

## Northern Grampians Shire Council

### Walkers Lake Advisory Group Meeting held at 6.30pm on Thursday 7 June 2018 at Banyena Hall

## Minutes

1. Present - Cr Kevin Erwin (Chair), Cr Tony Driscoll, Cr Murray Emerson, Prue McAllister, Wayne Robbins, Colin Coates, Michelle Clark, Naomi Goode (NGSC), Tony Dark (NGSC)

2. Apologies – Jason Barratt, Rob Loats, Trevor Baldock

Apologies accepted: Moved Wayne Robbins and Seconded Colin Coates

### **3. Disclosures of Interest & Declarations of Conflict of Interest. Nil**

### **4. Confirmation of Minutes from the previous meeting. 27/3/2018**

### **5 Matters Arising from the Minutes.**

- Council completed pruning of fire track trees.
- Report from Dja Dja Wurrung Clans Aboriginal Corporation - Report to be sent to the group - "In confidence"
- Tony to checked with Dja Dja Wurrung about front fence replacement and he hso contacted DELWP and process confirmed. Consent to be requested by Tony as a priority.
- Toilet organised by Cr Driscoll for the easter period was a great success. This will be considered in the management plan for future options.

### **6. General Business**

- **Walkers Lake Management Plan**

Discussed the key areas of consideration for the management plan including:

1. Vision
2. Community, Recreation and Built Environment
3. Water Supply
4. Biodiversity and Natural Environment
5. Tourism and Economic
6. Cultural Heritage

In each area we covered key values and key management issues

All information collated and is to be included in the plan document.

- Tony to send out a copy of the WDA Economic report
- Members mentioned the Honour Roll from the old building at the lake and it is currently stored at the RSL in St Arnaud. To be included in the management plan to see what options there are for a future home at the reserve.
- We have 2 vacancies (Jenny Bibby and Jason Barratt have resigned) for the group so the positions will be advertised next week in North Central News.

**8. Next Meeting - TBC**

**9. Meeting Closed - 8.20pm**