



Bellarine Bayside

Minutes of Meeting held 16 February 2009

Bayview Room, Parks Hall Community Centre, Newcombe Street

Meeting opened at 9:15 am

Present	Peter Kenny (Chair), John Gillett (Vice Chair), Arthur Sweatman (Treasurer), Colleen Butler, Karen Reiter, John Turner, Steve Walsh Darren Martin (CoGG) Tim Page-Walker (CEO), Justin D'Altera (Business Manager), Steve Smithyman (Operations Manager), Noel Kibbis (Occupational Health and Safety Co-ordinator)
Apologies	Geoff Brooks (DSE) Moved: Karen Reiter Seconded: Steve Walsh That the apologies be accepted. Carried
Declarations	none
Previous Minutes	Minutes of 15 December 2008 Moved: Arthur Sweatman Seconded: Colleen Butler That the minutes be accepted subject to noting that Karen Reiter was present at the meeting. Carried
Urgent Business	none

<p>Indented Head Community Association</p>	<p><i>The Committee received a presentation from representatives of the Indented Head Community Association: Vice President, Ian Stoddart and Secretary, Ingrid Novosell.</i></p> <p>Ingrid read from a prepared statement highlighting four issues of concern to the Association: parking congestion on The Esplanade; public access to Half Moon Bay; additional camp sites adjacent to the IH Yacht Club; Northern Bellarine walking track.</p>
<p>Realignment of The Esplanade</p>	<p>The Committee reaffirmed its full support for the proposed realignment of The Esplanade.</p>
<p>Public access to Half Moon Bay</p>	<p>The Committee explained that it is not possible to provide disabled access to every part of the beach. The Committee agreed to review the placement of three camp sites at the far Northern end of Batman Park, or review the ramp access to Half Moon Bay, however explained that using the area as a car park is not an option due to the limited physical space and the number of entry/exits.</p>
<p>Area adjacent to the IH Yacht Club</p>	<p>The IHCA representatives reiterated that the CA has withdrawn its objection to the provision of four additional camp sites on the foreshore adjacent to the IH Yacht Club, including removal of some existing native vegetation. The Committee advised that no representation had been made to it by the IH Yacht Club for extension to the North side of their existing building.</p>
<p>Northern Bellarine walking track</p>	<p>The Committee explained that the walking track is outside the boundaries of Batman Reserve and while it therefore will not be incorporated on plans of the park, the Committee is committed to completed of the walking track. In response to the CA's request to have dogs permitted on all sections of the walking track, the Committee expressed its concern for the interaction of animals with a large population over the summer months, including large numbers of children walking unsupervised, and explained that safety issues would always take precedence in developing policies in relation to dogs.</p>

