

G21 BOARD MEETING NO 144 MINUTES

**Friday 27 July 2018 - 9.00 am - 11.00 am
Council Chamber, Surf Coast Shire**

CHAIRPERSON: Bill Mithen
BOARD: Cr Susan Salter, Cr Bruce Harwood, Cr Chris Potter, Cr Des Phelan, Cr David Bell, Martin Cutter, Peter Brown, Eric Braslis, Keith Baillie, Damian Armour, Patti Manolis, Tracey Slatter, Brett Winter
OTHER: Elaine Carbines - CEO
INVITED GUESTS: Phillip Carruthers - Acting CEO Borough of Queenscliffe
Surf Coast Shire Councillor - Cr Libby Coker
Justin Giddings, CEO Avalon Airport
APOLOGIES: Lenny Jenner

ITEM 1 - Commencement of Meeting

a) ACKNOWLEDGMENT OF COUNTRY

The Chairperson acknowledged the traditional custodians of the land and paid his respects to the elders past and present.

b) WELCOME BY CR DAVID BELL - MAYOR, SURF COAST SHIRE

Cr David Bell welcomed G21 Board Members to the Surf Coast Shire.

The Chair also welcomed Peter Brown, CEO of Colac Otway Shire to his first G21 Board Meeting.

c) APOLOGIES RECEIVED

Apologies were noted for Lenny Jenner. *(Cr Rose Hodge was also an apology).*

d) DECLARATIONS OF INTEREST BY DIRECTORS

There were nil declarations of interest by Directors for this meeting.

e) ACTIONS ARISING FROM PREVIOUS MINUTES

There were no actions arising from the previous minutes. All actions had been completed.

**f) REVIEW AND ACCEPTANCE OF MINUTES FOR THE G21 BOARD MEETING HELD ON
29 JUNE 2018**

Resolution:

That the G21 Board:

- Accepts the minutes for the G21 Board Meeting held on 29 June 2018.

Moved: Cr Des Phelan

Seconded: Cr Susan Salter

Motion Carried.

ITEM 2 - Presentations

a) Avalon Airport Update

Justin Giddings, CEO Avalon Airport, updated the G21 Board on the International terminal. "Avalon Airport - including international terminal" has been a G21 Priority Project and Justin thanked the CEO Elaine Carbines and the G21 Board for all their work, support and advocacy over the years.

The Chair also congratulated Justin for all his hard work over the years.

b) City's Civic Accommodation Project

Cr Bruce Harwood, Mayor City of Greater Geelong, briefed the G21 Board on the City's Civic Accommodation Project re consolidating 9 sites and the efficiency of council to be housed in one building.

c) Barwon Water Update

Tracey Slatter, Managing Director Barwon Water, updated the G21 Board on the Colac Water-Energy Biogrid (WEB) and the process of turning waste into dispatchable renewable energy.

Tracey is to be invited to the G21 Pillar Meetings to present Barwon Water's waste to energy initiatives to the Pillars.

ITEM 3 - Matters for Decision

a) Report on G21 Business Plan - Key Action Sheet for July 2017 - June 2018

The G21 Board noted the successful completion of the 2017/2018 G21 - Geelong Region Alliance Business Plan Key Action Sheet.

The Chair congratulated Elaine and her team for a successful year of work completed.

b) DRAFT G21 Business Plan - Key Action Sheet for July 2018 - June 2019

The DRAFT G21 Business Plan - Key Action Sheet for July 2018 - June 2019 had been circulated and approved by the G21 Audit & Risk Committee to present to the G21 Board at the July Meeting.

Resolution:

That the G21 Board:

- Approves the 2018/2019 G21 Business Plan - Key Action Sheet.

Moved: Tracey Slatter

Seconded: Patti Manolis

Motion Carried.

c) 2017 - 2018 G21 Board Directors' Attendance Register

Directors are required under the Constitution to attend 75% of G21 Board Meetings.

Resolution:

That the G21 Board:

- Approves the leave of absence for Cr Chris Potter.
- Approves the 2017-2018 G21 Board Directors' Attendance Register.

Moved: Cr Bruce Harwood

Seconded: Keith Baillie

Motion Carried.

