

DRAFT – SUBJECT TO RATIFICATION

Attendees: Dr Diane Sisely (Co-Chair); Joanne Tyler; Dr Mark Stokes; Paul Greene; Ian Angus; Roy Moriarty Craig Lapsley, Emergency Management Commissioner.

Apologies: Cr Frank Buchanan (Co-Chair); Debra Hocking; Sue Wilkinson, Colac Otway CEO.

Ex officio: Sandra Wade, GM Bushfire Recovery, Colac Otway Shire. Clare Malone, Co-coordinator Bushfire Community Recovery, Colac Otway Shire; Ampara McKenzie-Murray EMV, WRSC Resettlement Program Manager, EMV.

Other Attendees: Fiona Hando, Bushfire Communications Manager, Colac Otway Shire; Andrew Morrow, Acting Assistant Chief Fire Officer, Barwon South West, DELWP; Lee Miezis, Deputy Secretary, Forest, Fire and Regions, DELWP; David Teague, VicRoads.

Agenda Item	Discussion	Action/Outcome (Responsibility)
1 Welcome & Apologies	The Co-Chair, Diane Sisely welcomed attendees, including David Teague from VicRoads.	
	The CRC noted apologies from Debra Hocking and Sue Wilkinson.	
	It was noted that today is Local Government Elections in Victoria and COS has no Mayor at this time.	
2 Confirmation of Previous	The minutes from the 31 July 2016 CRC meeting were confirmed.	
Minutes & Review of Action Items	The Action Items were reviewed with the CRC noting that the presentation on Strategic Bushfire and Risk Management Plans will be given to the Planning, Fire and Building Work Group instead of the CRC.	
3 CRC Strategic Planning Workshop	The CRC discussed the timing of the workshop within the context of other work currently being undertaken. It was agreed that it would be preferable to schedule it for mid November depending upon people's availability.	Clare Malone to arrange workshop for mid November.
	There was discussion in relation to the purpose of the workshop and what it is seeking to achieve. It was agreed that the purpose is to identify the actions that need to be taken to achieve the agreed Community Vision, the output of which will be a Community Renewal Plan.	
	The CRC also discussed the process for the development of the Plan, including consultation with the community and approval by COS. It was	EMV to develop a timeline for the development of a Draft Community

	agreed that the Plan should be finalized as a draft early to mid February 2017 and made available for community feedback to be finalized in early March 2017.	Plan for release on 16 December 2016.
	It was also noted that it is important for the workshop to consider the closure of the Resettlement Plan.	
	The CRC agreed on the need to identify new issues that have emerged since September and incorporate these into the gant chart prepared by Ampara as a part of the previous workshop materials.	EMV to update Gant chart showing timetable of activities to include an new issues.
	The CRC agreed to seek input from the community to identify any new issues that have emerged since September prior to the Workshop so that these can be considered on the day.	Clare Malone to facilitate input from the community to identify any new issues that have emerged since September through WyeSep Connect
	The CRC noted that the Progress Association is arranging its AGM for 22 January and this could provide an opportunity to consult with the community about the Plan.	
3 Drainage	Sandra Wade provided an overview of the short and long term actions to address drainage and advised that:	
	 Over 120 erosion and sediment control consent forms have been received and those outstanding are currently being followed up It is expected that temporary drainage will then be completed within 6 weeks Survey work is currently being undertaken to inform both the drainage and roads work It may necessary for some new easements to be created on private land Consultation with the community in relation to works will be ongoing The State Government has announced funding of \$6m for temporary drainage works, a permanent reticulated drainage system and retaining walls. There was discussion in relation to how the drainage is working at the moment. It was noted that the work on the clearing of drains is the best it has ever has been with both COS and Grocon undertaking this work.	
4 GOR Landslip Works	David Teague gave a brief update on the work being undertaken to manage the GOR landslips noting that a comprehensive briefing had	
	previously been provided at that morning's Community Meeting.	
	David advised that it is expected that the design for the retaining walls	

	will be drawn up by the end of the following week and a definitive timeframe for the works to be available by mid November.	David Teague to provide timeframe for the works to the CRC for distribution through Ampara in November.
	Joanne Tyler inquired as to whether the landfill waste being stored at Kennett River had been removed noting that some may have possibly fallen on the beach.	David Teague to advise on status of landfill waste at Kennett River.
5 Traffic Management	Roy Moriarty advised of issues with the lights controlling the one way access between Wye River and Separation Creek causing traffic to back up.	
	The CRC discussed alternative access routes noting that this is a longer term issue that should be considered as a part of the Community Renewal Plan.	
	It was noted that it is important for Stanway Drive to be retained for use by local traffic only.	
	Sandra Wade advised that the tender process to employ a consultant to prepare a traffic management plan for implementation during the rebuilding process is currently underway.	
6 Voluntary Building Guidelines	The CRC discussed the importance of distributing the guidelines as soon as possible given that people are beginning to rebuild. They also discussed how to encourage people to utilise the guidelines. It was suggested that the clusters identified as a part of the APZ work have been an effective mechanism and could be utilised for this purpose. It was however, noted that clusters have not been established across the whole of the township.	
7 Work Group Status Reports	Joanne Tyler gave an update on the activities of the Flora, Fauna and Beachscape Work Group.	
	Ian Angus gave an update on the activities of the Planning, Building and Fire Work Group .	
	Paul Greene gave an update on the activities of the Business Tourism Work Group.	
	In Debra Hocking's absence, Clare Malone gave an update on the work of the Community Connection and Wellbeing Work Group.	
4 Communications	Fiona Hando gave an overview of the WyeSep Connect Activity Report highlighting the increase in traffic due to the recent GOR landslides.	
	The CRC also discussed the need for strategic communications and	

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