<p>Business Arising</p> <p>Telstra installation Indented Head foreshore</p>	<p>CEO Action items from December 2008 meeting</p> <p><i>CEO to continue to work through the process with Telstra to negotiate an acceptable outcome in terms of a suitable location and built form structure for the proposed installation.</i></p> <p>Included in CEO's Report</p>
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<p>OH&S /Public Liability</p> <p><i>Action Operations Manager</i></p>	<p>The Occupational Health and Safety and Public Liability reports were tabled.</p> <p><i>The Committee noted that installation of the retaining wall along a 50m section of the cliff behind the Port Bowls Club carpark has minimized but not eliminated the risk associated with potential cliff collapse.</i></p> <p><i>Appropriate warning signage to be erected behind the Port Bowls Club to warn of the risk of unstable cliffs.</i></p> <p>Moved: John Gillett Seconded: John Turner That the OH & S and Public Liability reports be accepted. Carried</p>
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<p>CoGG Report</p>	<p>Darren Martin presented the COGG report for February highlighting the following points:</p> <ul style="list-style-type: none">▪ Breamlea Foreshore Masterplan Review▪ Clifton Springs rock groynes▪ Adrian Mannix Reserve▪ The Dell <p>Moved: Arthur Sweatman Seconded: Colleen Butler That the CoGG Report be accepted. Carried</p>
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<p>Correspondence</p> <p>Correspondence In</p>	<p>Correspondence register and items of importance to Committee tabled.</p> <p>Correspondence items discussed:</p> <ul style="list-style-type: none">• Bob Hynes – Secretary – St L’s Progress Association <i>Dust problems cnr Bluff / Lower Bluff Rds, St L’s</i>• Hardham Dalton Sundberg solicitors <i>Status of lease for Port Pier Café</i>• Royce Collier – Port Bowls Club <i>Request to meet with CoM re status of lease preparation</i> <p>Moved: Steve Walsh Seconded: Colleen Butler That the correspondence be accepted. Carried</p>
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<p>Financial Report</p>	<p>The Business Manager presented the Finance Report for the month ended 31 December 2008, and Reconciliations of Bank Accounts as at 31 December 2008.</p> <p><i>The Committee acknowledged the success of ongoing maintenance to produce smooth operations, after many years working through a backlog of problems.</i></p> <p>Moved: John Gillett Seconded: Arthur Sweatman That the Committee record a motion of confidence in the staff of Bellarine Bayside. Carried</p> <p>Moved: Arthur Sweatman Seconded: John Gillett That the Finance Report for December 2008 be accepted Carried.</p> <p>The Business Manager presented the Finance Report for the month ended 31 January 2009.</p> <p>Moved: Arthur Sweatman Seconded: John Gillett That the Finance Report for January 2009 be accepted. Carried.</p>
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<p>Operations Manager's Report</p> <p><i>Action Operations Manager</i></p> <p><i>Action CEO</i></p>	<p>The Operations Manager presented his report for February 2009 highlighting the following items:</p> <ul style="list-style-type: none">• Review of summer peak season• Tree management <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> <ul style="list-style-type: none">• Indented Head temporary toilet block• Green Corps Project <p>The Operations Manager reported that the Green Corps Project was very successful, however required extensive BB staff time in planning and supervision.</p> <p>BB has many projects ready to be implemented if a suitable workforce was available.</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> <ul style="list-style-type: none">• Wrathall BBQ Shelter upgrade
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<p>Sand ebb and flow</p>	<p>The CEO noted that management is looking at the possibility of purchasing a 3 phase generator in order to keep the sewer pumps running during power outage emergencies.</p> <p>Steve Walsh reported that a number of local residents had questioned him in relation to movement of sand on the foreshore.</p>
<p><i>Action CEO</i></p>	<p>The CEO explained that BB had \$100k grant from DSE to undertake a Coastal Processes Study. DSE have now signed off on the brief and are advertising for consultants to study the flow of material along the coast, erosion hotspots, and the implications for our coastline of global warming.</p> <p><i>CEO to provide CoM members with the web link to the public documents in relation to a similar study undertaken by CoGG.</i></p>
<p>Victorian Coastal Strategy</p>	<p>Karen Reiter requested that all CoM members be either provided with a copy of, or given the weblink to, the latest (2008) Victorian Coastal Strategy document.</p>
<p><i>Action CEO</i></p>	<p><i>CEO to provide CoM members with hard copy, or weblink to, the 2008 Victorian Coastal Strategy document.</i></p>
<p>Government funding for projects</p>	<p>John Gillett commented that BB is well placed to take advantage of Government funding to proceed a number of projects of benefit to the community, for example upgrades to boat ramps, parking areas, foreshore amenities blocks and walking paths - all of which are ready to be implemented as soon as finances permit.</p>
<p><i>Action Chair</i></p>	<p>Moved: John Gillett Seconded: Colleen Butler That the Chair 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. 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. Carried.</p>

Meeting Closed at 12:00 pm

**Next meeting to be held Monday 16 March 2009 at 9:00 am
Bayview Room (downstairs), Parks Hall Community Centre
Newcombe Street, Portarlington**

Meeting to be preceded by an in-camera out of sessions meeting commencing 8:00 am