ITEM 4 - Matters for Discussion

a) 2018 G21 Stakeholder Forum

The 2018 G21 Stakeholder Forum will be held on August 17th at the RACV Resort in Torquay. The Premier, Dan Andrews, the Leader of the Opposition, Matthew Guy and the Leader of the Greens, Samantha Ratnam, have accepted G21's invitation to speak at the forum. We have secured Julia Baird, journalist, author and host of the ABC's The Drum, as our keynote speaker. Other speakers include Eleanor Burke, Chair of the Victorian Aboriginal Heritage Council and there will be a panel discussion on the topic of energy. Sponsorship totalling \$36,000 has been secured from BTS, BSW RDA Committee, Geelong Port, Active Geelong, TAC, WorkSafe, Gforce, Times News Group, Shakespeare Salary Packaging Specialists and Evologic. Board members will receive free tickets to the Forum. Tickets are currently on sale.

b) Emerging Trends

Keith Baillie mentioned to the G21 Board the following:

- How best to leverage launch of international flights to Avalon and the importance of Tourism Greater Geelong and The Bellarine and Great Ocean Road Tourism to work together.
- GOR Taskforce Chair's recommendations - the need to keep up-to-date.

c) GROW Update

- There are 85 signatories to date on the GROW compact.
- G21 is negotiating with the Department of Justice to have GROW embedded into the plans for the Lara Prison enabling training and job opportunities for people from disadvantaged areas and to have local and social procurement embedded into the contracts as well.
- The CEO and Chair have met with Canberra bureaucrats re the City Deal.

d) CEO Update

1. Financial Management Report - June 2018

End of year actual result for G21 is \$46,515 compared to an end of year budget of \$11,479 giving a favourable variance of **\$35,036**.

Income is favourable to budget by **\$25,012**.

Expenditure is favourable to budget by **\$10,023**.

INCOME

"Membership" favourable by **\$2,318**.

"Other Revenue" favourable by **\$26,290** due to sponsorship and ticket sales for the 2017 G21 Stakeholder Forum.

"Salary Related Income" (**Vehicle Contributions from Staff**) unfavourable by **(\$3,346)** due to resignation of HWB Director.

EXPENSES

"Salary Related Expenditure" favourable by **\$30,757** due to lower salary for "maternity leave replacement".

"Audit Services" favourable by **\$2,455** due to Audit taking place in July 2018.

"Consultants" favourable by **\$3,267**.

"Depreciation of Motor Vehicles" favourable by **\$12,000** due to calculation completed by Auditors at Audit - July 2018.

"Events and Functions" unfavourable by **(\$20,047)** due to payments in advance for 2018 Stakeholder Forum. (The Forum is taking place earlier this year).

Fringe Benefits Tax” favourable by **\$21,759** due to FBT annual refund.

“Training and Development” favourable by **\$4,591**.

“Projects” (Board Approved) unfavourable by **\$49,818**.

Due to an error in the HWB Financial Report, the corrected report was tabled at the G21 Board Meeting to replace the previous version.

Resolution:

That the G21 Board:

- Notes the June 2018 Financial Management Report.

Moved: Cr Susan Salter

Seconded: Damian Armour

Motion Carried.

2. CEO Report - July 2018

Building Better Regions Fund Announcements

- **Community Investment Stream:**

- **Forrest Mountain Bike Trails Detailed Design Plan** awarded to Colac Otway Shire (grant \$100K, project cost \$200K) which will deliver a comprehensive development plan integrating data to facilitate a trails network. The plan will encompass facility enhancements, new mountain bike trails, skills park and critical road safety infrastructure, providing economic social and environmental benefits for the Great Ocean Road region.
- **Strategic Plan for Use and Management of Geelong's Heritage Assets** awarded to City of Greater Geelong (grant \$100K, project cost \$225K) which will develop a comprehensive strategic plan, business plan and marketing plan for the City of Greater Geelong's significant portfolio of heritage assets.
- **Bellarine Healthy Futures Building Regional Leadership Capacity** awarded to Bellarine Community Health Ltd (grant \$35K, project cost \$70K) which will develop a Bellarine region wide collaboration to enhance the leadership skills of health and community sector leaders and overcome persistent resourcing and service delivery challenges.
- **Into the DeepWild** awarded to the Apollo Bay Chamber of Commerce Inc (grant \$19,620, project cost \$19,620) which will fund four bus tours as a new element of the 2018 WinterWild festival to showcase the dark, elemental side of the Otways and Southern Ocean in winter.
- **G21 Provincial Food Showcase** awarded to G21 Agribusiness Forum Inc (grant \$20K, project cost \$20K) which will showcase a regional food exhibition on the Bellarine Peninsula, hosted by local food and beverage producers.

