

**MINUTES OF THE
BREMER BAY COMMUNITY DEVELOPMENT COMMITTEE
HELD AT THE BREMER BAY TOWN HALL, BREMER BAY
ON FRIDAY 2nd OCTOBER 2009 COMMENCING AT 9.45AM**

1. OPENING AND WELCOME

The Chairperson declared the meeting open at 9.45am.

2. ATTENDANCE

Members

Cr Bruce Trevaskis	Jerramungup Shire Council (Chairperson)
Cr Rhonda Williams	Jerramungup Shire Council
Max Wellstead	Bremer Bay Community Resource Centre Inc
Anne Sparrow	Bremer Bay Regional Trails Committee
Julie Loftus	Bremer Bay Townscape Committee
Mick Batchelor	Bremer Bay Volunteer Marine Rescue Service

Support Staff/Observers

Bill Parker	Chief Executive Officer
Charmaine Solomon	Executive Secretary
Cr Corrine Hobbs	Jerramungup Shire Council

Apologies

Anne Gadsby	Friends of the Wellstead Estuary Group
Dr Ian Weir	Bremer Bay Design & Coordination Group
Barbara Miller Hornsey	Friends of the Wellstead Estuary Group
Valerie Scott	Bremer Bay Regional Trails Committee
Nathan McQuoid	Bremer Bay Design & Coordination Group
Daniela Simon	Bremer Bay Design & Coordination Group

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Bremer Bay Community Development Committee held 7th August 2009 be confirmed.

Moved Mick Batchelor / Seconded Anne Sparrow

That the Minutes of the Bremer Bay Community Development Committee meeting held 7th August 2009 be confirmed subject to Max Wellstead's apologies being noted for the August 2009 meeting.

Carried 6-0

4. BUSINESS FROM PREVIOUS MINUTES

4.1 Reconsider naming of the 'Childcare Garden'

Council voted against the motion to reconsider their decision to reject the naming of the Childcare Garden as "Alice's Garden".

4.2 Residue from the Bremer Bay Tourism Committee

Council endorsed the proposal that the \$1228.87, currently held in a Telecentre account, being the residue from the now defunct Bremer Bay Tourism Committee, be used for the purpose of upgrading or replacing the map in the Bremer Bay information bay.

4.3 Naming of locations and features

Council voted against the motion to reconsider their position on the naming of locations and features after individuals.

5. RECEIVAL OF MINUTES

5.1 That the Minutes of the Bremer Bay Regional Trails Committee held 9th September 2009 be received.

5.2 That the Minutes of the Friends of the Wellstead Estuary Group held 9th September 2009 be received.

Moved Max Wellstead / Seconded Julie Loftus

That the Minutes of the Bremer Bay Regional Trails Committee held 9th September 2009 be received.

That the Minutes received from the Friends of the Wellstead Estuary Group held 9th September 2009 be received.

Carried 6-0

Moved Cr Williams / Seconded Julie Loftus

That the Phil Hadley plaque be placed on a rock near the fish cleaning station, near the entrance of the walk trail.

Carried 6-0

Moved Anne Sparrow / Seconded Max Wellstead

The incoming sand to build the shared path, is the responsibility of the Shire of Jerramungup. Sand that is bought in for the foot path is to be checked for and controlled for contaminating weeds.

Carried 6-0

6. ROUND TABLE

6.1 Bird Hide – Next Steps – Bremer Bay Design Coordination Group.

That the matter lay on the table as no representative attended from the Bremer Bay Design Coordination Group to speak on the matter.

Moved Mick Batchelor / Seconded Cr Williams

Council consider a public consultation period for the bird hide.

For 3 Mick Batchelor, Cr Williams, Cr Trevaskis
Against 3 Julie Loftus, Max Wellstead, Anne Sparrow

Motion lost on casting vote of President

6.2 Road Reserve Tidy Up

The Shire has received a request to tidy the road reserve at the entry to Bremer Bay. Given the recent plantings in this area by various community groups, the Shire would like to discuss this proposal in more detail with the committee.

