

# Agenda: Rural Advisory Committee

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**Tuesday 9<sup>th</sup> July, 2024 - 3pm to 5pm**

**Community Rooms – 15 Anderson Street, Lilydale**

**Chair: Cr. David Eastham – Yarra Ranges Council**

Meeting 2 - 2024	
Rural Advisory Committee	Christine Ross; Hamish Mitchell; Kim Anning; Kevin Sanders; Clive Larkman; Robin Wood
Council	Cr. David Eastham; Amanda Bunn; Amanda Kern
Guests	Juan Guess; Methni Dahanayake; Safer communities
Apologies	David Reid; Cr. Fiona McAllister; Lea Russell

Time	Topic	Speaker
5 min 15:00 – 15:05	1) Welcome - Acknowledgement of Country - Apologies	Cr. David Eastham
5 min 15:05 – 15:10	2) Matters arising from previous minutes. - Adoption of minutes of prior meeting. - Opportunity to disclose any conflicts of interest.	Cr. David Eastham
10 mins 15:10 – 15:20	3) Update on submission and hearing regarding the inquiry into securing the Victorian food supply	Kevin Sanders and Hamish Mitchell
15 mins 15:20 – 15:35	4) Update on the Upper Yarra Timber Transition	Julian Guess YRC
20 mins 15:35 – 15:55	5) Council protocol regarding lost and wandering livestock	Safer communities / animal management
20 mins 15:55 – 16:15	6) Healthy and Active Ageing Plan - Consultation around the new plan in development and aging in place	Methni Dahanayake Social Policy Planner YRC
10 mins 16:15 – 16:25	7) CSIRO Ag2050 scenarios report	Cr. David Eastham
10 mins 16:25 – 16:35	8) Climate Change/Adaptation - Formation of standing agenda item	Amanda Bunn YRC

15 mins 16:35 – 16:50	<p>9) Other business</p> <ul style="list-style-type: none"> <li>- Thank you to those who provided feedback into the inquiry into securing the Victorian food supply. Special thanks for Kevin and Hamish for attending the hearing and providing an update to the committee.</li> <li>- Recognition of Kevin Sanders recent lifetime achievement award.</li> <li>- Recent media releases, attached</li> <li>- Fire preparedness toolkit, attached</li> </ul>	Cr. David Eastham
16:50	10) Close	Cr. David Eastham

#### Actions from last meeting:

	Action	Who is to take the lead?	Date Completed
1.	<i>Clive to write submission to Council regarding the Short Stay Tax from Dec 2023 meeting.</i>	Clive Larkman	
2.	<i>Clive to link Yarra Valley Water with Agribusiness Yarra Valley to communicate with local farmers. Christine to link Yarra Valley Water to Landcare.</i>	Clive Larkman Christine Ross	
3.	<i>Link Hamish to Julian Guess regarding transferrable skills of workers.</i>	Amanda Bunn	10/04/2024
4.	<i>Form working group for a submission. Deadline Friday April 26.</i>	Amanda Bunn	
5.	<i>Distribute Planning for Melbourne's Green Wedges and Agricultural Land Action Plan for reading.</i>	See email accompanying this meeting minutes	10/04/2024
6.	<i>Wandering Livestock - Report back to on the process of community safety officers. Concerns around biosecurity threats.</i>	Amanda Bunn	
7.	<i>Speak to emergency management team regarding power outage payments and report back with any update.</i>	See email accompanying this meeting minutes	10/04/2024
8.	<i>Update on Yellingbo conservation area for Helmeted Honeyeater.</i>	See email accompanying this meeting minutes	10/04/2024