- **Community Infrastructure Stream**

- **Banyul-Warri Fields** \$360,500 awarded to Surf Coast Shire for installation of a soccer pitch and lighting.
- **Surf Coast Secondary College** awarded \$5m for the construction of a multipurpose indoor sports stadium.
- **Geelong Touch Football** awarded \$269,000 for the installation of lights at the King Lloyd Reserve.
- **Cottage by the Sea** awarded \$1.5m for renovating the Flinders St building to meet compliance standards.
- **Apollo Bay Aquatic Centre** awarded \$180,000 to redevelop their outdoor pool into a heated indoor pool.

Great Ocean Road Taskforce

- The Great Ocean Road Taskforce met on the 6th July to be briefed on the outcomes of the community engagement undertaken re the governance of the Great Ocean Road.
- The chairs, Terry Mulder and Peter Batchelor, will now finalise their report and recommendations to the state government.

City Deal for Geelong and the Great Ocean Road Region

- I attended a key stakeholder meeting hosted by Sarah Henderson MP with Minister Paul Fletcher to discuss the priorities for inclusion in the City Deal.
- The federal government is still negotiating with the state re the individual projects to be included.
- It is hoped that this will be finalised shortly.

2018 G21 Stakeholder Forum

- The 2018 G21 Stakeholder Forum will be held on August 17th at the RACV Resort in Torquay.
- The Premier, Dan Andrews, the Leader of the Opposition, Matthew Guy and the Leader of the Greens, Samantha Ratnam, have accepted G21's invitation to speak at the forum.
- We have secured Julia Baird, journalist, author and host of the ABC's The Drum, as our keynote speaker.
- Other speakers include Eleanor Burke, Chair of the Victorian Aboriginal Heritage Council and there will be a panel discussion on the topic of energy.
- Sponsorship totalling \$36,000 has been secured from BTS, BSW RDA Committee, Geelong Port, Active Geelong, TAC, WorkSafe, Gforce, Times News Group, Shakespeare Salary Packaging Specialists and Evologic.
- Board members will receive free tickets to the Forum.
- Tickets are currently on sale.

G21 Region Profile Update

- Essential Economics is undertaking the work for the 2018 G21 Region Profile on behalf of G21.
- G21 Board Subcommittee has been working closely with Essential Economics to oversight the work.
- We expect to receive a draft of the regional and each individual LGA profiles in the next month.

State MPs briefings

- The Chair and I continue to meet with state and federal MPs representing the G21 region to brief them on G21 priorities in the lead up to next year's state election.
- We met with Matthew Guy, Opposition Leader on Wednesday July 18th.
- We have requested to meet with Wannon MP, Dan Tehan, now that the Corangamite boundary has changed and Colac has been placed in Wannon.

Barwon Region Assembly

- The 2018 Barwon Region Assembly was held on Wednesday July 19th in Wallington.
- Approximately 180 people attended with several ministers and the Premier also.
- The outcomes of the Assembly will now be considered by BRP members and inform advice to be presented to the Regional Partnership Advisory Sub Committee of state cabinet in early September.

GROW

- I have met with DOJ senior officers re the incorporation of GROW principles in construction and operation of the new Lara prison and am confident this will be achieved.

G21 Key Meetings

- Attended a meeting of key stakeholders with Minister Paul Fletcher MP and Sarah Henderson MP re the City Deal for Geelong and the Great Ocean Road Region.
- Hosted a meeting with Hon Matthew Guy MP, State Opposition Leader, to brief him on G21 priorities for the state election.

