STEERING COMMITTEE
MINUTES
BRIDGE ART PROJECT

Date: Wednesday October 24 2012
Time: 5.00pm
Location: 41 Francis St Echuca

1.0 Present: Barry Donchi, Chris Bilkey, Emma Bradbury. Mari Q Damian Morgan-Bulled Hayden Cock Kerry Williams

2.0 Apologies: John Kenley, Neville Atkinson, Clive Atkinson, Judy Atkinson, Hayley Lawton Jacqui Berthaume

3.0 Minutes of previous meeting
Approved

4.0 Business arising
Nil

5.0 Reports

5.1 Legal Structure
Barbara Hull’s alternative Constitution was discussed. It was unclear to the Committee what advantages this offered over existing draft. Hayden Cock to discuss with Barbara Hull and Jim Cosgriff.

5.3 Communications
Excellent letter in support of project by Paul Weller appeared in the Riverine Herald

5.4 Concept Development
No Report

5.5 Arts Community
EMAI seeking submissions from consultants to undertake study funded by RDV and Campaspe Shire. BD requested that KW keep an eye out for people who could serve on Arts subcommittee for BAP when time comes.

5.6 Bridge Steering Committee
VicRoads will be presenting two possible alignments for Planning Minister. HC advised that they will express a preference for 2B, and are sorting through final requirements of Planning Dept prior to submission. HC also advised that Mal Kersting was supportive of the BAP, and of keeping us informed of progress.
DM-B advised that discussions had taken place regarding the return of some land along alignment being returned to YYN, and that YYN would look favourably at making that land available for BAP.

HC advised that Mal Kersting had advised that local planning approvals for bridge alignment could be completed by end of 2013.

6.0 General Business

6.1 DM-B tendered a template for an MOU for BAP and YYN

Meeting closed: 6.00pm

Next Meeting: 5.00pm, November 15, 41 Francis St.