

Present	Myffy Doyle (MD) (Minutes) Aislinn Farnon (AF) Cr Sue George (Chair) Julie Gray (JG) Mark Ihlein (MI) Emily Lambkin (EL) David Thelander (DT)
In Attendance	
Meeting Date and Time	Wednesday, 3 November 2021 1.00PM
Meeting Location	Jerrys Plains Hall (Covid-19 meeting protocols, facemasks)

1. Welcome and Apologies 1.04pm

- Welcome
- Acknowledgement of Country by Chair
- Apologies – Angela Dvrece, Madelaine Walsh

2. Disclosure of Interests

NIL

The minutes of the United Wambo Voluntary Planning Agreement Community Committee held on Wednesday, 4 August 2021 were confirmed.

Moved AF Second DT

3. Agenda Items

3.1	Summary Table
	The Committee noted the information.
3.2	Landscaping concept plan for village project
	The Committee recommend to Council an allocation of \$30,000 for detailed surveys to be completed for the main streets of the village and the recreation ground
	Moved JG Second EL Carried
3.3	New Playground Equipment
	The Committee recommend to Council an allocation of \$180,000.00 funding for a playground upgrade, exercise equipment and shade shelter to be constructed at Jerrys Plains Recreation ground.
	Council's Facilities and Recreation department will consult with the community about the design of the playground.
	Moved DT Second EL Carried

3.4	Miscellaneous management funding allocation
	<p>The Committee recommend to Council an approval allocation of \$5,000.00 funding for the management of the UW VPA Community Committee.</p> <p>Moved JG Second DT Carried</p>
3.5	2022 Meeting dates
	The Committee noted the meeting dates for 2022

4. Financial Report

The Finance report was tabled. The variation between the Finance department's report and the Project Summary table in Agenda Item 3.1 are due to the different dates that the reports are updated and completed.

5. Other Business

Julie announced that she is moving away from the area. The Chair thanked Julie for her contribution to the committee.

6. Action List – refer to the Attached

Pulse/ Action No	Meeting Date	Action	Responsible Officer	Due Date	Comment	Status
UWVPA 21-01	04/08/21	The committee to achieve great outcomes for the community	Committee	03/11/21	09/08/21 Committee committed to funding project to improve JP.	
UWVPA 21-02	04/08/21	Committee to be aware and abide by the Code of Conduct document and to be respectful during the meeting times.	Committee	03/11/21	09/08/21 Committee have been supplied with documents and were made aware of documents at meeting	
UWVPA 21-03	04/08/21	Committee to read through the Terms of Reference document.	Committee	03/11/21	09/08/21 Committee provided with documents to read through	

MINUTES
UNITED WAMBO VPA COMMUNITY COMMITTEE
1.00pm Wednesday, 3 November 2021



UWVPA 21-04	04/08/21	If there is anyone the committee members know that would like to join the committee as the alternate community member to get in contact with MD.	Committee	03/11/21	15/10/21 No comment from committee	
UWVPA 21-05	04/08/21	DT to provide MI with historical Village masterplan document from 1970s	David Thelander	03/11/21	09/08/21 David sent through historic planning documents	
UWVPA 21-06	04/08/21	MD send to committee the scope of works and companies' responses. Committee to send through any comments.	Myffy Doyle/ Committee	03/11/21	09/08/21 Email sent to committee with scope of works, evaluation matrix and 3 consultant answer to scope of works. No comments from committee. Terras Landscape Architect engaged	
UWVPA 21-07	04/08/21	AF - to provide United Wambo's collected community responses to MI and MD to help working with the consultant to develop the concept designs. Providing the consultant targeted research.	Aislinn Farnon	03/11/21	09/08/21 Documents sent through to committee. No comments made	

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UWVPA 21-08	04/08/21	MD – to provide examples and indicative cost of playgrounds within the LGA to update the playground at Jerrys Plains.	Myffy Doyle	03/11/21	10/09/21 Email sent to committee of examples of parks and indicative costs	
UWVPA 21-09	04/08/21	MD - Update financial table to say United Wambo not Bulga	Myffy Doyle	03/11/21	09/08/21 Email sent to Finance department to rectify mistake	
UWVPA 21-10	03/11/21	Report to Council the Committee recommend to Council an allocation of \$30,000 for detailed surveys to be completed for the main streets of the village and the recreation	Myffy Doyle	02/03/22		
UWVPA 21-11	03/11/21	Report to Council that the Committee recommend to Council an allocation of \$180,000.00 funding for a playground upgrade, exercise equipment and shade shelter to be constructed at Jerrys Plains Recreation ground.	Myffy Doyle	02/03/22		

UWVPA 21-12	03/11/21	Report to Council that the Committee recommend to Council an approval allocation of \$5,000.00 funding for the management of the UW VPA Community Committee.	Myffy Doyle	02/03/22		
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7. Next Meeting

Wednesday, 2 March 2022, 1.00pm
Location – Jerrys Plains Hall

The meeting closed at 1.38pm

Cr Sue George
Chair