

Minutes for Meeting, 9th February 2011 at Rokeby Hall

Meeting opened at 1935

Minutes from previous meeting accepted (Moved by Nicki Cann, seconded by Bernard Doherty)

Treasurers Report

Cleared Cheques		Cleared Deposits	
Amount	Reason	Amount	Reason
\$75.00	Rokeby Hall Hire	\$40.00	Membership
\$15.00	Crossover School Committee	\$50.00	Membership
\$109.90	Bunning's Tables for Tent	\$168.84	Interest on Term Deposit
\$50.00	Christmas Dinner	\$50.00	Membership
		\$1.24	

Balance: \$20,617.18

Accounts for payment:

\$17.82 – for tent straps

Moved by Bernard, Seconded by Nicki

Correspondence

- Information back from Baw Baw Shire regarding Hoons and School Safety. If anyone is interested in further information regarding this, please contact the Secretary.

Business Arising

Business carried over from previous meeting

1.Topic	Action	Person responsible
1.1. Heritage Victoria External Appeals: 2.It was agreed that we needed to make a decision regarding the external appeals. Baw Baw Shire's Heritage Advisor Lorraine Huddle has given her letter of support for the project. Unanimous decision to apply for the external appeals.	Send the application in.	Bernard
2. JSA's Further to our conversations last meeting about using a JSA (Job Safety Analysis) for any work on Parks Victoria land: <ul style="list-style-type: none"> - A JSA must be filled out two weeks prior to the work being completed and submitted to Shane Atkins for approval. - On the day of the work being done, the pocket JSA must be filled out as a further assessment. This takes into account any changes in condition since the original JSA was completed two weeks prior, for example, weather conditions, changes to the work area. The pocket JSA's are with the secretary. - This covers us to work on Parks Victoria land - It covers OHS 	Fill in JSA forms prior to any work being completed	All

<p>3 Funding for DSE walking tracks: We will probably not be successful in this grant, as the walking track is already existing. However, they may broaden their criteria if they have funds left over.</p>	Wait for result	Paul Pearson
<p>4 Insurance update: We need to be covered under each area we are in, eg Shire, DSE, PV. David Mapelson was to follow up speaking to a lawyer/legal group, however not able to attend meeting. Will revisit next meeting. Jacqui Gadd will also speak with a lawyer to get some advice.</p>	Follow up next meeting	David Mapelson, Jacqui Gadd
<p>5 Bendigo Bank Presentation: Has been postponed, to be rescheduled</p>	Reschedule	David Dawson
<p>6 "Self guided maps" Keith had a great idea of creating a kind of self guided map, for example showing points of interest in the area, some history etc. To help enhance the experience of the rail trail. We talked about putting a PDF on the website for people to download, leave copies at the information centre, and at markets. Also, we discussed some events such as an "Australia Day Family Day", Night Walk, Moon walk. In 2012 it will be 120 years since the contract was completed (18th march 1892). We welcome input and ideas from everyone. Decided to try and engage Rolf Willig from DSE to assist with night walk – owl expert.</p>	Brainstorm	All
<p>7 "Steam is back in Rokeby" Postponed due to other commitments – will reschedule</p>	Postpone	David Mapelson
<p>8 Next Rokeby Market Will be on March 12th</p>		
<p>9 Burning at Crossover Should go ahead this Autumn/ March. – Potentially another burn also being negotiated. History wise there is not too much timber left so shouldn't be an issue.</p>		Paul Pearson
<p>10 Slashing the Rokeby Rail trail The vegetation is getting encroaching over trail – mainly wattle. We will talk to Parks Vic about this to try and organise for it to be cut.</p>	Contact Parks Vic	Nicki
<p>11 White ant protection on bridge We need to follow this up, we will have to find a contractor. Bernard will follow up</p>	Organise Contractor	Bernard
<p>12 Haddons Grave The locals would like a fence around this historic grave, as it is getting damaged by stock. The grave dates from 1868 and is of local historical significance. Caroline will speak with the property owner and see if he minds having the grave fenced off.</p>	Speak with landowner	Carolyn.

Meeting closed at 2145

Next Meeting:

Wednesday, March 30th at Crossover Hall, 1930 start.