

# RCFG Agenda

## 7.00pm December 13<sup>th</sup> 2018

### Neerim South hotel

Meeting opened: 8:20pm

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#### **PREVIOUS MEETING MINUTES CONFIRMATION**

Acceptance of minutes from last meeting. Minutes emailed to members and located on RCFG website <http://www.rcfg.org.au/archive.html>.

Motion: That the minutes of the meeting held on October 18<sup>th</sup> 2018 be accepted.

Moved: David Mapleson

Seconded: Jeff Smythe

#### **REPORTS**

##### **Correspondence**

Inwards: Nil

Outwards: Nil

##### **Financial**

Term deposit rolled over at 2.3%

Crossover School hire paid \$50

Balance, operating account \$3124.07

Moved: Jeff Smythe

Seconded: David Mapleson

##### **Chair**

- Acquittal completed for Baw Baw community Grant received in 2018.
- Thanks to Shane Atkins (Parks), regular members and committee members for contributions this year.

##### **Projects:**

#### **1. Crossover Bridge Restoration (Bridge Committee)**

- Progress update – Carolyn

Report to council to be completed by Carolyn. Carolyn has been completing background work for this report. Carolyn has shown Peter McConachy the cutting list – he has estimated the cost of approximately \$72,000 for timber. If durable timber required from interstate, cost would increase. According to Peter there are sufficient timbers that could be sourced locally to suit the need. Timber could be substituted from the cutting list if it meets the required durability. Query whether there needs to be another engineering report due to it's age. Carolyn to follow up with John Sure to see whether another engineering report required.

Members to contribute to Baw Baw Shire "Have Your Say" via website as this will be a basis for council looking at budget for 2020. This would be asking for support from shire for the Crossover Bridge Restoration project.

#### **2. Pilgrim creek track**

- Gating of Lavinia street to prevent vehicular access – Russell/Roslyn/Carolyn/Kate

Carolyn and Damien had meeting on the track with Andrew Davidson from the shire. Gate to be installed at Lavinia street end when DELWP fire access seasonal closure gates go in.

##### **Events:**

#### **· Rokeby Twilight Run – Damien**

- Damien met with Baw Baw runners group.
- March 2<sup>nd</sup> running event planned on rail trail – concern that this will not be sufficient time to organise a successful event.

- 3 distances – 6km, 9km and 14km course.
- Twilight run, Saturday night.
- Permit to be submitted prior to opening the entry to the event – Kate and Damien working on this.
- Baw Baw shire permit to submitted also.
- Kate has spoken to market holders and there is an interest in having market stalls at event.
- Local family can assist with even management equipment eg marquees.
- Need bins

#### Costs for the group

- Insurance \$500
- Bibs
- Medals – discussion re making special medal with bridge on it for memorabilia. Mould can be made in China and subsequently medals from this.
- Toilets – Hammer Time hire could be a possibility, need water for toilet and paper
- First aid – Carolyn has access to a community fund that may be able to fund
- Drink station equipment
- Bunting for start/finish

Please contact Damien to contribute to a small working party with meeting in January.

### **GENERAL BUSINESS**

- Double bed head dumped at Crossover end.

**Next meeting: 17<sup>th</sup> Feb, Crossover**

**Items/Notes for next agenda:**

**Future meetings:**

- TBC for 2019

Meeting closed: 9:24 pm