Attendance and apologies:
There were 8 community members in attendance, Michael Lupi and Erin Gooch from IAG insurance, along with Naomi McNamara, Stuart Coller and Anna Paix from Murrindindi Shire Council. Four apologies were received.

1. Project Idea Worksheet template –
Several modifications were again suggested, including to provide tick-box spaces for people to categorise their project idea. This will assist the coordination group when organising for community prioritisation. Individuals and groups are encouraged to complete this simple form with a project idea they’d love to see included.

**ACTION:** Anna to update with amendments and circulate a final copy around the group then encourage it to be used.

2. Progressing project ideas –
The ideas that were generated at the dinner need to be progressed. The possibility of gathering people with an interest in each theme was discussed. It was decided that most categories already have an obvious group or groups to go to. Therefore, the task is to gather relevant ideas from the big list for each thematic area and work on distribution plans at the next meeting.

**ACTION:** Anna to work with community members to consolidate and sort project ideas gathered at the community planning dinner on June 13th.

3. Coordination group – Terms of Reference
There was further discussion about the concept of a coordination group, looking at the draft Terms of Reference that had been shared prior to the meeting. It was agreed that the best way to move the document forward would be for a small working group of interested people to work on this prior to the next meeting. Three community members volunteered to work on this with Anna. Other interested individuals are encouraged to also get involved.

**ACTION:** Anna to set a meeting with the Terms of Reference Working Group for late August.

4. School and Youth engagement –
Anna shared plans that are developing for engaging primary school children and youth. Any community members who would like to be involved are encouraged to get in touch with Anna.
5. **Next steps for engagement** –
Community members who have been attending the meetings will be encouraged to take the story of community planning and the Project Idea Worksheet out to the groups of which they are a part. This will be detailed further at the next meeting.
The community directory will be used to identify groups that have not yet been involved or made aware, and volunteers will arrange to approach those groups to introduce community planning.
This would be easier with a brief flyer about the project with an invitation to participate with project ideas.

**ACTION:** Anna to update community directory with details provided from community members, including details of when groups meet.

**ACTION:** Anna to draft a flyer and bring to next meeting.
A plan will also be made for how to engage the public at other events that are happening, such as the Choir Group and the Summer Safety forum. Community volunteers will be sought to promote at these events.

The possibility of another community dinner was also discussed. This would be a good opportunity to share with the wider community how the community planning pilot is progressing, as well as encouraging wider community uptake of the Project Idea Worksheet. This might occur in October or November.

Next community planning meeting – **Wednesday Sep 4th at 6pm.**