

**LEADA Committee at Albert & Co**

**4 – 6 pm Tuesday December 14th 2021**

**Minutes**

1. **Attendees –** B.Hurley, P. Sindrey, A. Brewer, D. Schoeman, T. Hoffmann, M. O’Donnell, B. Kelly, T. Patten, K. Zagami.
2. Apologies: A. Allen.
3. **Confirmation of Agenda** For this meeting it was agreed that Bruce will act as Chair and Terrence take the minutes.
4. **Minutes of Previous** Refer Attachment Endorsed

**4.1 Action List**:

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| --- | --- | --- | --- |
| Item | Action | Responsibility | Status |
| 4.1.1 | Terrence will check with Ted Hare about meeting report about Bullock Island reference group.  | Terrence |  |
| 4.1.2 | Trevor to obtain art work and quotes from suppliers of marquee covers to fit the frame that Alison has donated. | Trevor |  |
| 4.1.3 | Alison to. contat Signline and obtain quote for manufacture and installation of sign to entry of Lakes Entrance | Alison |  |
| 4.1.4 | Matt to contact EGSC to move proposed pop up food trucks from Eastern Beach to a CBD site. | Matt |  |
| 4.1.5 | Terrence to write letter of support for the Mechanics Hall Committee to ask the EGSC to commit to repair and maintain the Hall. | Terrence | Completed |
| 4.1.6 | Terrence to send November Financial report to Management Committee. | Terrence | Completed |
| 4.1.7 | Matt as new President to discuss funding opportunities with Darren Chester and the EGSC. | Matt |  |
| 4.1.8 | Committee members to contact Matt with ideas for community Infrastructure projects by 20 January 2022 as the opportunity to apply for grants closes on 26th January. | All  |  |
| 4.1.9 | Committee members interested in looking further into the results of the survey to contact Terrence about accessing the data.  | Terrence |  |

1. **Correspondence**

List of correspondence topics.

Fireworks – refer item 6.4

Walking Track Application GLCH to East Gippsland Foundation – refer Item 6.1

Up dates from Destination Gippsland, EGSC, Coastcare, Tim Bull

Setting up RRV meeting – Refer Item 6.6 (e)

Survey exec summary and press release – Refer Item 8 (a)

EGSC grant $220,00 to BTE and picket fences – Refer Item 6.4

AGM preparation, questions on notice, minutes – Refer 6.1

Website

Lakes Entrance mechanics Hall – Refer Item 9 (a)

Main Beach Maintenance – Refer Item 9 (a)

EGSC Events requirements

November Newsletter

Peter Jones Letters – Refer Item 9 (a)

Aqua Park update (LEAP)

Entrance walk – mesh, deferral of walks event – Refer Item 6.6 (d)

1. **Reports**
	1. Presidents report Bruce – Refer Attachment

AGM – Refer Minutes attached

The Committee endorsed the Minutes of the AGM.

There was no progress to report on Infrastructure.

Funding opportunities –

* + - 1. Bushfire Grants – Up to $10 million – Jemmy’s Lookout, Krauatungalung Walk, Other walks and links.
			2. Community Infrastructure projects- $15 – 50 k. Closes 26 January 2022.
	1. Finance report : Trevor Refer Attachment

Committee endorsed the report

* 1. Membership report : Alison Refer Attachment

Current membership – 636 including

Business members 131

Associates/Friends of LEADA – 18

New members were all accepted

Andrea Brown – Full

John Gill – Full

Paul Rodaughan – Business

Anne Chapman - Full

Membership Report was endorsed.

6.4 Business Tourism and Events: Refer Attachment Minutes

Farmer’s Market to be held on Saturday 18th December. All stalls sold.

The Shire is putting on a roving market on Sunday 19th. BTE received only 3 days advance notice.

Matt to raise this matter with the EGSC to ensure that the Shire gives BTE sufficient notice of their intentions and that BTE plans for Lakes Entrance markets are not ignored.

Christmas lights have been installed.

Outdoor events have been set up with artificial turf, shade and PA system.

$15 thousand was spent buying picket fencing to cordon off areas for cafes along the footpaths. The Central Hotel, Salty Groms, Big Bear Donuts have all taken up the fencing and set them up. Umbrellas are coming before Christmas.

The fireworks on NYE cannot be run. RRV did not give permission to close the Esplanade until too late to act. Police were not able to provide staff so the fireworks had to be cancelled.

Minutes of BTE were endorsed.

6.5: Electronic media (Website and facebook

The website and Facebook page still need work. Plans are in train but time is needed to set up and complete.

6.6 Infrastructure Reports

1. Bullock Island: See 4.1.1
2. Foreshore/Slipway – Mike and Bruce
3. Krauatungalung Walk - Katie
4. Walks report including Entrance walk – Trevor See report
5. Regional Roads Victoria – Bruce
6. Jemmy’s Point Lookouts– Peter
7. LIMP - Peter
8. **Committee**
9. Structure – It was decided that the Management Committee become a single committee with BTE represented as part of the committee not as a separate sub-committee.

 Moved Bruce, Seconded Alison

Unanimously endorsed.

(b) Election of Office bearers

President – Matt O’Donnell

Secretary – Terrence Hoffmann

Treasurer – Trevor Patten

There being only one nomination for each position, there was no need for an election.

Other Committee members

Bruce Hurley

Alison Brewer

Katie Zagami

Brendan Kelly

Daniel Schoeman

Peter Sindrey

1. Coopted members

 Matt to consult with BTE people and recommend co-opted members at next meeting.

(d) Frequency and Timing of Meetings

It was agreed that the Committee would meet on the second Tuesday, every second month unless urgent business arose requiring the Committee’s attention.

1. **Priorities for Next Year**

(a)Survey results Refer Attachment and feedback from town meeting

(b) Initial thoughts on action priorities for 2022. Committee member to raise issues with Matt no later than 1 February 2022.

1. **General Business**
2. Member requests: Mechanics Hall - Refer Attachment 4.1.5,
3. Clean up near surf club.
4. Peter Jones letter- Refer Attachment

Mr Jones letter was noted.

At the conclusion of general business Peter Sindrey moved a vote of thanks to the outgoing President, Bruce Hurley for carrying LEADA to where it was now as a successful participant in Lakes Entrances development and future planning.

Carried unanimously.

**10 . Next Meeting:**

Tuesday 8th February 2022 from 3 pm – 5 pm.

Venue - Albert & Co.

**Please Note : Committee members responsible for ACTIONS from the last meeting please circulate reports to** com@leada.com.au by the Monday prior to the meeting.