

DRAFT Minutes for Meeting 8 /2022

September 10, 2022

Committee Attendance

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

Guest: Cheryl Padgett- item 4.

1. Welcome and Apologies

The meeting commenced at **1:00 PM** (Hybrid: Zoom and at 6 Shell Court) -following the working bee and lunch.

- 2. Minutes of previous meeting held 13 August 2022-Accepted with minor typo correction.
- 3. Governance no reports.
- 4. Operational Goals Reports

4.1 Biodiversity

4.1.1 Working bees – reported by Pete.

Nine people attended the 10 September bee. Sea Spurge was cleared between Wilson's Road and Second Surf Beach carpark (avoiding the hooded plovers). "Hot spots" were limited to small areas and plants were generally small and not seeding so the spurge is currently under controll. As this land is administered by Parks Victoria, participants were asked to register with ParkConnect and provide their Working with Children Accreditation. Lower numbers for this bee were probably due in part to PV requirements

The October 8 bee will be led by Barry James plus Mike Tesch (TBC). Cleaning up the Cassia Reserve which is PV administered. Pete encouraged people to join the group on the PV site and register individually.

4.2 Planning-

4.2.1 DAL/SPP

Pete proposed that bumper stickers are produced (in addition to signs and shirts)-Kathy will contact Jane Fennessy to discuss artwork and Clancy's for a price.

4.2.2 Neighbourhood Character Study- 16 Sept deadline for survey, submissions (Pete/Kathy)

Input from the broader membership and community- Rohan asked if there should be a broader canvassing of the village. Pete replied that the community was surveyed (in 2018) and informally asked more recently about the DAL. It was also acknowledged that 750 signatures on the petition to Premier Dan Andrews concerning the draft policy statement reflected the prevailing community views.

Update from Cheryl Padgett on Supply and Demand Study and request for action proposal. Cheryl summarised her concerns about the study, including: nine points of criticism and positions in response to the report. She asked for endorsement of the points and for a letter to be drafted under CPRRA letterhead prior to the 16 September submission deadline. The Committee agreed to:

- Draft a letter in response to the Study- A draft will be sent by the end of 11 September to the Committee for their comments by end 12 September. (Kathy with Cheryl).
- 2) Organise a community action on October 1 during school holidays which will likely involve a display on the beach (Susan, Cheryl, Pete, and Marci with Rohan providing setup support). Marci will try to get a drone.

The Committee thanked Cheryl for her extensive and forensic work on the Study as well as the draft Statement of Planning Policy.

4.3 Infrastructure

4.3.1 CFA Fire Shed Leone reported that the local CFA representative Tad Hendry was grateful for the letter of support for a new shed in a better yet agreed location. **4.3.2 Park Parade Petition, letter to Council (**Jill/Rohan) Rohan argued that the resolution to have a review of the safety issues <u>proposed</u> for potential 2023/24 budget inclusion did not constitute a commitment. A letter should be sent to the Council to reinforce the longstanding road safety concerns (NB- TBC Rohan/ Jill finalise draft with Kathy to put on letterhead and send out under Cathy Phillips signature).

Jill to canvass roads of concern from residents. Rohan advised that audits do not normally include community participation.

4.4 Community Wellbeing- no report.

5. Other Business

- **5.1 Treasurer's Report**. Leone already distributed.
- **5.2 Web Site-** update on progress (meeting with Jane Fennessy (Pete, Leone, and Rohan)- carried over. Pete will try to see Jane weekend of 10-11 September.
- **5.3 Correspondence** (if not covered in previous items)
 - **5.3.1 Draft letter to State Candidates** Leone will send out shortly and any responses will be distributed to the members and posted on the noticeboard.
- **5.4 Cape Paterson** update from 6 March meeting on reviewing the town name- Kathy confirmed (biography and U Newcastle research) that Captain William Paterson in NSW is the same man for which the Cape landform and village are named. The Committee has supported that CPRRA Committee proceed with engaging the BCSC Locations Committee (Kathy).
- **5.5 AOB Quarterly newsletter-** Jill offered to produce a quarterly newsletter covering the Committee's activities and other matters of relevance (proposal for October meeting).
- **6. Next Committee meeting.** The meeting was closed at 2:10 PM. Ordinary meeting **Saturday October 8** after working bee.