

Charlton CRC Minutes VII

Tuesday May 17, 2011

Minutes by Ken Rowe

6 pm

Roll call: Chairperson Antoinette Danaher

Voting members:, Paul Mercovich, , Kay Cossar, Geoff Wright, Nola Wright Greg Carmody, Alan Getley, Gary Lamour, Jennie Perdon Richard Porter, Deb Wykes Hamish Sait, Russell Amery, Bill Clifford

Other Attendees: Warwick Heine (BSC), Ken Rowe (BSC), Mark Remnant (BSC), Danny Stone (EWHS), Casey Wright (EWHS), Robin McRea, Matt Donaldson, Sandra Patton, Gary Allen

Apologies: Cr Stuart McLean, Cr Leo Tellefson, Cr David Pollard (BSC), Sue McLean, Susan Harley. John Harley Dennis Davis

6.05 pm Welcome

Antoinette passed on congratulation for the progress made by the CCRC so far. Antoinette spent the day at the circle; congratulation to everyone involved.

Question regarding grant deadlines for shire Warwick explained:

- Submission for clean up grant is on going
- Submission for NDRRA funds due on the end of June

Reports by Alan Getley

Business breakfast meeting at the East Charlton Hotel 38 people Businesses Community was well represented. Meeting was facilitated by Antoinette Danaher

Discussion around electing a temporary chairperson, as Antoinette will not be present for the next two meetings and a replacement chairperson for when Antoinette leaves. A number of options were discussed:

- Advertising for a Chairperson in the local newspapers (advertising would require a role statement and selection criteria)
- Cr David Pollard to act as temporary chairperson for the next two meetings
- Each subcommittee has a meeting on Tuesday the 31st May and Tuesday 7th June with no official CCRC Meeting
- Calls for nominations from the existing CRC membership
- Money to pay a chairperson
 - No specific budget
 - Would need to go before council

No one option was agreed upon; Russel Amery to act as chairperson.

Geoff Wright declined a nominated for acting Chairperson

Bill Clifford Nominated **Russel Amery** as acting Chairperson for the next two meetings

Motion carried

Further discussion ensued and the decision regarding the Chairperson was postponed to the next CRC meeting: Ken Rowe to liaise with Russel regarding the next agenda.

Role of the CRC Chairperson is unclear: Ken to Circulate the TOR for the Donald CRC to give an example of a chair person's role.

Matt Donaldson, How long will the CCRC be running?

Maximum of 2 years after which time any outstanding issues will be passed on to existing bodies' i.e. Charlton Forum, Chamber of Commerce.

Cook Book. Nola Wright: There are plans for a free cook book for people affected by the flood, The Cook book will be produced by the same people that made a cookbook after the Marysville fire.

Sandra Patton: The lady lions are planning a similar cook book to be made free to people in Charlton.

EWHS Community Kitchen wood fire oven at the travellers rest: Needs to be movement by the end of June to acquit a grant.

Comrie Flood review submission is due shortly. CRC members where reminded that have any suggestion should forward to John Harley ASAP

Training video from Victorian Flood Appeal: Antoinette contacted the Flood Appeal that there was no training video available. People who need assistance filling out the form where urged to make contact with the council or can drop in to the circle.

Subcommittee Reports

Economic Subcommittee (attached below)

People Subcommittee

- Creche – need to be assessed via a survey. Childcare needs will be ascertained via both the community of Charlton and the existing in house Daycare providers.
- Caravans – are arriving and providing alternative accommodation =
- Buddy System – working well, about 12 volunteers are currently providing services. The subcommittee is most concerned with single elderly people. It was suggested by Warwick Heine that they talk to Paula Yorston from Council as HACC services are also targeting this group.
- “Adopt a Granny” via the P-12 College is a further suggestion to help care for the elderly
- Red Cross Gift – training videos are not available to assist people with filling in forms. There are FAQ's on the website or people can call the number on the form. The Circle can also provide guidance.

EWHS Casey Wright appointed as a Flood support worker for the next 12 months, another support worker will be appointed soon.

Peter Trask a Psychologist will be visiting at the NCLLEN (Mon, Wed, Thurs) for the next 12 months

Rebuild

- The committee would like to go back to a planning process to re identify needs and priorities, working with the Buloke Shire Council and other agencies.
- Skate Park – project is back on the agenda as there may be funding available for the project.
- Representatives from the rebuild committee to meet with parliamentary secretary Edward O'Donohue and Vic Roads Mal Kersting
- 2 representatives met with NCCMA as part of the Charlton Flood Study. NCCMA representatives will be at the circle on the 29th of June at the circle to impart local knowledge
- Powercor has come under government pressure to flood proof the Charlton substation, however it may be some time before any action is taken
- Vic track received funding in the state budget to restore flood damaged railway lines

Next Meeting: Tuesday 31st of May

6pm Charlton Hall Supper Room