

MERRI CREEK MANAGEMENT COMMITTEE INC. COMMITTEE OF MANAGEMENT MEETING No. 99 THURSDAY 15 MAY 2003

VENUE: MAYOR'S ROOM, BRUNSWICK TOWN HALL
CNR SYDNEY ROAD & DAWSON ST BRUNSWICK (enter off Dawson St.)

TIME: 6.30pm. A meal will be served from 6.15pm

Please ring Ray Radford on 9380 8199 on or before Tuesday 12/5/03 and notify as to whether or not you'll be attending and wanting a meal

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The next Committee of Management meeting is scheduled for 21/8/03 and will be at Whittlesea City Council offices, Ferres Boulevard, South Morang, 6.15pm. Please also note that this year the meetings now alternate between Whittlesea and Brunswick.

**MERRI CREEK MANAGEMENT COMMITTEE INC.
COMMITTEE OF MANAGEMENT MEETING No. 99
THURSDAY 15 MAY 2003**

AGENDA IN DETAIL

1 WELCOME, INTRODUCTIONS AND APOLOGIES

2 CONFIRMATION OF MINUTES - MCMC MEETING No. 98 –20/2/03

Minutes for 20/2/03 on gold paper enclosed as Attachment 1. (Minutes were also emailed to Directors previously.)

3 SPECIAL ITEMS FOR DISCUSSION

No Special Items have been proposed for discussion.

4 BUSINESS ARISING FROM THE MINUTES

4.1 External Review of MCMC

Manager to report on progress.

4.2 Review of Development Guidelines

Manager to report.

4.3 MCMC AGM Draft Minutes and Annual Report

Draft Minutes for the Annual General Meeting on 5/12/02 were sent with the Agenda papers for the meeting on 20/2. Although these Minutes don't need to be approved until the 2003 AGM in December, this is a long way off, so members were asked to read the Minutes and contact Ray Radford with any corrections or additions.

The 2001-2002 Annual Report has now been printed and it is enclosed with these Agenda papers.

4.4 Decrease in Parks Victoria Funding

Manager to report.

4.5 MCMC Submission to Melbourne 2030

It was reported at the Planning & Issues Sub-Committee on 10/4/03 that MCMC has made its submission to Melbourne 2030 and that this has been emailed to all Committee members. Hard copies of the submission were available at the Planning & Issues meeting. Please ring Ray Radford if you would like a hard copy.

4.6 Visit to Mitchell Shire

Manager to report on the planned visit to Mitchell Shire.

5 STANDING COMMITTEE REPORTS

5.1 Executive Sub-committee

The Minutes for 3/3/03 on pink paper enclosed as Attachment 2.

The Minutes for 15/4/03 will be available at the meeting.

President, Trevor Hausler, to report.

5.2 Finance Sub-committee

Manager to report in the absence of the Treasurer, Allie Dawe.

5.3 Planning and Issues Sub-Committee

The Admin. Officer is aiming to have the Minutes for 10/4/03 available at the meeting.

5.4 Merri Creek and Environs Strategy Implementation Sub-Committee

The Minutes for 20/3/03 on green paper enclosed as Attachment 3.

5.5 Merri Creek Environment Fund Sub-Committee

No report as no meeting since 26/4/01.

6 STAFF REPORTS

6.1 Manager's Report

The manager will report on the following items:

6.1.1 Craigieburn Bypass

6.1.2 Merri Creek Park

6.1.3 2002 Thiess Services National Riverprize

6.2 Conservation Coordinator Report & Parkland Coordinator Report

Conservation Coordinator's Report and Parkland Coordinator's Report enclosed as Attachment 4.

6.2.1 Consideration of Draft Policy on Planting with Indigenous Species within Merri Creek Parklands

See the Draft Policy on yellow paper, enclosed with the Conservation Coordinator's Report.

6.3 Catchment Coordinator's Report

Report to be given at the meeting

7 MEMBER REPORTS - Councils, FOMC

8 ACCEPTANCE OF BALANCE OF ALL REPORTS

Manager's Recommendation: That the balance of all reports be received and recommendations adopted.

9 CORRESPONDENCE

Lists of Inwards & Outwards Correspondence enclosed as Attachments 5 & 6.

Manager's recommendation: That inwards correspondence be received and outwards approved

10 OTHER BUSINESS

11 NEXT MEETING

The next Committee of Management meeting is Meeting No.100.

It is on 21/8/03 at the Whittlesea City Council offices, Ferres Boulevard South Morang.

Please note that this year the Full Committee meetings alternate between Whittlesea and Brunswick.

Other meetings:

Merri Creek & Environs Strategy Implementation Sub-Committee: 19/6/03 at 9.15am (Brunswick).

Planning and Issues Sub-Committee: 17/7/03 at 5.00pm (Brunswick)