



DSRA Committee Meeting 2

11 Feb 2018, 10.30am-12.45, 918 DS Rd

Present: Cherry (chair), Grant, Neville, Danny, Robyn (minutes), Yon (invitee)

1. Apologies
2. Minutes of previous meeting – accepted
3. Treasurer's report
4. Secretary's report
5. Correspondence: In:

Di Bricknell re graphic design and offer to assist

Brett Harrison (29/12) re Mal Innes and Swan River upgrade

Brett Harrison (29/12) to MAST and Parks re CLS & BP management

Lesley King (TasFire)

Brett Harrison on behalf of Barry Smith & Geoff Jones

Correspondence Out:

Council re general introduction

Council re rubbish bins

Previous committee

6. Working groups/motions/which ones to progress now
 - 1) Swan river barge crossing – contact council asking if any progress has been made regarding this proposal

- 2) Rubbish bins – done
- 3) Bushfire management plan – meeting with Lesley King (TFS) to be arranged
- 4) BP

Step one: Cherry & Neville to meet with GM of council re any existing feasibility studies

Step two: seek help from an engineer re feasibility study

- 5) Constitutional review – underway
- 6) Access ways – underway
7. (Rolled over from previous meeting) A working method for the association
8. Webpage development
9. Action plan: report and update
Many thanks to Danny re: data projector. Data projector will remain property of Bennetto Finance but be on permanent loan to DSRA

Grants – Council – \$1000 small grant and larger grants for specific projects – need some community input

Bendigo Bank – up to \$10 000

Courthouse - \$30 to hire for half-day

May Shaw meeting room - \$50 for half-day

All Saints Church Hall – donation (<\$5 for up to 12 people)

NWH – resource material available

10. First communication with members – aim to post out by end of Feb

11. Any other business

Fire trailer rego

Terms of reference – to be signed by working group members; needs to be worked through at the first meeting of the working group; if not signed then not a member of the group

12. Date of next meeting – March 4