



Avenue of Honour Reference Group Meeting

Meeting Notes

Date: Tuesday 17 May 2019

Time: 9:34am – 10:36am

Venue: Queenscliff Town Hall

Attendees: Cr Susan Salter (chair), Cr Boyce Pizzey, Mr Johann Rajaratnam, Mr David Connoley, Mrs Barbara Clydesdale, Mr Rowan Martin, , Mrs Joan Kenwood, Ms Michelle Jepson, Mr Peter Russell, Ms Abbey Tatterson (secretariat)

Apologies: Mr Alan Hunter, Ms Sarah Meehan, Ms Fiona Dawson, Ms Fay Agterhuis

Meeting Notes

ITEM	ACTION
1. Report on preferred species selection	<p>The reference group, after review of the AoH replanting document prepared by Council, the Homewood recommendations (dated 18 July 2018) and recommendations for tree species by Janine Hurse, decided on the Monterey Cyprus as the preferred species for the replanting.</p> <p>Action: The recommended species of Monterey Cyprus by AoH reference committee will form the basis of a report to Council for consideration.</p>
2. Community Consultation	<p>The reference group were advised that on 21 June Council resolved to -Request Council officers to undertake community engagement to assess the community's preferred replacement tree characteristics based on the short listed preferences agreed to by the Community Reference Group as outlined in this report.</p> <p>The reference group view was that a survey not further community consultation was required. Instead it was recommended that Council prepare a document to update the Community on the Avenue of Honour. Including-</p> <ul style="list-style-type: none"> • Work completed to date by reference group • Characteristics of preferred tree replacement • Expert consultant advice considered when coming to the conclusion on tree species characteristics • Area of current replanting plan making reference to area A and B as per the tabled report at the meeting and attached to these minutes as Attachment 1. • The recommendation that Monterey Cyprus is used for replacing lost trees along the avenue.

ITEM	ACTION
	<p>Action: A draft of the bulletin is to be distributed to the Reference Group for feedback.</p> <p>Action: The report to Council will include the reference groups recommendation in relation to community consultation.</p>
3. Budgets	<p>Officers advised that the budget was as follows: 2018/2019 – 41K total, 14K spent 21K remaining 2019/2020- 30K total 2020/2021- 30K total</p>
4. Reports	<p>Circulated Homewood preferred species list report. Circulated Janine Hurse underspecies report</p>
5. Next Steps	<p>Council to develop a framework a long terms strategy to manage the place. The framework is to cover the following issues:</p> <ul style="list-style-type: none"> • Risk assessment regime for the trees • Maintenance program for the trees. • Pathway strategy leading into and through the site if appropriate. • Entry treatments at the start and finish of the Avenue. • Weed management regimes
6. Other Business	<p>Other matters discussed at the meeting include:</p> <ul style="list-style-type: none"> • Growing season • Rededication of trees • Investigate getting avenue recognised by Vic Roads • Investigate getting avenue recognised by Heritage Vic