

## **Minutes of the Community Reference Group Meeting**

**04/09/07 - 4:00 – 5:15 pm**

### **Attendees**

Chair - Cr Lindsay

CCC - Peter Tabulo, Nikki Huddy, Cr Gregory, Sandra Burke, Kelly Barnes

Nancy Lansky, Peter Dall'Alba, Beryl Wilson; Lisa O'Mara, Brett Moller

### **Apologies**

Stan Jensen, Avril Duck

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Nikki advised the role of the Community Reference Group and reconfirmed the area that is being planned (West of Highway – South of Edmonton North of Gordonvale – Refer to map in kit).

The primary role of the Reference Group members is keeping the people informed - to ensure dissemination of information to others in the community. The role is also to provide feedback to the Council and Master Planning Task Force. Cr Lindsay advised – ideas from people living in the community – essential feedback about your area.

The Community Reference Group Charter was read and discussed. No changes were made.

Nikki provided an overview of activities of the Master Planning Task Force and of the Planning team, since the last meeting:

- The Task Force has met every six weeks, with most of the attention to date on the project establishment matters of finalising a Memorandum of Understanding (MOU) and Terms of Reference, and establishing a Community Engagement Plan and Risk Register etc.
- The Interim Project Manager – Sandra Burke, commenced in July 2007. The delay in finding an appropriate Project Manager has essentially slowed the project establishment, although the project is still within acceptable time frames.

Discussions were held on the southern corridor bus trip to be held on Tuesday 11<sup>th</sup> September at 11:00 am returning to CCC at 1:30pm good opportunity to listen, learn and have input, and the Vision Day to be held on Wednesday 12/9/07 9-4pm Civic Reception Room. The Facilitator – Steven Ames (<http://www.stevenamesplanning.com>) is an internationally recognised strategic planner and thinker.

Issues to be considered in preparing a vision include:

- Ownership of the vision – it is important that the Council, Task Force and Reference Group members understand how the vision was determined, and own and understand the intention of the vision.
- Requirements for residential densities – good variety of densities, while keeping environmental values and realise realistic numbers of people.
- Employment opportunities.
- Transport.
- Sustainability – what are realistic expectations specific to this project.
- What can we do well – water use and re-use.

Peter summed up the vision day – At the end of the vision day, we will have a set of words that need ‘polishing’ to become a ‘gem’ that will form document that will direct the Council, the Task Force and Reference Groups and be used for branding and marketing. Ultimately the vision will be used to ensure that we do not lose site of our hopes and expectations for the Southern Corridor.

Feedback on the vision day, including copies of the PowerPoint presentations will be provided at the next meeting.

Please call Council’s Strategic Planning Team if you need further information – 4044 3972.

### **Action Items**

Beryl to Book the – Ambulance Meeting Room for next meeting.

If unable to attend the vision day or workshop, your thoughts on what you like and would like to see in the southern corridor area, can be provided to Sandra or Nikki.

### **Next Meeting**

4.00pm 9<sup>th</sup> October – Gordonvale Ambulance Meeting Room

Thank you for attending