

#### Committee Attendance (Wonthaggi Lifesaving Club)

Pete Muskens	Y	Rohan Brown ( <a href="#">Chair</a> )	Y
Cathy Phillips	Z	Jill Maddock	Z
John Coulter	Y	Kathy Hill (scribe)	Y
Leone Thiele	Y	Geoff Glare	A
Marci Katz	Z	Paul Byrne	A
Clive Vernon	Y	Cheryl Padgett	A
John Godfrey	Y		
A- apologies	Y - attended	Z by zoom; N – no show	

1. **Welcome, Acknowledgement of Country and Apologies-** Rohan opened the meeting at 1:00 PM. Apologies received from Paul, Geoff, and Cheryl. Welcomed Mat.
2. **Minutes from April 12** – confirmed out of session after amendments.
3. **Guest Mat Morgan** -The discussion focussed on two questions sent to Cr Mat Morgan in advance:
  - I. **BCSC Budget** – as a new councilor Mat noted that the decisions related to the current budget were largely inherited from preceding council. Rohan stated that the CPRRA budget submission was to register our interest in the LATMP and Bay Beach Master Plan which Mat confirmed was appropriate and useful and there will be more opportunity to advocate for budget allocations in subsequent years
  - II. **Bay Beach Master Plan (2014)** – no budget allocation for Master Plan – as the WLSC plan is still under discussion and forms a large part of the plan. Rohan, Pete and Kathy are meeting WLSC.
  - III. **Other matters-**
    - i. **LATMP** will likely be adopted in some form in the future. The committee advised that the period of consultation and notice of the public meeting were too short but regardless well attended. Feedback from the meeting, CPRRA and The Cape was discussed, including the lack of inclusion of The Cape Estate and surrounds and clarity of speed limits in and north of the Cape Estate and Wilsons Road. There was a lack of consideration in the study of Cape Paterson's coastal village character and the sharing of roads by pedestrians, cyclists, and cars. There needed to be prioritisation of treatments (i.e., cost benefit) and there was a possible lack of direction by BCSC officers to the consultants. It was acknowledged that changes of staff occurred during the process, making it more difficult to oversee the project. The LATMP should be preserved with significant amendments (refer to the CPRRA and the Cape Estate submissions). Traffic has increased in unmade roads and lack of attention to routing vehicles through paved roads. Parking is an issue particularly in the summer in the beach car parks where spare vehicles are long-term parked (illegally but unenforced). A reduction in speed within the village was supported at the meeting and by the CPRRA and the Cape Estate. Other traffic calming options were preferred over speed humps (noise) with rubber humps on unmade roads.
    - ii. **Ingenia Lease Conditions** – CPRRA would like to have a copy of the parts of the lease document are relevant to the association (vegetation requirements, particularly the plans for built infrastructure, vegetation, and advice to campers about parking. It was also noted that the cliff top path that goes to the WLSC from Birt Reserve, historically open to walkers, has now been locked in the last few years during the winter months.

Rohan thanked Mat for his time and efforts in preparing for and attending the meeting.

#### 4. Goal Areas-

##### *I. Planning and Infrastructure- Jill and Paul*

###### *i. Infrastructure issues*

1. **LATMP** – submission sent 30 May – Jill was commended for the submission.
2. **Maintenance and repairs.** Handrail follow up (note replaced now)
3. **DAMP** – Jill has submitted on behalf of the Committee. The focus is on the consistency and clarity of signage.
4. **DAL** –Draft final Statement of Planning Policy (SPP) waiting the endorsement of Responsible Public Entities (RPE's). Anticipated for the BCSC July meeting as an RPE. Noted that Neighbourhood Character Study was supported in the SPP

##### *II. Biodiversity- Pete*

- i. **May Working Bee** – Run by Mike Tesch in Pete's absence- only 4 attendees. Cassia South reserve weed removal< **June Working Bee** 10 attendees substantial work done continuing Cassia weed removal. Note that carting away of weeds still needs to be managed (DEECA managed land). The Committee supported expenditure of up to \$350 for tools and equipment for working bees. A work procedure will be developed prior to use.
- ii. **Grants** – two (Tiny Towns and Coastcare) have been unsuccessful. Pete will seek advice from granting bodies but lack of school involvement (a newer requirement) was an issue. A third grant application remains outstanding and has support for drone survey work from PV. Hooded Plover impact will need to be considered.
- iii. **Strategic Plan** – Pete will provide an update next meeting for the biodiversity area.
- iv. **Birdlife Victoria** – pre- Hoodie weeding bees on June 24, July 6, July 22. Members and Friends notified by broadcast email on June 8 (secretary). Pete is considering a reminder broadcast. The committee approved funds for two lunches for the working bees.

##### *III. Wellbeing and Community- Kathy and Cheryl*

- i. **Parents' Group - Cheryl to report out of session.**
- ii. **Community Hall renewable energy and Resilience** – June 18 7-9 PM Cape Paterson Hall. Kathy urged committee members to attend. Organised by BCSC Emergency and Resilience team. Also, at Cowes (June 16) and Kernot (June 17).

##### *IV. Governance – Cheryl*

- i. Carried over. **Anti -Harassment-** renaming and circulation to committee for further comment

##### *V. Communication and stakeholders – Marci and Kathy*

- i. **Facebook and Website** – operation.
- ii. **Website improvement** –Clive and Cheryl had previously circulated a scoping letter from Blue Vapours, which manages the hosting of the Webflow website. The committee thanked them both and resolved to release up to \$4000 for upgrading the Association's web and communications processes. A project plan detailing the steps involved would be forthcoming.
- iii. **Newsletter- Topics and Timing-** Submission deadline June 25. Topics to include: SPP/DAL , LATMP, Resilience Workshop, Mat's visit, working bees, birdlife bees, etc.
- iv. **Correspondence** – Kathy attached a list of received emails

5. **Treasurer's report-** Leone submitted prior to meeting. Unfortunately, the email went to spam for many committee members (the revised WordPress committee group email continues to be filtered out – under further review). She noted that approximately \$8000 was donated for the fighting fund for the DAL of which \$3702 remains and should be earmarked for DAL related work (unless the membership releases it).

6. **AOB-** nothing raised. The meeting closed at 2:42 PM. **NEXT MEETING: Aug 9 2025.**