

Whitecliffs to Camerons Bight Foreshore Interim Committee

December 2022 Minutes No. 228

Date: 09/12/2022

Time: 1030

Location: Camerons Bight Foreshore Office

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. Acknowledged NA
2	Opening of Meeting - Chair
2.1	Apologies: NIL
2.2	Confirmation of Quorum: Quorum Confirmed
3	Register of Interests & Conflict of interest
3.1	Committee members register any change in their interests for recording where applicable
3.2	Declaration of conflict of Interest relating to a particular agenda item(s)
4	Confirmation of Minutes of previous meeting and Actions arising
4.1	Confirm minutes of previous meeting – 227. October 21 2022, noting any amendments
4.2	Actions arising from Minutes not listed – including: Motion to confirm the October meeting minutes: Moved DN, Seconded MB
5	General Business
5.1	Manager’s Report (MP) MP updated the Committee on: Formative Tree Pruning training for staff, Camerons Bight Jetty Condition Assessment, Eco tents/Accommodation, Camping amenity Block Upgrades, Carpark 1 and 2 Safety projects, Hughes Road Carpark project, Inverness Avenue Access update and the volunteer end of year celebration.

	<p>Motion to accept the Foreshore Manager’s Report Moved MB, Seconded DN</p>
5.2	<p>Better Boating Victoria Coordinated Dredging Program (MP)</p> <p>Discussion around implications for Tyrone Boat Ramp Agreed that Tyrone should not be dredged and this request should be included within the support letter as a condition of support.</p> <p>Motion to send a letter of support with clause indicating Tyrone to remain undredged Moved MB, Seconded DN</p> <p>Action: Max to send letter of support on behalf of the Committee</p>
5.3	<p>WHS and Risk (MP)</p> <p>Status of WHS and Risk systems procurement process communicated to CoM by MP.</p> <p>Action: Max to report back with final report, detailing financial and other implications and make a final recommendation.</p>
5.4	<p>XXXXX (Redacted due to Privacy Act) request to DN (MP)</p> <p>MP reported that he had followed up on the action and had spoken to XXXXX (Redacted due to Privacy Act) and advised that they cannot trim vegetation in front of house.</p> <p>Noted by CoM</p>
6	Staff Matters – ‘In Camera’
6.1	Confidential staff matters redacted
7	Reports
7.1	<p>Financial reports (MP)</p> <p>MP Presented financial reports for discussion.</p> <p>Motion relating to 6.1 redacted due to confidential staff matters.</p> <p>Moved MB, Seconded DN</p>
9	Closed items from previous meeting
10	Next meeting
10.1	Earl February TBD
11	Meeting adjourns
11.1	11:34am meeting Closed