7. CUSTOMER SERVICE REQUESTS

Julie Loftus queried on the gardening position in Bremer Bay. Bill Parker responded that Cliff Goddard would be taking on the role as an addition to his employment.

Anne Sparrow presented signage designs from the Trails Committee for the Wellstead Estuary Walk Trail.

Moved Max Wellstead / Seconded Anne Sparrow

That the Bremer Bay Community Development Committee endorse the presented signage designs for the Wellstead Estuary Walk Trail subject to amendments being made to the sign, with the bird hide to be changed to bird viewing area to reflect the application for future planning consent.

Carried 6-0

8. NEXT MEETING

The next meeting will be held Friday 4th December 2009 at 9.45am at the Bremer Bay Town Hall.

9. CLOSURE

The meeting was closed 10.50am

**MINUTES OF THE
BREMER BAY COMMUNITY DEVELOPMENT COMMITTEE
HELD AT THE BREMER BAY TOWN HALL, BREMER BAY
ON FRIDAY 7th AUGUST 2009 COMMENCING AT 9.50AM**

1. OPENING AND WELCOME

The Acting Chairperson declared the meeting open at 9:50am.

2. ATTENDANCE

Members

Cr Trevor Barrett	Jerramungup Shire Council (Acting Chairperson)
Priscilla Broadbent	Bremer Bay Townscape Committee
Mr Mick Batchelor	Bremer Bay Volunteer Marine Rescue Service
Mr Nathan McQuoid	Bremer Bay Design Coordination Group
Mrs Anne Sparrow	Bremer Bay Regional Trails Committee
Mrs Barbara Miller Hornsey	Friends of the Wellstead Estuary Group

Support Staff/Observers

Mr Brent Bailey	Deputy Chief Executive Officer – Shire of Jerramungup
Mrs Julie Loftus	Bremer Bay Townscape Committee
Mrs Valerie Scott	Bremer Bay Regional Trails Committee
Mr Malcolm Poett	Bremer Bay Volunteer Marine Rescue Service

Apologies

Cr Bruce Trevaskis	Jerramungup Shire Council (Chairperson)
Cr Rhonda Williams	Jerramungup Shire Council
Mr Bill Parker	Chief Executive Officer
Dr Ian Weir	Bremer Bay Design Coordination Group
Mrs Anne Gadsby	Friends of the Wellstead Estuary Group

3. CONFIRMATION OF MINUTES

- 3.1** Minutes of the Bremer Bay Community Development Committee held 5th June 2009 be confirmed.

Note: As there was only one member present from the previous meeting the Committee decided to accept the minutes at the next meeting when at least two members were present.

4. BUSINESS FROM PREVIOUS MINUTES

4.1 'Childcare Garden' be named 'Alice's Garden'

Council voted against the motion that the 'Childcare Garden' be named 'Alice's Garden'. Council acknowledged the work done by volunteers however they did not feel it was appropriate to single out individuals.

4.2 Eradication of tea trees along the Bremer Bay-Borden Road, especially between the 2 Myamba properties.

Contractors for Main Roads WA SRS have been contacted.

Anne Sparrow also commented that Tea Trees were existent in the new subdivision adjacent to the school. The Deputy CEO advised that he would investigate land tenure and responsibility for control.

4.3 Bremer Bay Drive Concept

Council endorsed the Bremer Bay Drive Concept and that the species identified within the concept being;

Banksia baxteri	Baxter's Banksia
Hakea laurina	Pincushion Hakea
Eucalyptus pleuracarpa	Tallerack
Eucalyptus tetraptera	Four winged Mallee
Eucalyptus preissiana	Bell-Fruited Mallee
Eucalyptus nutans	Bremer Moort

are incorporated into the Council Policy - Municipal Gardens.