- The Chair and I met with Hon Gayle Tierney MLC, Minister for Corrections and Higher Education to brief her on G21 priorities for the state election.
- The Chair and I met with Chris Couzens MLA, to brief her on G21 priorities for the state election.
- The Chair and I met with Simon Ramsay MLC and Liberal candidates Freya Fidge and Brian McKitterick to brief them on G21 priorities for the state election.
- Briefed Colac Otway Shire Councillors on G21's current work.
- Inducted Colac Otway Shire Peter Brown onto the G21 Board.
- Attended a lunch to welcome Martin Cutter, City of Greater Geelong CEO, hosted by the Kardinia Park Stadium Trust.
- Met with Lisa Line, CEO of the Gordon.
- Met with Lesley Always, Chair of the GPAC Trust.
- Met with John Gorman, Apollo Bay Harbour Chamber President.
- Attended the Barwon Region Partnership Assembly.

G21 Staff News

- G21's HWB project officer, Kate Smith, had a baby boy on the 16th July - Patrick William Smith.

OHS

- The recommendations coming out of the audit of G21's OHS policy, procedures and practices are being implemented progressively.

Elaine Carbines

27th July 2018

3. G21 Meetings Of Note - July 2018

Date	Subject	Attendees
2	Meeting re G21 Stakeholder Forum	Cora Trevarthen
2	Meeting re G21 Environment Pillar	Kate Sullivan
3	Key Stakeholder Meeting with Minister Fletcher	
3	Pulse FM Monthly Segment	Mitchel Dye
3	Meeting re be collective	Mandy Burns, Zoe Barnett
3	Meeting re FIAP	David Barker, Vinita Godinho, Karnali Bose
3	After 5 event with Hon Paul Fletcher MP	
4	G21 Presentation to Colac Otway Shire Councillors	Colac Otway Shire Councillors
5	Meeting re Apollo Bay Chamber	John Gorman
5	Official Opening - WorkSafe Headquarters Geelong	
6	Great Ocean Road Taskforce Meeting	Taskforce Committee
9	Meeting re Norther Futures and GROW	Joan Benjamin
10	Meeting re trade marking G21 region produce (CORA)	
10	Meeting re SCS feasibility study	Albert Stafford
10	Meeting re GPAC	Lesley Always
11	Meeting re Profile Refresh - web interface discussion	Cameron Boyle, Nick Brisbane, David Finlayson, Lauren Fanning, Zoe Barnett, Nada Malinac
12	Meeting re MAV Technology	Lisa Bennetto
12	Luncheon to Welcome Martin Cutter	
13	G21 Planning and Services Pillar Meeting	Pillar Members
13	Meeting with Christine Couzens MP re G21 State Election Priorities	Bill Mithen
16	CEOs Monthly Meeting	Lenny Jenner, Eric Braslis, Martin Cutter, Peter Brown, Keith Baillie
16	G21 Board Induction	Peter Brown
16	Meeting re Pivot City	Cameron Hamilton, Andrew Hamilton, Bill Mithen
16	Teleconference - Barwon Regional Assembly final briefing	
17	Meeting re City's Civic Accommodation Project	Cr Bruce Harwood, Martin Cutter, Bill Mithen
17	Skype Meeting re Shop Local Hub	Ash Watt
18	Meeting with Hon Matthew Guy re G21 State Election Priorities	Bill Mithen, Cr Bruce Harwood, Cr David Bell, Keith Baillie, Phillip Carruthers
18	Lara Prison Community Information Meeting	
19	Geelong City Deal follow-up discussion	Anthony McGregor, Bill Mithen
19	Barwon Regional Partnership Pre Assembly Meeting with Minister Pulford	
19	Barwon Regional Assembly Event	Partnership Members
20	Meeting with Hon Gayle Tierney re G21 State Election Priorities	Bill Mithen
23	G21 Audit	
23	Discussion re G21 Stakeholder Forum	Dr Julia Baird
23	Discussion re opportunities for a co-hosted Women's Leadership Forum - in and for Geelong	
23	Monthly catch up with G21 Chair	Bill Mithen
23	Meeting with Liberal Party Candidates re G21 priorities	Brian McKitterick and Freya Fidge
23	Meeting re G21 Environment Pillar	Kate Sullivan
24	Autonomous Vehicles Discussion	Lyndsay Neilson
26	Meeting re Facebook Community Boost	Alisha Elliott, David Finlayson
26	Meeting re CORA	Daryl Pelchen, Olivia Tipler, Keith Baillie, Damian Armour, Michael Rouse, Hugh Seward
26	Geelong Business Excellence Awards	
27	G21 Remuneration Committee Meeting with Elaine	Bill Mithen, Damian Armour, Patti Manolis, Cr David Bell
27	G21 Board Meeting - Surf Coast Shire	G21 Board Members, Justin Giddings
27	EPA Presentation to Council CEOs	Eric Braslis, Keith Baillie, Martin Cutter, Peter Brown, Phillip Carruthers
30	RUOK 2018 Conversation Convoy Breakfast	
31	Monthly Catch up with CoGG Mayor	Cr Bruce Harwood, Bill Mithen
31	Meeting re G21 Education and Training Pillar	Lisa Line

