

# **Re:imagine Peoples Panel Meeting Minutes**

Meeting Five: 30 June 2018, 8:30am – 10:30am

Gold Creek Country Club

#### **Attendees**

Alec Campbell Jeffrey Harmer
Amanda Kiley John Baker
Anne Emms John Miller
David Thorne Mark De Bortoli
Ed Killesteyn Karen Reid
Helen Wilks Tim Napper
Ross Stevens

### **Apologies**

Amanda Whitley (Chair)

Allycia Knox Ross Stevens
Brett Adam Tara Nichols
Chris Thomas Kent Donally
Damian Tunney Joanne Brown
Liz Jaques Lisa Thorburn
David George Mark Pickering
Jo Brown Mark Wilkins

Sandra Elliot Rhonda Daniell

Helen Leayr (The Communication Link) Ellen Samuels (The Communication Link) April McFadden (Secretariat)

### Papers distributed prior to meeting

- Agenda meeting #5
- Draft Meeting Minutes #3
- Draft Meeting Minutes#4

#### 1. Welcome

Ms Leayr welcomed the members of the Peoples Panel to the meeting, and advised the group that The Chair, Amanda Whitley, was an apology due another engagement. Ms Leayr introduced Ms Ellen Samuels, who would be presenting The Communication Link Listening Report.

Panel apologies were noted.



### 2. Review of Draft Minutes from Meeting Three and Meeting Four

One amendment was requested for the Minutes from Meeting Three. Mr David Thorne asked for his question to be verbatim. This was adjusted in this meeting by Ms Samuels and approved by Mr Thorne.

Proposed edits to the Minutes for Meeting Four were discussed and endorsed. It was agreed that the minutes of Meeting Five (these minutes) should note:

- A number of Mr Konstantinou's answers provided in Meeting Four are contested by the Panel members, although they were not challenged on the day.
- That the process of how questions were asked on the day meant that each Panel member was given the opportunity to ask only one additional question on the day.
- A question was asked of Mr Konstantiou: Q: how would you add three extra golf holes to the front nine? A: he responded that he would spend the necessary funds (\$12 Million) to reconfigure the front 9 holes to 12 holes.

### 3. Presentation: The Listening Report

Ms Samuels presented the Listening Report to the People's Panel and a copy of the presentation can be found <a href="https://example.com/here">here</a>. The Listening Report is a summary of the more detailed Consultation Report which is still be finalised.

Additional comments made throughout the presentation were as follows:

It was clarified that the doorknock was confined to residents adjoining the Gold Creek Country Club or those who had significants views across the golf course. The responses from residents was emotive.

Ms Leayr expressed that the intent of the surveys and other activities was to capture the views expressed in the community about the re:imagine project.

The Panel added that the suggestions by community members for alternative uses for the golf course were not statistically significant, and suggested The Communication Link provide the percentage of responses that offered suggestions for re:imagining the golf course to be included in the Consultation Report.

Ms Leayr added that The Communication Link will include more detail on the process of how information/feedback was gathered and how far the reach was in the Consultation Report.

Mr Ed Killesteyn proposed posting a brief summary from the People's Panel for inclusion on the website and the Panel were in agreement. It was suggested this summary be used to dispel the rumours that abounded around the project, such as multi-storey units had been



approved for development on the site. The Panel disagreed with this suggestion, stating it was not their role.

The Panel would like it noted that they agree with the broader community's views/themes.

## 4. Peoples Panel Summary/Final Statement

The Peoples Panel were then asked to make individual notes of what they would like included in the summary. These were shared with the group and captured by Ms Samuels.

Mr David George emailed his contribution to the summary to The Communication Link prior to the meeting and his sentiments were covered by the Panel during the meeting.

The Peoples Panel requested that their summary appear on re:imagine letterhead.

## 5. Confirm actions and next steps

- Ms Leayr will distribute the Peoples Panel Summary to the group for review before finalising and posting on the website.
- The Peoples Panel will be sent a survey to complete regarding Phase One of the re:imagine project.
- The Peoples Panel will receive a copy of the Consultation report developed by The Communication Link. It was noted this will be at the end of July.

### 6. Meeting Close

Ms Leavr closed the meeting at 10:45am.