4.4 Design of the bird hide

Council voted against the motion to endorse the conceptual design of the bird hide. Council would prefer a less obvious structure with a critical mind to maintenance.

4.5 Where to drive map

Council endorsed the proposed where to drive map that indicates the preferred method of vehicles crossing the Wellstead Estuary Sandbar.

4.6 Security System

Due to budget constraints funds could not be allocated for the installation of a security system in the 2009/2010 Budget. Council will reconsider in the next financial year.

5. RECEIVAL OF MINUTES

- 5.1 That the Minutes of the Friends of the Wellstead Estuary Group held 24th June 2009 be received.
- 5.2 That the Minutes of the Bremer Bay Regional Trails Committee held 24th June 2009 be received.
- 5.3 That the Minutes of the Bremer Bay Townscape Group held 29th July 2009 be received and the following recommendation be adopted.
- That the BBCDC endorse the proposal that the \$1228.87, currently held in a Telecentre account, being the residue from the new defunct Bremer Bay Tourism Committee, be used for the purpose of upgrading or replacing the map in the Bremer Bay information bay.

Moved Priscilla Broadbent / Seconded Valerie Scott

That the BBCDC endorse the proposal that the \$1228.87, currently held in a Telecentre account, being the residue from the new defunct Bremer Bay Tourism Committee, be used for the purpose of upgrading or replacing the map in the Bremer Bay information bay.

Carried 6/0

- 5.4 No Minutes received from the Bremer Bay Design Coordination Group
- 5.5 No Minutes received by the Bremer Bay Volunteer Marine Rescue Service - it has been noted no meeting has been held since last BBCDC.
- 5.6 No Minutes received from the Bremer Bay Community Resource and Visitors Centre Inc Management Committee

6. MATTERS FOR DISCUSSION FROM COMMITTEE MINUTES

6.1 Bird Hide

Discussion followed regarding the proposed Bird Hide. Nathan McQuoid explained to the group that he was currently working with Council's town planner and a planning application would be submitted to the next Council meeting.

6.2 Lot 231 Bremer Bay Road Public Open Space

Members of the Bremer Bay Community Development Committee expressed their disappointment in the amount of clearing and removal of native vegetation following the construction of the new footpath. Concern was also raised regarding the path being constructed out of concrete rather than crushed limestone. The Acting Chairperson advised the group that the concrete path was

a suitable product as it would have minimal maintenance requirements and would be a longer lasting product for the community.

7. ROUND TABLE

7.1 Friends of the Wellstead Estuary

Project update

Revegetation works in progress
Bennet Street
Fish cleaning Station
Wellstead Estuary walk trail site
Blossoms
John Cove
Gnornbup Park site– with BB Townscape Group

Bremer Point Flat Rocks access funding successful. Now awaiting the contracts.

Main Beach traffic map etc signage is at the designers

Final groundwater sampling report has been received. Electronic or disc copies can be made available for those interested.

7.2 Bremer Bay Regional Trails Committee

Trails project update

Works delayed on the remaining area of Wellstead Estuary Walk Trail due to the high water level. Funding extensions have been granted.

Extra limestone needs to be added to the completed section where the path has broken up — in progress

Royalties for Regions grant successful for stage 2. There was no success with the Coastwest application for site planning. Other grants are pending.

7.3 Alice's Garden

Discussion was held amongst the group regarding Council's refusal to name the Childcare Gardens "Alice's Garden". It was decided that the group would request Council to reconsider their position.

Moved Priscilla Broadbent / Seconded Barbara Miller Hornsey

That the Bremer Bay Community Development Committee recommend to Council:

- 1) *That they reconsider their decision to reject the naming of the Childcare Garden as "Alice's Garden".*
- 2) *That Council reconsider their position on the naming of locations and features after individuals.*

Carried 6/0

7.4 Wellstead Estuary Walk Trail New Years Day Celebration

Barbara Miller Hornsey advised the Bremer Bay Community Development Committee that there would be a small function held on January 1st 2010 in remembrance of Phil Hadley and invited all present and Shire of Jerramungup Councillors to attend. Appropriate advertising would be carried out in due course.

