

**ADVICE OF NOTICES OF MOTION (AMENDMENTS) – Final Draft
To the Chairman: Mr. Ian Crook**

**WOMBAT FOREST ASSEMBLY
1ST MAY 2004**

Dear Ian,

On behalf of the Recreational Users Working Group and other concerned local residents from the areas surrounding the Wombat State Forest, we humbly submit one new notice of motion, and the following amendments to the notices of motion listed for the Forest Assembly on Saturday, 1st of May, 2004.

New notice of motion

1. “That this assembly expresses its warm appreciation to all those involved in the Wombat CFM process to date, for their hard work and commitment to community input, and to the management of the Wombat Forest.”

Moved: Ross Wines (Recreational Users Group)

Seconded: Jodi Mann (Confederation of Australian Motor Sport)

Amendment to proposed notice of motion number “2a” (as circulated)

2. “That this assembly approves the formation of a Wombat Forest Community Group comprising of up to fourteen (14) members.”

Moved: Milton Oliver (Facilitator: Recreational Users Group)

Seconded: Rita Bentley (President: Prospectors and Miners Assoc. Victoria)

Note: if this motion succeeds, then we respectfully ask that proposed notices of motion, “2b”, “3” and “4” be then made redundant pursuant to new notices of motion listed below, that will give substance to motion number “2”.

Proposed new notice of motion number 3 ...

3. “That this meeting hereby directs that the first committee of the Wombat Forest Community Group consist of nominees from the following working groups already associated with the CFM process, and from local communities by means of the following composition ...

- Biodiversity - one
- Weeds – one member
- Water – one member
- Forest Resource (non-timber) – one member
- Forest Resource (timber) – one member
- Recreational Users – two members
- Education – one member
- Forest Heritage – one member
- Local areas – two members

... with the power to coopt and recommend up to three such other members is it considers necessary to ensure a balanced committee from time to time.”

Moved: David Endacott (Local area resident)

Seconded: Bob Richardson (President: Bush Users Group)

Proposed new notice of motion number “4”

4. “That this assembly hereby directs that the first committee shall prepare a draft strategic operational plan which ...
 - a) Includes options for a framework for effective and ongoing dialogue with the Department of Sustainability and Environment
 - b) Details a thorough and balanced consultative-advisory process for presentation to the Assembly for approval, amendment or rejection on or before 28th August.
 - c) Begins to draft recommendations for consideration by the DSE and the assembly that address such issues as the multiple use of the public native forest of the Wombat, and how appropriate policies should be implemented for the widest possible public benefit and interest.

... and furthermore that the Wombat Forest Community Group be required to consult with a wide range of stakeholders regarding acceptable consultation processes, and shall necessarily consider all views and opinions in a balanced, transparent and accountable manner.”

Moved: Cate Howell (Local area resident)

Seconded: Michael Coldham (President: Four Wheel Drive Victoria)

Proposed new notice of motion number “5”

5. “That this assembly hereby directs that the Interim Stewardship Council meet as soon as practicable with the Wombat Forest Community Group in order to be appraised of developments in the CFM process thus far, such that the Wombat Forest Community Group may be ready to convene within 30 days”

Moved: Milton Oliver (Facilitator: Recreational Users Group)

Seconded: Rita Bentley (President: Prospectors and Miners Assoc. Victoria)