

**Boroondara BUG Meeting, 7.30pm, Wednesday 13th February 2018
Function Room, Elgin Inn, Cnr Burwood Rd and Elgin St Hawthorn**

AGENDA

Attendance and apologies: Peter Campbell (Chair), Ric de France, Gordon Macmillan, Graham Ellis, David Farrow, Mark Heywood, Malcolm Faul

Apologies: Peter Carter, Julia Blunden, John Parker, Glenys Jones

Minutes of Previous Meeting: - Accepted

Correspondence:-

In: - No Report

Out: - No Report

Matters arising

1. North East Bicycle Corridor and North East Link – No change to report
2. Chandler Hwy bridge – Nothing to report
3. Missing link in Anniversary Trail at Camberwell High: 4 objectors had met with the member for Hawthorn, John Kennedy, only one of whom was a local. Mr Kennedy was not impressed (per PC)
4. Walmer St: Nothing to report
5. Jacka Trail: DF wrote to BN and NELA requesting a link to Glass Ck Trail and an approach to Council requesting their support.
6. Hawthorn to Box Hill Trail: - All present signed the petition to have it built. It is agreed that this is a long term project
7. Review of BBUG Structure: MH reported that the review was nearly complete. Further meeting of the sub-committee shortly
8. Stonnington matters: - Nothing to report
9. Toorak Rd Crossing on Anniversary Trail – No Funding available
10. Communication with BBUG Members: RdeF investigating automatic mailing
11. Darebin Yarra Link – No further information. The second meeting of the VicRoads Stakeholder Reference Group has been deferred. DF to develop a policy on the Alphington Connection
12. Shared Path / Local intersection priorities: DF is working on a list of 30 intersections; other members to contribute
13. Web Site and Twitter account: December minutes were not up on the website, as the web master had not received them.
14. Treasurer's report: - Current account balance \$1674.10 and Term deposit balance \$3642.20 as at 31 December 2019. Term deposit rolled over for 6 months since then at 2.45% interest. Interest earned \$44.10, credited in January

New Business

1. Meeting with John Kennedy: The Member met with Peter Campbell and John Parker. (JB was an apology for the meeting). It was agreed that the Hawthorn issues should be summarized in a letter to Mr Kennedy. JP nominated to do so.
The issues to be included are:
 - Toorak Rd Overpass, Burwood
 - Hawthorn to Box Hill Rail Trail
 - Riversdale Park/ Camberwell High
 - Toorak Rd & Gardiners Creek Trail
 - Walmer St Bridge (deemed relevant although it is not in the electorate)
2. Fritz Holzer Park: DF to draft a submission on paths in the park, given council plans for dog friendly infrastructure there.
3. Intersection Upgrades: DF to develop a policy on upgrades to 30 identified intersections

4. Lobbying: PC advised that all proposals and letters being sent to members of parliament should be addressed to the local MLA, not the minister or the Premier. Letters to the latter are not considered, whereas the local member is bound to forward submissions to the relevant minister who is then required to consider the issue

Next Meeting: Wednesday, March 13th

Notes prepared by Malcolm Faul