4. **New G21 Membership Applications**

The following organisations have been approved for G21 membership as per the protocol agreed by the Board at its June 09 meeting:

- [Advance Homes](#)
- [Jacqueline Pierce and Associates](#)

5. **Notable Incoming and Outgoing Correspondence**

Incoming:

- Hon Dan Tehan - re acknowledgement of letter.
- CSIRO - re Appointment of new Director of AAHL.
- Mark Kelly - re G21 Agribusiness Innovation Roadmap Project.
- Peter Brown, CEO Colac Otway Shire - re acknowledgement of letter.
- Heather Grimmett - re Sublease of 131 Myers Street.
- Chris Padovani - re Market Street and Dennys Place, Geelong.

Outgoing:

- Mr Peter Brown - re Appointment as CEO of the Colac Otway Shire Council.
- Mr Daryl Pelchen - re Cape Otway Road Australia (CORA).
- Mr Satwinder Sandhu - re Proposed Motorsports Facility at Fiskville.
- Energy Security Board - re National Energy Guarantee - Draft Detailed Design Consultation Paper.

6. **Communications Report & Media Articles**

- Communications Report for June 2018 was included with the agenda.
- Media articles on G21 and associated projects:
 - [Media Articles of Interest - June - July 2018](#)

ITEM 5 - Matters for Noting

a) **BSW Regional Development Australia Committee Update**

The last meeting of the BSW Regional Development Australia Committee took place on 27th June in Port Campbell.

b) **Barwon Region Partnership Update**

The Barwon Region Assembly took place on 19th July at the Flying Brick, Wallington. The Barwon Region Partnership Engagement report back and priority outcomes logic workshop is taking place on 3rd August in Geelong (venue tbc).

c) **G21 Pillar Updates**

ARTS, HERITAGE & CULTURE PILLAR

The Arts, Heritage & Culture Pillar last met at the Geelong Gallery on Wednesday 27 June 2018. The Pillar Chair and G21 CEO had received a letter of acknowledgement from Minister Foley in regard to an advocacy letter for funding they had written for GPAC.

Kaz Paton (Manager CoGG Arts & Culture) and Jason Smith (Geelong Gallery Director) gave an update of the current status of the Geelong Gallery redevelopment in context of current City of Greater Geelong Civic staff accommodation investigations. The overview included:

- Cultural Precinct findings from December 2007 including the Geelong Gallery as one of the six key elements in the Cultural Precinct Masterplan.
- The Business Case created for the Geelong Gallery redevelopment (completed end 2014 and endorsed following community comment April 2015.)
- Outline of current Gallery Strategic plan and priorities.
- Discussion of key considerations and actions going forward which include:
 - The review of the existing business case with the additional context of Clever and Creative and UNESCO City of Design;
 - Review/ refresh area schedule;
 - Review redevelopment Options from 2014 Business Case;
 - Structural analysis of city hall: Opportunities and constraints including heritage considerations;
 - Design options including retaining/redeveloping shared civic function space;
 - Capital cost analysis of options.

The Pillar representatives updated the group on the many cultural activities currently taking place with Susan Alsop providing an overview of the current work being undertaken by the City on Osborne House to treat the mould effecting both building and objects and the Osborne Park Association's concerns with the building's future.

Jason Smith took the group on a tour of the Collection area to demonstrate some of the existing challenges the Gallery is facing.

