



Attachment 12.1

Advisory and Special Committee Reports

Mansfield Shire Parks and Precincts Advisory Committee Minutes

(2 Pages)



Meeting Date: Wednesday 06 June 2018

Chairperson: Cr Paul Volkering

File No. E1511

Time: 5.30pm

Location: Mansfield Shire Council – Council Chambers 33 Highett St, Mansfield

Attendees: Cr. Paul Volkering, John Owen, Colleen Reynolds, Val Davies, Paul Valente, Mark Osborne

Apologies: Neil Ogilvie, Kathy Richardson

ITEM	SUBJECT	BUSINESS	RESP. OFFICER
1. GENERAL BUSINESS:			
1.1	Minutes of Previous Meeting	The revised Minutes of the meeting held 04 April 2018 were received and confirmed as read.	All to note
1.2	Group Charter	The Group Charter was again distributed. It is current and is on the new template.	Paul Volkering
1.3	Station Precinct Project	Kathy Richardson to report on at next meeting	Kathy Richardson
1.4	Roundabout Landscaping	Not discussed	
1.5	Landcare	When the new Charter is adopted a Landcare Representative will be appointed.	Paul Volkering
1.6	GADHABA Edible/Medicinal Garden	Council has not funded this project in the 2018-19 Budget. Question was raised as to whether GADHABA have sufficient funds to proceed. Neil to follow up and report on at next meeting.	Neil Ogilvie
1.7	Strategic Issues	Development of a tree asset register is proposed in the 2018-19 budget. This information will formalise and inform a future tree replacement program. It will also record such things as deliberate plantings such as the Informal Avenue of Honour on Monkey Gully Road. Botanic Park Mark Osborne to report back with information on a Weed Management Strategy. The point was raised regarding the interface between the Botanic Park and Ford Creek as to who has responsibility to manage weeds.	Mark Osborne

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		<p>Logs under the Benalla Bridge (VicRoads)</p> <p>Wetlands weeds require attention and drains require cleaning</p> <p>Botanic Park Masterplan to be considered in the 2019-20 budget</p> <p>Following the tree pruning on Malcolm St near Elvins Street, suckers have come up on the path and need to be removed. Paul Valente to attend to.</p>	
2. GENERAL BUSINESS:			
2.1	Seats	<p>Another seat closer to the cemetery would be good to assist the elderly, possibly between Bindaree and cemetery. A seat between Beolite and town along the Maroondah Highway should also be considered.</p> <p>“Memorial Seats” could be installed so that seat could possibly be self-funded.</p>	Mark Osborne
2.2	Off Leash Areas	<p>Consideration should be given to fencing the Minerva Street Reserve to keep dogs in, making this an “off leash” as an alternative to Botanic Park. Another option may be the Centre of Racecourse</p> <p>Kathy Richardson was requested to give an update on future plans for additional parks</p>	Kathy Richardson
2.3	General	<p>Poor utilisation of Council Advisory Committees could be addressed through increased community awareness of their roles and responsibilities. Promotion in the newspaper could assist with this.</p>	Kathy Richardson
3. NEXT MEETING:			
3.1	Next Meeting	<p>Wednesday 01 August 2018, 5.30pm in the Council Chambers.</p> <p><i>(Meetings are held bi-monthly, usually on the first Wednesday)</i></p>	