



# **Attachment No. 1 To Item 12**

**Minutes of the Mansfield Parks and  
Precincts Advisory Committee**

**1 August 2018**

**(2 Pages)**



**Meeting Date:** Wednesday 01 August 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, Colleen Reynolds, Val Davies, Neil Ogilvie, Will Twycross, Sue Hare, Sue Gardner (for Mansfield Historical Society)

**Apologies:** Graeme Stoney

ITEM	SUBJECT	BUSINESS	RESP. OFFICER
<b>1. GENERAL BUSINESS:</b>			
<b>1.1</b>	Minutes of Previous Meeting	The revised Minutes of the meeting held 06 June 2018 were received and confirmed as read.	All to note
<b>1.2</b>	Introduction of Sue Hare	Correction made of Sue's name Arndt to Hare	Paul Volkering
<b>1.3</b>	Group Charter	Council still considering and developing compliant Charter Template	Neil Ogilvie
<b>1.4</b>	Station Precinct Project	With Kathy Richardson not present at meeting, Paul Volkering asked for a special meeting to be convened within the month to discuss the Station Precinct Master plan with Kathy present. Will Twycross expressed disappointment of MCHAC with Tender Brief.	Will Twycross
<b>1.5</b>	Roundabout Landscaping	Neil Ogilvie is to present a project brief and scope of works to next meeting.	Neil Ogilvie
<b>1.6</b>	Landcare	Held over until Charter is finalised and representation is addressed.	Paul Volkering
<b>1.7</b>	GADHABA Edible/Medicinal Garden	Neil Ogilvie to meet with GLIN representatives to discuss future of the project and will report back at on at next meeting.	Neil Ogilvie
<b>1.8</b>	Minerva Street	Neil explained that the Minerva Street land is not a Reserve, but vacant land. Other off leash areas are to be considered.	Neil Ogilvie
<b>1.9</b>	Walking Paths	To be included in the Transport Strategy which is being drafted.	Neil Ogilvie
<b>1.10</b>	Avenue of Honour	Historical Society is to present Council's Infrastructure Department with documentation relating the existence and history of the Avenue of Honour.	

ITEM	SUBJECT	BUSINESS	RESP. OFFICER
1.11	Strategic Issues	Tree Audit - to be undertaken 2018/2019 Botanic Park Masterplan to be considered in the 2019-20 budget High Street (West) Median design underway.	Neil Ogilvie
<b>2. GENERAL BUSINESS:</b>			
<b>3. NEXT MEETING:</b>			
3.1	<b>Next Meeting</b>	Wednesday 03 October 2018, 5.30pm in the Council Chambers. <i>(Meetings are held bi-monthly, usually on the first Wednesday)</i>	