

Minutes: UPPER YARRA RCRC Meeting

Thursday 3 February 2022 @ 5.30pm-7.30pm

Online Zoom

Attendees	Lesley Grimes, Gordon Buller, Cr Jim Child, Brad Colling, Kerri Schroder, Miriam Fathalla, Rodney McKail, Tracey Reid (YRC), Kristal Johnson (YRC)	
Optional		
Apologies	Barry Megee, Emily Lewis, Jim Brown, Paul Traynor, Nicole Plasajec, Gia Underwood, Zoe Irving	
Standing Agenda Items	Lead	Actions/Notes
1. Acknowledgement of Country and Greetings	Cr Child	
2. Acceptance of previous minutes and Declarations of Interest.	Cr Child	N/A
3. Actions from previous meetings	Cr Child	<p>ACTION: All members to review ToR and provide feedback at next meeting. - Nil sent through to Tracey, for discussion.</p> <p>ACTION: Each member to take some time reflecting what they want to achieve as a member of the RCRC and send the following to Tracey by Christmas: <i>Completed</i></p> <ul style="list-style-type: none"> • 3 questions you think are important to ask community • What does community led recovery mean to you? • What groups/cohorts will you be able to approach? <p>ACTION: Members who were not present to take some time reflecting what they want to achieve as a member of the RCRC and send their answers to above questions to Tracey by 22 February.</p> <p>ACTION: Tracey to talk with YDO about their survey and engagement with young people. - Carry this over to next meeting.</p>
4. CRC Coordinator Report/Governance	Tracey Reid	<ul style="list-style-type: none"> • Elect Co-chair - not enough members present need min of 7 for quorum. Reminder given of what the role entails Gordon has put his hand up and Lesley happy to step up if Gordon is unavailable. <p>Agenda Item: Elect Co-chair</p> <ul style="list-style-type: none"> • Terms of Reference

		<p>- One point to change, to make decisions needs to be 50% of group plus 1</p> <p>ACTION: All members to review ToR and provide feedback at next meeting</p> <p>ACTION: Tracey to check with missing members if they got the wrong time, date, issues with getting onto ZOOM</p>
5. Working Group Reports	Cr Child	No working groups formed
6. Community Engagement	Tracey Reid	Each member to take some time reflecting what they want to achieve as a member of the RCRC
7. Community-Led Recovery Plan		<p>3 questions RCRC think are important to ask community</p> <p>Q4. How can our community thrive?</p> <p>Q11. Now that things are reopening, if you haven't returned to your usual activities that bring you joy, what's stopping you? Is there something that could make this easier?</p> <p>Q16. x\$ COVD recover grant, what community project would you spent it on?</p> <p>If asking the question "are you ok" need to be ready for the personal information that may get shared and be careful what information is being recorded.</p> <p>What does community led recovery mean to you?</p> <ul style="list-style-type: none"> - Communication - Connection - Working together - Moving forward/toward a goal - Give the community a voice <p>What groups/cohorts will you be able to approach?</p> <p>Students</p> <p>High School graduates</p> <p>Seniors</p> <p>Young family's</p> <p>Lesley: works at Leisure, could do a handwritten survey or QR code survey, go over to caravan park and talk to people in more personal, getting them to trust you.</p> <p>Brad: people who don't engage with a survey could be the ones we really need to hear from, engage a football club organise a popup e.g., BBQ sausage sizzle to get people engaged and talking.</p> <p>Morning tea to get seniors engaged</p> <p>Discussion:</p> <ul style="list-style-type: none"> - If engaging with large groups, you might have people apply who wouldn't normally apply - Open convo with community to get expression of interest - First process is about networking and is beneficial always - Don't want the community to feel that their
8. Grant-making		

		answers given surveys are not being used or having nothing happen
9. Other business		<p>Next steps:</p> <p>Go over questions and get calibrated decision</p> <p>Need more consistency when going out to do surveys and who's going to collate all the info?</p> <p>Talk about what the group wants to target</p> <p>How to feedback the information back into the community</p> <p>AGENDA ITEM: Creating an Engagement Plan.</p> <p>Everyone agreed Yarra Centre for next meeting location if possible due to COVID, can dinner be provided? – Will depend on council's position regarding in person meetings. Tracey will let everyone know before next meeting.</p>
10. Next Meeting	<p>Thursday 3 March 5.30pm-7.30pm</p> <p>Venue TBA</p>	

Upper Yarra Meeting schedule

First Thursday of each month, 5.30pm-7.30pm at Venue TBA

3 March, 7 April, 5 May, 2 June, 7 July, 4 August, 1 September, 6 October, 3 November, 1 December