



Cape Paterson Residents & Ratepayers Association Incorporated  
PO Box 280, Wonthaggi VIC 3995

## Minutes for Meeting 10 /2022

November 12, 2022

### Committee Attendance

Pete Muskens	Y	Rohan Brown	Y
Cathy Phillips	Y	Jill Maddock	Y
John Coulter	Y	Kathy Hill	Y
Dale Killen	A	Marci Katz	Y
Leone Thiele	Y	Geoff Glare	Y
Susan Fowler	A		

**Guest:** Cheryl Pagett

### **1. Welcome and Apologies**

The meeting commenced at **1:00 PM** (WSLC and Zoom) -following the working bee.

**2. Minutes of previous meeting held 8 October 2022-** Accepted (Leone moved, Jill seconded) with the amendments emailed in.

### **3. Governance –**

**3.1 Committee members renominating thus far:** Jill, Leone, John, Susan, Kathy, Rohan, Pete, Geoff, Marci, and Dale.

**3.2 AGM**—confirmed for Saturday 14 January 2023 (week before the Aquathon) at the Community Hall. It will commence at 11 AM with a light lunch (Leone, Jill, and Susan to help). Jill has confirmed David Hayward. Topic to be confirmed. John suggested that the DAL SAC update should also be presented.

**3.3. Review of 4 Association goals and priorities at November meeting-** Kathy briefly reviewed the document sent out and the feedback received thus far from the committee about where effort should be increased and decreased.

Kathy will send out a table to the committee to add to and provide further feedback. Consensus was reached on

- merging the planning and infrastructure goals (Goals 2&3)
- reducing the number of committee meetings
- increasing younger and family participation. It was noted that children under 15 can join as associate members.
- Investigating networking for young families (in the Community Hall). (Other groups in the area include the Baptist church, Wonthaggi Neighbourhood house women's group),
- Environmental or Geological excursions twice a year could be followed up.
- Listing activities in the area over Christmas in the December Newsletter.

## **4. Operational Goals Reports**

### **4.1 Biodiversity**

- 4.1.1 **Working bees** – reported by Pete. Twelve people attended the 12 November bee at the North Cassia Reserve. Regeneration is occurring and less invasive species than anticipated aside from South and East margins of the reserves Grass trees were in bloom and Pete will provide a summary of the 2022 Working Bee achievements for the newsletter in December.

### **4.2 Planning-**

#### **4.2.1 DAL/SPP**

##### **SAC directions hearing.**

John noted the letter from Planning Panels Victoria received 11 November by draft SPP submitters and proposed to send out an explanatory email to members including the committee's logic about initially going to the SAC then asking for a political decision and explanation to the letter to the Members (to be circulated to the Committee).

John proposed a working group to prepare the responses and speakers for the hearings (including John, Cheryl, Pete +/- Cathy P) and that other skilled community members be approached to join). John noted that presentations need to consistent with the TOR's of the SPP. He anticipates that PSA 136 proponents will be supported professionally.

The CPRRA committee authorizes that up to \$8000 of Association funds (including the \$5000 donations for supporting opposition to C136).be made available to resource this process. Moved: Leone; Seconded. Pete- Carried unanimously.

#### **4.2.2 Neighbourhood Character Study-**

Pete, Jill, and Kathy met with the BCSC Strategic Planning staff on 28 October for a walk-through the village using a slightly amended route. The CPRRA delegation encouraged the development and compliance with planning guidelines (scale, setback, vegetation, and finishes/materials used). The meeting was constructive and the BCSC staff appeared receptive. Kathy noted correction to maximum building height advice she previously provided (7m to 11 m not 9m – superseded about 3 years ago).

Additional photographs of places that define the character (mainly good) were sought Pete will follow up with a high-quality camera.

John suggested that this character study will inform the DAL and should form a component of a presentation to the panel.

### **4.3 Infrastructure**

- 4.3.1 **Park Parade** – Jill reported that Stephen Ward had emailed her advising that the audit of Park Parade is going out to tender hopefully for completion by end 2022 (traffic count was completed during school holidays) Jill is hopeful that traffic calming treatments of the road will be recommended and commended Stephen for continuing efforts on working with the council.

**4.3.2 WSLC** Kathy advised that preparation of the temporary building is underway with a target of opening by Christmas (installation of a kitchen etc.).

**4.3.3. "Triangle" zones at Cape Paterson/ Inverloch Road junction-** Rohan advised that planting of natives to replace exotic grasses might lead to more native roadkill and that the areas may be based in asphalt which could limit deeper rooted growth of high-limbed trees. No further action currently.

**4.3.4** Retaining wall at Bay Beach – still under construction.

#### **4.4 Community Wellbeing-**

**4.4.1 2024 Festival** – nothing new to report.

**4.4.2 Newsletter-** Deadline for information 5 /12/22.

**4.4.3. Bass Coast award** – Jill is consulting with Bass Coast (Lyn Ryan- EA to CEO). BCSC is reviewing the Australia Day Awards policy at the December council meeting and will inform Jill of the outcome.

### **5. Other Business**

**5.1 Treasurer's Report.** Circulated prior to the meeting. \$62.80 received from stickers (collected at Zeal and Flow). T-shirts can be brought into Clancy's for printing. Cheryl has received funds from the corflutes – 2 on order. \$40 received for shirts, \$25 for stickers. Cheryl will EFT funds.

Leone asked if we should change fees. Leone explained that the fees were simplified as the association had difficulty distinguishing between members, households, and the other categories. Cheryl asked if the Association could waive fees for financially stressed potential members. The committee agreed said that people could approach a committee member and arrangements could be made.

**5.2 Web Site-** Pete updated the First Nations seasons. Jane advised that the new website is ready to go live but existing information needs to be transferred.

**5.3 Correspondence** (if not covered in previous items)

**5.3.1 Draft letter to State Candidates-**Four responses were sent in response (Jenni Jobe, Aaron Brown, Callum Bugbird and Jordan Crugnale). Distributed to the members by email.

**5.4 Cape Paterson named after William Paterson.** Kathy has received a response a response from Bunurong Association and advised BCSC.

**6. Next Committee meeting.** The meeting was closed at 2:20 PM. The next ordinary meeting will be February 11, 2023, after working bee.