Contacts for information:

Cr Margot Smith (Pillar Leader), Kaz Paton (Deputy Leader), Patti Manolis (G21 Board Liaison)

ECONOMIC DEVELOPMENT PILLAR

We were given a presentation from Carol Boyle, Professor of Infrastructure Engineering Design @ Deakin of the **Integrated Water Management program**:

- Integrated Water Management is a more holistic approach with shared visions and joint initiatives that deliver multiple benefits including supporting economic development.
- The vision is for an integrated, collaborative management of the water cycle that enables sustainable environmental, social, cultural and community prosperity for the Barwon region.
- Current projects include: Northern & Western Geelong north areas, SALT Torquay, Colac drainage study, Malop Street Green Spine, Pipe easement in public areas and Forrest waste water investigation.

Great Ocean Road Taskforce - after the Wye River fires it was determined to create this taskforce due to previously having 14-15 agencies controlling the region, this was to simplify the decision making process.

An issues paper has been released, proposing a new management model to strengthen protections of the landscape setting, improve the visitor experience, provide greater certainty in land-use planning and attract investment proposals that will benefit visitors and local communities.

The Taskforce has created a submission that will be presented to the G21 board and once approved can be distributed to the pillar.

G21 Agribusiness Roadmap has been active for the last 18 months and once funding was received, a report was commissioned of a roadmap of the G21 area and initially identified 16 areas of Agribusiness to be focused on, which were then filtered to three:

- Project one - Niche Paddock to Plate Value chain.
- Project two - Logistics and Retail platform for small food producers.
- Project three - Collaborative Olives business model and grove services.

The purpose is to enable the smaller farms to access better resources and to collaborate to become more efficient.

G12 Agribusiness Strategy update - current projects/events include:

- Food Source Victoria funding
- Agritourism project
- Climate Change Study program
- Agribusiness Showcase event
- AFL Country game farmers market

Next meeting August 9 2018.

Contacts for information:

Cr Bruce Harwood (Pillar Leader & G21 Board Liaison), David Peart (Deputy Leader)

EDUCATION & TRAINING PILLAR

The 3rd meeting for the Education and Training Pillar occurred June 7 2018.

Election of the 2018 Deputy Chair

Cr Jim Mason, City of Greater Geelong was elected unopposed as Deputy Chair of the G21 Education and Training Pillar.

Presentation: Adult, Community and Further Education

Pillar members, Jan Golden (ACPET) and Georgina Ryder (DET) presented an informative overview of adult, community and further education sector including governance, funding, local initiatives and evaluation.

G21 Regional Learning Strategy

(Pillar Working Group)

A draft proposal for development of a Learning Strategy for the G21 region was presented at the meeting. A number of recommended changes are to be incorporated into the draft.

Pillar members decided to:

- Ask council members to brief their council and discuss the benefits and potential application of a Regional Learning Strategy using a prepare discussion pack.
- Identify the top 3 issues for a Regional Learning Strategy to address.

Next meeting August 9 2018.

Contacts for information:

Prof Liz Johnson (Pillar Leader), Cr Jim Mason (Deputy Leader), Patti Manolis (G21 Board Liaison)

ENVIRONMENT PILLAR

A meeting of the Environment Pillar took place on 4th June 2018. An update for this meeting is yet to be received.

Next meeting August 6 2018.

Contacts for information:

tbc (Pillar Leader), Rodney Thomas (Deputy Leader), Cr David Bell (G21 Board Liaison)

HEALTH & WELLBEING PILLAR

Healthier Eating & Active Living Plan

May was an exciting time in progressing work in the Healthy Eating and Active Living space. Several members from the seven working groups, and members of the Backbone Support Group participated in a Program Logic workshop with Dr Helen Jordan from the University of Melbourne.

The logic is non lineal, and mapping the activity, outcomes and interconnections over the breadth of activities underway from the plan is quite a task!

The strength of the plan lies in the systems thinking, collective impact approach across increasing physical activity and healthy eating within the G21 region.

This whole of population approach is markedly different to other regional areas, with our focus on several cohorts within the population where evidence suggests we are best placed to focus our efforts for change.

Preventing and Addressing Violence against Women and Children

Women's Health and Wellbeing Barwon South West has published an Integrated Health Plan to inform regional collaboration, in part, relating to prevention of violence against women. G21 has been working with the key health promotion providers to identify the components of the regional plan involving shared effort with Women's Health and Wellbeing Barwon South West.

