

Whitecliffs to Camerons Bight Foreshore Interim Committee February 2023 Minutes Meeting No. 229

Date: 10/02/2023

Time: 11:30

Location: Zoom

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

Max Patton (Foreshore Manager)

Apologies:

1.	Welcome & Acknowledgement of Boon Wurrung/Bunurong People - Chair
	<p>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.</p> <p>Acknowledged by NDA</p>
2	Opening of Meeting - Chair
2.1	Apologies: Marc Boxer
2.2	Confirmation of Quorum:
3	Register of Interests & Conflict of interest
3.1	Committee members register any change in their interests for recording where applicable
3.2	<p>Declaration of conflict of Interest relating to a particular agenda item(s)</p> <p style="color: red;">Confidential Staff Matter Redacted</p>
4	Confirmation of Minutes of previous meeting and Actions arising
4.1	<p>Confirm minutes of previous meeting (December 9 2022), noting any amendments</p> <p>Motion to confirm the December Minutes. Moved NDA/DN</p>
4.2	<p>Actions arising from Minutes not listed – including:</p> <p>No Actions</p>
5	General Business
5.1	<p>Manager’s Report (MP)</p> <p>Action: Max to draft letter for the CoM to send to DEECA regarding the summer camping season and new camper sentiment.</p> <p>Motion to accept the Foreshore Manager’s report Move DN/Seconded NDA</p>

5.2	<p>Better Boating Victoria Coordinated Dredging Program (MP)</p> <p>MP noted the previous correspondence and required variation to the Letter of Support for the program.</p> <p>Matter reported for noting by the Foreshore Manager</p>
5.3	<p>WHS and Risk (MP)</p> <p>DN raised potential issues with Privacy and Insurance relating to body cameras. Those that use body cameras in public are generally AOs. Backed by legislation. Worth investigate SMB to understand how they may employ body cameras.</p> <p>Action: Max to report back with findings.</p>
5.4	<p>Watercraft Management Program and Policy (DN, MP)</p> <p>Action: Max to update CoM on how the project progresses.</p> <p>Motion: The matter be held over until the April meeting, if any urgent matter arises in the period prior to the April meeting an emergency meeting can be convened.</p> <p>Moved DN/ Seconded NDA</p>
5.5	<p>Boatshed Policy, licensing process (MP)</p> <p>DN raised the need for community engagement with policy.</p> <p>Motion/action: MP to send out Boatshed Policy to Boatshed Licensees and the Mornington Peninsula Beachbox Association to invite feedback on Boatshed Policy.</p> <p>Moved NDA/Seconded DN</p>
5.6	<p>Sevilles Carpark Concept Design (MP)</p> <p>Motion: MP to convene with major stakeholders and procure feedback on the design and incorporate CoM feedback to bring to April meeting. Moved NDA/ Seconded DN</p>
5.7	<p>Elephant Seal at Camerons Bight (MB, MP)</p> <p>MP provided update on the seal situation and the funding agreement.</p> <p>Security are now monitoring seal from 7am-1am Mon-Thu and 7am – 3am Fri – Sat.</p> <p>Motion: NDA to follow up on funding agreement with DEECA in one week.</p> <p>Moved NDA/ Seconded DN</p>
5.8	<p>Stage one Fire Services Design and quotations (MP)</p> <p>Matter for noting: NDA raised the need to discuss the project with the Shire to ensure visibility.</p> <p>Moved DN / NDA seconded.</p>
5.9	<p>New Maintenance shed (MP)</p>

	Motion: In principle support to continue investigation into costs and siting. Moved NDA/Seconded DN
5.10	Potential Itinerant Trader – Trader Name redacted (Commercial in confidence) Motion: Defer to the matter to the April meeting. Moved NDA/Seconded DN
5.11	Camping Terms and Conditions – E-scooters and drones (MP) Verbal report by MP noted Motion: not to update terms and conditions to include escooters and drones. Moved NDA / Seconded DN
6	Staff Matters – ‘In Camera’
6.1	Confidential Staff matters redacted
7	Reports
7.1	Financial reports – P/L – Balance Sheet – CAPEX update (MP) (Update on Long Service Leave, action from last meeting) Motion: Accept reports – Moved by DNA /Seconded NDA
7.2	Auditors Report (MP) Motion: Accept reports – Moved by DN/Seconded NDA
9	Closed items from previous meeting
9.1	XXXXXX (Name redacted due to Privacy Act) request to DN (MP) Matter closure noted
10	Next meeting
10.1	April 14 at 11.30am
11	Meeting adjourns
11.1	12:55pm