

Minutes

Title:	Elster Creek Catchment Working Group Meeting
Meeting date:	Tuesday, 21 August 2018
Meeting time:	2:00pm – 4:00pm
Location:	Glen Eira Council Offices, Cnr Hawthorn and Glen Eira Rd, Caulfield

1. Elster Creek Community Reference Group (CRG)

- Reference Group requested public sharing of outputs from the Action Plan implementation. CoPP has also received a similar request through Council.
- Action owners to review outputs and provide/develop documentation that will be available on the website
- Reference Group should be asked to review Documents before they go public to ensure they are meeting community information needs and are in a language that is useful
- Only final reports or documentation will be available online

2. Elster Creek Planning Policy and Provisions Discussion Paper

- Comments on the paper have been collated and were reviewed in the meeting
- Feedback received seeking and understanding of next steps as this wasn't outlined in the report.
 - Next steps in progressing recommendations will be considered as part of the Flood Management Plan development

3. Elsternwick Park

- Bayside have met with Elsternwick Park Association
- MW is undertaking modelling
- The regional park needs to also consider needs and benefits to other communities beyond Elwood

4. ECC Implementation Review

- MW is undertaking an implementation review of the ECC Committee to understand its effectiveness and replicability to other catchments.
- High level strategic question that should drive the review is "Does a catchment based approach achieve solutions that we wouldn't have in isolation"

5. Other Business

- Updated Action Plan agreed and ready to be uploaded to website.

Minutes
Elster Creek Community Reference Group
Meeting 1: 13 July 2018

Present: April Seymore, Geoffrey Love, Malcolm Dow, Michael Nugent, Nicola Mendleson (independent chairperson), Paul Caine, Sarah Eggleton (Melbourne Water), Tim Graffen (City of Port Phillip (CoPP))

Apologies: Phillip Popham

Item	Discussion	Actions
<p>1. Purpose of the group and expectations of members</p>	<p>The purpose of the Community Reference Group (CRG) is to engage with the community around the implementation on the Elster Creek Action Plan, to get community feedback and ideas. It is hoped that the members will discuss what is happening with their networks and bring any feedback back to the group.</p> <p>Group members introduced themselves and their expectations of being involved with the CRG. The following comments were made about the work of the group and how the group will work together:</p> <p>Expectations about what the group will do:</p> <ul style="list-style-type: none"> • Gain an overview of what’s happening from a catchment-wide perspective. • Share information. • Be the middle point between the Working Group and the community. • Take a comprehensive approach to catchment flooding, including retention, permeable surfaces, new developments, warning systems, protecting houses, flood response (pre-, post-, during floods), coastal inundation, etc. <p>Expectations about how the group will work together:</p> <ul style="list-style-type: none"> • When something is described as cost-prohibitive, that this is clearly explained. • Respect confidentiality of any material presented. Any confidential information 	<p>All to note</p>

