

# STEERING COMMITTEE MINUTES

## BRIDGE ART PROJECT

**Date:** Thursday November 29 2012

**Time and Location:** 5.00pm, 41 Francis St Echuca

**1.0 Present:** Barry Donchi, Chris Bilkey, John Kenley, Hayley Lawton Jacqui Berthaume Rob Walker

**2.0 Apologies:** Clive Atkinson, Judy Atkinson Kerry Williams Peter Williams

**3.0 Minutes of previous meeting**  
Approved

**4.0 Business arising**  
Rob Walker was welcomed to the group

### 5.0 Reports

#### 5.1 Legal Structure

Special General Meeting scheduled for Thursday December 13 was confirmed

#### 5.2 Indigenous Issues

5.2.1 RW reported that the role of the Moama Land Council in respect to claims for land rights was limited to unused Crown Land. RW to prepare draft of letter to define relationship of BAP with Moama Land Council.

#### 5.3 Concept Development

5.3.1 HL undertook to develop a storyboard type presentation of images to use in marketing BAP.

5.3.2 HL undertook to produce an updated letterhead to use for MP letters and subsequent communications

#### 5.4 Bridge Steering Committee

5.4.1 D M-B reported that a meeting of the Steering Committee was due on December 10

5.4.2 JK indicated a need to go beyond advocacy to Bendigo-based VicRoads management, to include decision makers in Melbourne, Sydney and Canberra, including senior staff in Depts of Planning, VicRoads, RMA and relevant ministers.

#### 5.5 Arts Committee

No report

#### 5.6 Funding Committee

5.6.1 JK reported that the major difficulty being faced in accessing grant-based funding was the inability to match grant money. JK and CB to meet with Russell Kenley from Swinburne to discuss further options

### 6.0 General Business

#### 6.2 Objective Map

CB presented draft Objective Map

**Meeting closed:** 6.00pm

**Next Meeting:** 4.00pm December 13, Education Centre, Echuca Regional Health