

10 July 2021**Committee Attendance**

Pete Muskens	A	Barry James	Y
Cathy Phillips	Y	Greg Carman	A
John Coulter	A	Stephen Ward	Y
Michael Nugent	A	Kathy Hill	Y
Phil Maynes	Y	Marci Katz	Y
Leone Thiele	Y		

1. Welcome and Apologies

The meeting was held at 6 Shell Court (the Wonthaggi LSC is unavailable) commencing at 12:50 PM. Apologies from Pete, John, Michael, and Greg. Phil left at approximately 1:30 PM and Marci arrived at approximately 1:20 PM so a quorum was maintained.

2. Minutes of previous meeting held 5 June 2021.

The Minutes of Meeting 4 2021 previously distributed, were confirmed by email on 12 June after amendments.

3. Governance

3.1 & 3.2: Strategic Review update and achievements 2020/2021 deferred until August meeting due to the absence of Pete and John.

4. Operational Goals Reports**4.1 Biodiversity - deferred until August.**

4.2 Planning – deferred until August. John advised prior to the meeting that there was no news yet on the settlement boundaries after Kathy queried a reference in the Sentinel Times (29/06) to discussions between DEWLP and BCSC. Phil, John, and Kathy are on a mailing list which received advice that public consultation will start in July on the draft Statement of Public Planning Policy (SPP) for the DAL.

4.3 Working Bees.

4.3.1 Mini bees were held on July 3 (Barry and Lesley) and July 4 (Barry and Rob Parker). 50 plants were planted on each day.

4.3.1 Working Bee July 10- 13 volunteers attended. Roughly 125 plants were placed. The Committee remarked on how well organised the bee was and wanted to pass on their thanks to **Lesley James** for her work on planting and preparing the site in advance of the bee.

The August working bee is proposed for the Undertow Bay area. Pete has secured 800 plants from BCSC, and the site has had woody weed removal preparation by the Council. Barry will discuss the suitable areas for volunteer planting with Pete.

Parks Victoria (PV) will likely require registration on *parkconnect* and *working with children* permits for all volunteers on their properties in the future. Representations from environmental volunteer groups (coordinated by Paul Strickland) in various organisations has led to a review to defer this requirement for up to 6 months (January 2022).

PV managed land includes the beaches to the east of town (sea spurge eradication areas), Undertow Bay, the Cassia Street reserve, and the Seaward Drive parcel.

4.3 Infrastructure

4.3.1 Bay Beach /Wonthaggi LSC plan – nothing to report aside from the installation of the demountables is in progress as temporary facilities for WLSC. The buildings are not yet ready for use.

Leone as co-coordinator of infrastructure with Pete stated their view that the Committee did not have the capacity to drive infrastructure initiatives but should support the community in their advocacy as appropriate.

Cathy raised the new streetlights on western Seaward Drive, saying they were obtrusive and questioning the process that installed them for the road. Kathy had received criticism about the design and light pollution of these lights as well. It was agreed that this issue would be raised with Councilor Leticia Laing as a topic for discussion for a meeting with the Committee. Cathy suggested that light pollution and neighbourhood amenity were important in discussions for future engagement for the C136 Planning Scheme Amendment. Members have also raised the issues with the Tarrooh/Seaward Drive blind spot and illegal right turning as well as diversion of traffic to The Cape via Anglers Road. There are other dangerous intersections along Marine Pde and Anchor Pde.

4.4 Community Wellbeing.

4.4.1 Community Event 2022- “Experience Cape”

Stephen advised that Sunday **20 February 2022** is the overall preferred date for the proposed Experience Cape event. The areas involved are proposed to be the life-saving clubs, The Cape (ecovillage) and the Market Place. The BCSC has been very supportive of the concept and has been most helpful as have been the life-saving clubs.

Stephen reported the Steering Committee consists of senior members of the Lifesaving Clubs, The Cape and CPRRA. The implementation group includes Stephen (convenor), Marci, Greg, Michael, and Kathy from the CPRRA committee who are compiling in kind support and quotes.

A grant is being prepared for Round 2 of the BCSC Community Grants Round – due on August 6.

An email concerning stall management from Michael was tabled and noted by the Committee. The Committee agreed the Wonthaggi LSC have the most local experience to undertake coordinating stalls in the Market Place and are the most cost-effective option. The Committee voted to donate \$1000 to the WLSC to cover their costs. The CPRRA will assist with receiving funds from stall rental.

5. Other Business

5.1 Treasurer's Report -

The Treasurer submitted the report which was accepted by Stephen and seconded by Barry. There are 236 members as of June.

5.2 Web Site- deferred until August. Pete and Greg to report.

5.3 Ash Trays for outdoor benches.

Marci will work with Leone and arrange for installation of wet sand cannisters for cigarette ends. The Bay beach bench may not be accessible.

5.4 Dog Waste disposal

Email correspondence was distributed prior to the meeting.

As part of the BCSC Domestic Animal Management Plan submissions – Kathy submitted advice to BCSC that CPRRA was in discussion with The Cape to distribute signs and bags as advised in the last Committee meeting. The BCSC responded supportively. Greg is following up with Brendon Condon at the Cape and the BCSC.

5.5 Speed Limit review- Cape Paterson- Wonthaggi Road and other traffic issues

Kathy and Leticia Lang have had email and phone discussions about the speed limit on the Cape Paterson – Wonthaggi Road to see if there was any interest in reducing the speed limit from 100 to 80 kmh. The Committee had not received comments from the community that the speed should be reduced although there has been roadkill.

5.6 Outgoing correspondence to prepare-

5.6.1 Leticia Laing – invitation to attend 14 August Committee meeting with topics of discussion to include- road safety, DAL/settlement boundary, street lighting (Kathy to draft for the Committee review).

5.6.2 Letter of Congratulations and card to Joan and George Scott for their Queens Birthday Honours (Kathy and Leone).

Next meeting.

The meeting closed at 1:45 PM. The next Committee meeting will be held on **August 14** after the working bee. Venue and catering to be advised.