting.	Beca
Item 4.2	Previous and Proposed Focus Groups to be sent to SC members for comment.	Tony Long
Item 4.3	Chapters 1 to 10 and the additional Archaeological & Ecological reports to be made available and placed on the web site when approved.	Tony Long to follow through with Beca