

Minutes Meeting 5/2022

June 11th, 2022

Committee Attendance

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

Also in attendance Donald Ellsmore

1. Welcome and Apologies

This meeting commenced at WLSC at 1:00 PM following the Working Bee and lunch. Leone chaired.

2. Minutes of previous meeting held by in person and zoom 14th May 2022

The Minutes of Meeting 4/2022 have been distributed and were confirmed at June meeting with one exception related to legal advice regarding reduction of the town boundaries. Pete will amend and distribute as final minutes.

3. Governance

- **3.1 Minutes and Correspondence** it was resolved that any reports to be discussed at committee should be submitted a week before the meeting to allow committee members to review. Ongoing.
- **3.2** Committee meetings- monthly after working bees. Quorum is 50% (6 of 11). Three absences in a row without apology leads to review of committee membership under Rules.

4. Operational Goals Reports

4.1 Biodiversity

- 1. Working Bee June the 11th Pete reported.12 attendees (including catering). Focused on the coastal reserve between Surf Beach Road and The Kywong Camp Ground. Unfortunately BCSC and contractors misinterpreted where work was required (gully south of access path between Kywong and the Boat Ramp playground. Nonetheless, volunteers managed a mop up of smaller and missed woody weeds and managed to create some openings for next month's working bee to plant replacement indigenous species. It is hoped that in the meantime the contractors can attack the larger woody weeds in the gully. Conditions were windy and squally but volunteers pushed through.
- **2.** *Illawong Firebreak* Geoff reports that a meeting is yet to take place to define how the fire break should proceed.

4.2 Planning

- **4.2.1** Yallock Bulluk Marine and Coast Park and Distinctive Areas and Landscapes (DAL). No further issues were raised about the Yallock Bulluk coastal trail.
- **4.2.2. DAL**/Draft SPP & Northern development
- John reported on the C136 lapsing with a battle won in the immediate term but that the long term war of reducing the northern boundary is yet to be won.

- Donald distributed Save Cape Paterson Tshirts to those who had ordered them and took fresh orders for the next print run.
- Corflutes: Committee had expressed reservations about corflutes from an environmental perspective and whether they ever necessarily had an impact in raising awareness of the issues involved. Corflutes would cost \$10 to produce and it was planned to do a print run of 50. If CPRRA to be involved, was hoping for a contribution for half that (\$250). Committee advised it was likely to support issue IF environmental concerns (recycling or upcycling) could be resolved. It was suggested QR code linking to CPRRA / Northern Development web page would be useful on the corflutes.
- Letter to Premier: Next Door's Save Cape Paterson are collecting signatures for the state government to honor their promise to limit development at Cape Paterson.
- Donald reported Save Cape Paterson group met with local member Jordan Crugnale regarding the Northern Development. He advised that she responded with sympathy and empathy.
- Committee endorsed John's request to have a meeting with Richard Wynn (Planning Minister) and/or his staff well before government goes into caretaker period.

4.3 Infrastructure

- **4.3.1 Bay Beach/Wonthaggi LSC plan-** Pete advised no update. Still no permit for the temporary site.
- **4.3.2 CFA relocation option.** No further updates.

4.4 Community Wellbeing

4.4.1 Website

Committee had resolved to proceed with a new more user friendly web site (at nominal annual cost of \$350) using Jane Fenessy's suggested software 'Webflow'. Pete to meet with her to get the ball rolling on Monday.

4.4.2 Petition

Former committee member Stephen Ward has launched a petition to request Bass Coast Shire Council limit or install traffic calming infrastructure to Park Parade now that there is more traffic coming from The Cape development and other places.

5. Other Business

- **5.1 Treasurer's Report**. No treasurer's report this month.
- **5.2 Correspondence.** Aaron Brown (Liberal candidate for Bass Coast) sent email requesting any concerns CPRRA has to be sent to him. John suggested we send our DAL submission to him, Brett Tessari (Nationals candidate) and Jordan Crugnale to gauge their response as well as asking what they would do to advocate for the Wonthaggi Life saving Club and upgrading of the Bay Beach Precinct.
- **5.4 Cape Paterson** consideration of reviewing the town name- no further updates
- **6. Next Committee meeting.** Ordinary meeting July 9th after working bee (planting north and west of Kywong camp ground) Kathy noted that she will be away until the September meeting and Pete assuming secretary duties until that time.