This has included the development of the Health Services Alliance Action Plan 2017-2018. This will evolve over time as the activities take shape. Governance groups for the region held first meetings this month (June), led by Women's Health and Wellbeing Barwon South West.

Refugee & Asylum Seekers: Improving Mental Health Care & Outcomes

Using a grant from Give Where You Live Foundation, Diversitat and partner agencies, have developed a co-creative program relating to positive mental health. Around 9 people from diverse backgrounds have collaborated with a range of service providers having shared ideas relating to service development. The participants presented the findings of the collaborations to organisations in March, and then to service providers in May. The report, including a set of recommendations, is now available via the G21 Health and Wellbeing website.

Choose to Change Colac

G21 is continuing to contribute a staff member 1 day per week to this Deakin University (GLOBE-Global Obesity Centre) childhood obesity project, in partnership with Colac Area Health and Colac Otway Shire.

A series of activities, based on consultation undertaken by Steve Allander's team, have been mapped and a wide range of community groups are being engaged through the project. The Director of Health and Wellbeing has also received an invitation to be a part of the Backbone Support Group for the Great South Coast.

Early Childhood Early Intervention (ECEI) Project

This project is a collaboration between NDIS and BCYF to deliver disability support services to children from 0 to 6 years of age. G21 participated in a multi-agency steering group and is contributing to the development of a plan that will document recommendations for service development, based on the service (currently working with 600 families) and a range of consultation activities. This plan should be available in July, and has included family consumer feedback around the recommendations.

Contacts for information:

Zoe Barnett (Director, G21 Health and Wellbeing Pillar), Libby Mears (Pillar Leader), David Meade (Deputy Leader), Lenny Jenner (G21 Board Liaison)

PLANNING & SERVICES PILLAR

The G21 Planning & Services Pillar met on Friday 13 July. The pillar welcomed new members Paul Davis, CEO of Wadawurrung and Cr Jim Mason from City of Greater Geelong (Planning Portfolio holder).

Tim Hellsten from the City of Greater Geelong gave a presentation on the COGG Settlement Strategy and Elaine Carbines gave an update on City Deals and the Great Ocean Road Taskforce.

Contacts for information:

Cr David Bell (Pillar Leader & G21 Board Liaison), Tim Hellsten (Deputy Leader)

SPORT AND RECREATION PILLAR

A meeting of the Sport and Recreation Pillar took place on 22nd June 2018. An update for this meeting is yet to be received.

Contacts for information:

Ian Hicks (Pillar Leader), Shaan Briggs (Deputy Leader), Damian Armour (G21 Board Liaison)

TRANSPORT PILLAR

June/July 2018

Better Bike Connections Project - Vicki Shelton

- Our vision - clever and creative - connection to the city from the suburbs.
- An amenity and place making project.
- Designs progressing and consultation underway for sections in Moorabool and High Streets.
- PTUA question raised re: Bike path @ bus stops - design to finalise and schematic example - zoomed in plan to be prepared - will there be effective separation between pedestrian and bikes ?
- What is the budget ? - \$4.7M.
- Through traffic data for High St to be provided.
- Parking data - rear shop parking %. Provide this as part of our briefing. Simple fact sheet.
- <https://www.geelongaustralia.com.au/betterbikeconnections/article/item/8d5465c3e31c2fa.aspx>

PRESENTATIONS

VicRoads Project Updates - Mark Koliba and Sam Pirrotta

Changes to VicRoads.

There is a new area called 'Major Road Projects Authority' under office of the Coordinator General (Corey Hannett). After 1st July will not be contacting VicRoads on projects over \$30m. This will include projects managed by the Geelong projects office - Princes Highway and Drysdale Bypass.

From the 1st September new area of Regional Roads VicRoads also comes into being - connect the local Road offices; Geelong, Ballarat, Bendigo, Traralgon and Benalla - overseen by the Chief Regional Roads Officer - Separation of metro and country roads - align with the state regions boundaries. Select via municipality.

Project Delivery and Funding

PPP to deliver projects in growth areas to catch up on backlog infrastructure. Consortium in to build the projects. E.g. Wyndham, North and South East.

How to resource up to deliver the programs of increased funding both maintenance and construction. The SW Region has many Significant Transport projects - plan of 11 projects, both funded, not funded and also in transit.

When not funded, how to inform property owners of future impacts if not happening now.

