

Whitecliffs to Camerons Bight Foreshore Interim Committee

October 2022 Minutes No. 227

Date: 21/10/2022

Time: 1130

Location: Zoom

Attendees: Neil D. Armstrong (Independent Chair) , Marc Boxer (DELWP), David Nickell (DELWP)

Max Patton (Foreshore Manager)

Apologies:

1.	Welcome & Acknowledgement of Boon Wurrung/Bunurong People - Chair
	The WhiteCliffs to Cameron’s Bight Foreshore Committee of Management acknowledges and pays respect to the Boon Wurrung/Bunurong people, the traditional custodians of these lands and waters. <u>Acknowledged by NA</u>
2	Opening of Meeting - Chair
2.1	Apologies: <u>NIL</u>
2.2	Confirmation of Quorum: <u>Quorum confirmed</u>
3	Register of Interests & Conflict of interest
3.1	Committee members register any change in their interests for recording where applicable N/A
3.2	Declaration of conflict of Interest relating to a particular agenda item(s) N/A
4	Confirmation of Minutes of previous meeting and Actions arising
4.1	Confirm minutes of previous meeting (Aug 19 2022), noting any amendments <u>Motion to confirm minutes of previous meeting - Moved DN / Seconded MB</u>
4.2	Actions arising from Minutes not listed – including: N/A
5	General Business

5.1	<p>Manager's Report (MP)</p> <p><u>Motion to accept Manager's Report - Moved MB, Seconded DN</u></p>
5.2	<p>Camerons Bight Jetty Condition Assessment Report(MP)</p> <ul style="list-style-type: none"> - General Discussion of the report. - Discussion about closure of jetty and implications. - Discussion about replacing piles and head of pier rather than conducting more testing. <p><u>Motion to Accept report noting amendments to actions – Moved MB , Seconded DN</u></p>
5.3	<p>Amenity Block Improvements (MP)</p> <ul style="list-style-type: none"> - Discussion around suggested improvements. <p><u>Motion to replace benchtops only – Moved MB, Seconded DN</u></p> <p><u>Action: MP to complete further strategic planning around complete refurbishment</u></p>
5.4	<p>Boatshed Policy, Guide and Resolution Flowchart (MP)</p> <ul style="list-style-type: none"> - Discussion around drafted Boatshed documents <p><u>Action: Max to procure legal advice and review of all documents</u></p>
5.5	<p>Boatshed XX (Redacted due to Privacy Act) (MP)</p> <ul style="list-style-type: none"> - MP gave background of issue and possible solutions. <p><u>Motion: Committee to request that the Boatshed Licensees return deck to original footprint Moved MB, Seconded DN</u></p> <p><u>Action: MP to draft letter to Licensee for CoM review</u></p>
5.6	<p>Boatshed License Non-payment (MP)</p> <p><u>Item withdrawn</u></p>
5.7	<p>Watercraft Management Policy and Strategy (MP, DN)</p> <ul style="list-style-type: none"> - MP and DN provided current status of project and synergies with MPSC. - MPSC not able to commit to project until next year. - Committee discussion centring on benefits of partnering with MPSC. <p><u>Action: MP to resubmit Policy and Strategy when MPSC are ready, synergise communication strategy</u></p>
5.8	<p>Inverness Stairs (MP)</p> <ul style="list-style-type: none"> - Discussion around the quotes received – expense is more than CoM was expecting. - MP has applied for the DELWP CPAR grant. <p><u>Motion to undertake minor works to make the area safe and await the outcome of the CPAR grant before assessing further action. Moved MB, Seconded DN</u></p>

	<u>Action: MP to ensure communications and signage are developed.</u>
5.9	<p>Change to camping policy (MP)</p> <ul style="list-style-type: none"> - MP detailed the part of the policy requiring updating. <p><u>Motion to accept updated policy Moved DN, Seconded MB</u></p>
5.10	<p>DN advised the COM that he had received an email from XXXXX (Redacted due to Privacy Act) about the vegetation in front of their house. DN received this letter in his capacity as a DELWP employee not a CoM member.</p> <p>Action: DN to forward email to MP for actioning in line with Crown Land Act. MP to draft response letter fro CoM.</p>
6	Staff Matters – ‘In Camera’
	<u>NIL</u>
7	Reports
7.1	<p>Financial reports (MP)</p> <ul style="list-style-type: none"> - MP supplied up to date Financial reports for CoM notation and perusal.
9	Closed items from previous meeting
10	Next meeting
10.1	Friday 9 December 2022
11	Meeting adjourns
11.1	Meeting closed 12:32 PM