

Agenda

Date: 1st February 2020
Time: 12 – 3.30 pm
Location: The Warehouse Clunes
Chair: Cr Mayor Lesley Hewitt
Facilitator: Kate Proctor: Coordinator Early Years and Healthy Communities

Agenda Items:

1. **Attendees:** Cr Mayor Lesley Hewitt, Andrew Brown, Darren Manning, David Moten, Graham Downey, John Condon, Kaylene Howell, Steve Kelly, Yusuf Kasap, Kate Proctor
2. **Apologies:**
3. **Acknowledgement of custodians of the land and, welcoming our chair Madam Mayor Lesley Hewitt and the new councillors.**
4. **Minutes of the previous meeting** - accepted: _____ seconded: _____
5. **Actions arising** from previous meeting:
6. **Guests:**
 - **Adrian Rousset:** Project Manager- Amenities program concept design
 - **Alison Breach:** Project Manager- Creswick Trails
 - **Elizabeth Atkin:** Project Manager- Central Springs Reserve Master Plan Project
 - **Pamela Lee:** Coordinator Facilities Environment and Waste
 - **Kathie Schnur:** Sport & Active Recreation Project Officer: Trentham Quarry Reserve Pavilion Upgrades
7. **Individual member reports**
8. **General Business:**
 - Achievements of 2020
 - Terms of Reference
 - Updates on the current major projects
 - Strategic focus for projects for 2021
 - Recruitment of new members and discussing the current members' status
 - Covid-Safe 2021
9. **Next meeting:**