



Bellarine Bayside

Minutes of Meeting held 20 April 2009

Bayview Room, Parks Hall Community Centre, Newcombe Street

Meeting opened at 9.15 am

Present	<p>Peter Kenny (Chair), John Gillett (Vice Chair), Arthur Sweatman (Treasurer), Colleen Butler, Karen Reiter, Steve Walsh, John Turner</p> <p>Geoff Brooks (DSE)</p> <p>Tim Page-Walker (CEO), Justin D'Altera (Business Manager), Steve Smithyman (Operations Manager), Noel Kibbis (Occupational Health and Safety Co-ordinator)</p>
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The Chair opened the meeting by formally acknowledging the traditional owners of the lands, the Wathaurong People, and paid tribute to their elders both past and present.

Apologies	<p>none</p> <p>Noted that CoGG had not appointed a new representative as yet, after the term of Mr. Peter Reeve</p>
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Declarations	<p>none</p>
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Previous Minutes	<p>Minutes of 16 March 2009</p> <p>Moved: Arthur Sweatman Seconded: Colleen Butler</p> <p>That the minutes be accepted.</p> <p>Carried</p>
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Urgent Business	<p>none</p>
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<p>BUSINESS ARISING</p> <p>Potential Government funding for asset replacement projects</p> <p>No items</p> <p>Government Grants</p> <p>Community Projects</p> <p>Gas Safety</p> <p>No items</p> <p>Tree watering</p> <p>Batman well</p>	<p>Chair Action items ongoing from February 2009 Meeting</p> <p><i>Chair to write to the Premier, with copies to all appropriate Federal and State Ministers and local members of parliament, providing details of projects which would benefit all Victorians, involving the replacement of public assets, and which could immediately be implemented using local contractors, providing local employment, if funds were available.</i></p> <p><i>Letter to detail that BB is unable to deliver these outcomes in the short-term, as unlike local government, the CoM does not receive government funding for the upgrade of public assets on the foreshore.</i></p> <p>ongoing</p> <p>CEO Action items from March 2009 Meeting</p> <p>CEO Action items ongoing from February 2009 Meeting</p> <p><i>CEO to investigate the possibility of Government Grants to employ supervisors in order to take advantage of labour available through schemes such as Green Corps.</i></p> <p>CEO has looked into this idea, but there does not appear to be any such grants, Green Corp come with a paid supervisor, but BB still need to supervise this person and manage the group.</p> <p><i>CEO to pursue further opportunities for joint projects with both Rotary and Lions</i></p> <p>Ongoing</p> <p><i>CEO to investigate and report back to the Committee with alternatives for monitoring gas fittings and appliances on TMP sites.</i></p> <p>Ongoing</p> <p>Operation's Manager Action items from March 2009 Meeting</p> <p>Operation's Manager Action items ongoing from February 2009 Meeting</p> <p><i>The Operations Manager to consult with CoGG in relation to the cost effectiveness of "tree collars" and the cost of watering significant trees.</i></p> <p><i>Operations Manager to investigate feasibility of reopening well in Batman Park.</i></p> <p>ongoing</p>
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<p>Office facilities</p>	<p>OH&S Coordinator Action items from March 2009 Meeting</p> <p><i>Risk Assessment of office facilities within the Operations Centre to be undertaken, issues requiring immediate attention to be dealt with.</i></p> <p>Ongoing</p>
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<p>CoGG Report</p> <p><i>Action Chair</i></p>	<ul style="list-style-type: none"> • No report presented • No replacement officer appointed <p>Moved: John Gillett Seconded: John Turner That the Chair write to the CoGG Mayor, requesting the appointment of a CoGG representative to BB CoM. Carried</p>
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<p>Correspondence</p> <p>Correspondence In</p> <p>Correspondence Out</p>	<p>Correspondence register and items of importance to Committee tabled.</p> <p><i>Correspondence items discussed:</i></p> <ul style="list-style-type: none"> • #124 – M Lynch – IH General Store – Exercise lease option to 17 May • #135 – Bill Dix – IHCA– BB Community relations/access to CoM • #136 – Bill Dix – IHCA – Further re BB community relations <ul style="list-style-type: none"> • #125 – Peter Reeve – CoGG – Request for info re CoGG public works IH <p>Moved: John Gillett Seconded: Colleen Butler That the Chair consult with Committee members regarding options for future CoM meetings format, annual public meetings and general community engagement. Carried</p> <p>Moved: John Gillett Seconded: Arthur Sweatman That the correspondence be accepted. Carried</p>
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Operations Manager's Report	<p>The Operations Manager presented his report for March 2009 highlighting the following items:</p> <ul style="list-style-type: none">• Bellarine Coastal Process Study• Batman Reserve redevelopment – indigenous vegetation management.• St Leonards Boat Ramp.• Community activities.• Depot• Water management• Walking Track maintenance.• Caravan Park operations and maintenance• Work Planned <p>Moved: John Gillett Seconded: Steve Walsh That the Operations Manager's Report be accepted Carried</p>
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Indented Head Community Association	<p><i>Mr. Bill Dix, President Indented Head Community Association, presented a letter dated 31st March that had been sent but not received by BBFCOM. A copy of the letter was given to the Chairman.</i></p> <p><i>The letter confirmed a previous discussion between Mr. Bill Dix and the Chairman and CEO of BBFCOM in which the Indented Head Community Association committed to withdrawing all objections to the redevelopment of Batman Park Camping Reserve provided that the access ramp listed in the VISION 2018 – Bellarine Bayside's Strategic Plan 2009 – 2018, is built as part of the Batman Park redevelopment.</i></p>
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**10:10am Open Public Meeting closed.
The meeting continued in closed session**

OH&S /Public Liability	<p>The Occupational Health and Safety and Public Liability reports were tabled.</p>
Ski Race Victoria Event application Action CEO	<p><i>BBFCOM to call an urgent meeting with Parks Victoria, Marine Safety Victoria and City of Greater Geelong with respect to the proposed Ski Race Victoria event to be held off Portarlington on the ANZAC weekend. Concerns: Refueling / Beach Safety / Public access to the boat ramp / Vehicle & trailer movement / Fire & ambulance / Insurances / Indemnity</i></p>

	Moved: Colleen Butler Seconded: Steve Walsh That the CEO's report be accepted. Carried.
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GENERAL BUSINESS Portarlinton Sunday Market <i>Action CEO</i>	Arthur Sweatman raised the issue of the impact of the monthly market on the foreshore reserve over the winter months when there is less stall holder numbers. Moved: Arthur Sweatman Seconded: Steve Walsh That BBFCOM offer a 50% reduction on Parks Hall costs to the Portarlinton Market Committee, if outside stalls are relocated to the school grounds for the winter months, removing all market impacts from the foreshore reserve. Carried.
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Meeting Closed at 11:30 am Next meeting to be held Monday 18 May 2009 at 9:00 am Bayview Room (downstairs), Parks Hall Community Centre Newcombe Street, Portarlinton Meeting to be preceded by an in-camera out of sessions meeting commencing 8:00 am
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