Freight Study - Adam Lorensene

There are only 700 trucks going through Ryrie daily that are heading straight through and are not there for business in central Geelong. 26,000 Vehicles and 2,500 trucks total per day on Ryrie Street.

5 recommendations: Signal linking; Way-finding; Alternative routes; Restrictions; Land policy

Background: Project is next stage of the Central Geelong revitalisation Plan to improve amenity and safety in Geelong. Completed/Current actions include: Truck restrictions Malop/Mercer; blanket 40kph; pedestrian projects; cycle projects; and streetscape works. The emphasis for truck/freight movement is reliable travel times.

Commuter car parking strategy - Adam Lorensene

Still pending, due end of September delivered by Transport for Victoria (TfV).

Consider current and future growth and how this impacts on the network. VITM model issues when add in the new growth areas. An additional 110,000 population by 2046.

Network Operating Plan for Geelong CBD

Alternative services to bring in commuters, park and ride, based on employment clusters. Current bus service misses peak travellers.

Is TfV - taking into account growth figures of regional G21 ?

Geelong Traffic - General Discussion

Settlement Strategy. What are the impacts of growth rates and have these been considered in the major projects proposed ?

How can we ensure model is accurate - accelerated Infrastructure delivered in a timely manner. How to get G21 Pillar to continue to advocate for funding ?

How do we learn about PPP model, outer suburban arterial roads program ?

Karly Lovell / Cr Jim Mason - General discussion on road network planning and construction and impacts over time of increased congestion. Road user changes due to trends in technology and demographics and geography. Maybe a future presentation about Transport Futures.

Cr Jim Mason - Portarlington/Queenscliff road, upgrade assessment in existing road reserve footprint, vs acquisition. Note VicRoads is holding community meeting to seek input.

Paul Northcott - Progress on ACK internal public transport ?

Karly Lovell / Cr Jim Mason - Convention centre, Western Beach, Smyth Street planning. Not considering traffic movement generation by development. Civic accommodation - visitors, child care, fleet vehicles.

Next meeting Tuesday 14 August 2018

Contacts for information:

Karly Lovell (Pillar Leader), tbc (Deputy)

ITEM 6 - General Business

a) **Meeting with the Premier**

The CEO and Chair have secured a meeting with the Premier to discuss G21's state election priorities for **Tuesday August 7th at 2.00 pm at Parliament House.**

b) **City Deal**

The CEO flagged potential issues re the City Deal with the G21 Board and the next steps to take.

c) **G21 Education and Training Pillar Learning Strategy**

The Pillar is considering developing an Education and Training Learning Strategy for the Region. The Pillar would seek external funding for the Strategy.

MEETING CLOSED - 11.00 am

NEXT G21 BOARD MEETING

Friday 31 August

9.00 am - 11.30 am

Queenscliff Town Hall, Borough of Queenscliffe



G21 Chairperson Signature

G21 BOARD AGENDA - ATTACHMENTS:	
1.f.	DRAFT Minutes for G21 Board Meeting - 29 June 2018
3.a.	Completed G21 Business Plan - Key Action Sheet (July 2017 - June 2018)
3.b.	DRAFT G21 Business Plan - Key Action Sheet (July 2018 - June 2019)
3.c.	G21 Board Directors' Attendance Register
4.d.1.	Financial Management Report - June 2018
4.d.5	Notable Incoming and Outgoing Correspondence
4.d.6.	June Communications Report and Media Articles: Media Articles of Interest - June - July 2018

G21 BOARD MEETING - ACTION REGISTER			
Meeting Date & No	Action	Responsible Person	Status / Update
23 February 2018 No 140	Item 4a Emerging Trends G21 CEO, Council CEOs and Barwon Water to meet collectively to discuss managing growth for the future.	Elaine Carbines	Ongoing
23 March 2018 No 141	Item 3a The Board requested the G21 Audit & Risk Committee to provide a supportive policy around the "Declarations of Interest" form and present to the Board at a future meeting.	Elaine Carbines / G21 Audit & Risk Committee	Ongoing
27 July 2018 No 144	Item 2c Tracey Slatter to be invited to future G21 Pillar Meetings to present to the Pillars re Barwon Water's waste to energy initiatives.	Elaine Carbines	Ongoing