8. CUSTOMER SERVICE REQUESTS

- 1) Priscilla Broadbent:
 - a. Pelican Park sign to be replaced.
 - b. Old Tidy Towns sign on Borden Bremer Bay Road to be removed.

9. NEXT MEETING

The next meeting will be held Friday 9th October 2009 at 9.45am at the Bremer Bay Town Hall.

10. CLOSURE

There being no further business the Acting Chairperson declared the meeting closed at 11:25am.

Bremer Bay Regional Trails Committee
Meeting Held at 1pm
Wednesday 9th of Sept 09

Present: Anne Sparrow (Project Manager), Valerie Scott (Chair Person), Heidi Smith (Minute Taker), Max Wellstead, Geoff Barr, Don Scott

Apologies: Barb Miller-Hornsey

Absent: Jill Smith, Julie Loftus

Previous Minutes:

The previous minutes were circulated and read.

Moved: Max Wellstead

Second: Don Scott

Business Arising:

-Signage proof from Greening Australia is ready to be presented

-Combing Noongar and Wadjular panel is still being worked on

Project Managers Report:

Funding Stage 1	
CFOC	19 000
Lottery West	13 880
Lottery West	16 090
Southern Incentives	6 000
SC NRM	4 000
Total	58 970
Accounts Paid	
Kulbardie Acc	22 280
Contract	9 200
Labour	3 400
Remaining	24 090

Funding Stage 2	
Royalties for Regions (successful)	63 610
Coast west (Unsuccessful)	29 800
DEC (submitted)	30 000
SoJ (part successful) 5000	14 500
Lottery West (submitted)	15 000
Secured-	
FBG SC NRM	12 000
GAWA	2 000

-Distance signage cannot be completed until path on lot 231 is completed.

-Interp signage the 2nd set of proofs have been received, amendments to be in by 14th Sept.

-The Bird Hide motion lost at the Aug council meeting

-WEAC have moved the motion

“That a low profile seasonal walk trail be constructed with prior research on the surface material, costing and availability”

Correspondence:

-SoJ; Motion was lost again for the Bird Hide due to the size of the structure ; Ian Weir is happy to reduce the size of the Bird Hide and resubmit to SoJ.

-Grant funding from Royalties for Regions for interp and site signage was successful \$63500

-Grant funding from DPI Coast west was unsuccessful

Correspondence moved by Max Wellstead

General Business:

-Materials are to be investigated for the seasonal walk trail; the materials need to be able to take water over and not slippery when the river sinks.
“A letter is to be written back to WEAC and acknowledge that Anne Sparrow will research the materials and costs for the seasonal walk trail.”

Moved: Max Wellstead Second: Val Scott

-Val Scott requests that “The Wellstead Estuary Walk Trail” be re-named “Wellstead Estuary Walk Trail”.

-The title Lot 231: The Old Bark Hut. (Re-named the Old Bark Hut)

-It has been decided that the alphabetical bulleting stays consistent for the sign.

-Changes to text:

“Impact on a wide range of plant, animal and bird species.”

“The Wellstead Trail provides access to the Estuary, so you can better enjoy and understand this beautiful place-please do your best to help look after it.”

-Text has yet to be decided for plaque

“Phil Hadley was the inaugural Wellstead Estuary Project manager for the FBG.

Phil inspired a community to believe they could achieve projects to protect the environment.”

-Etched Aluminium distance markers to be used for Wellstead Estuary Walk Trail.

Moved: Max Wellstead Second: Geoff Barr

-Recommendation to the BBCDC for the Phil Hadley plaque to be placed on a rock near the fish cleaning station, near the entrance of the walk trail.

Meeting Closed: 3.35pm

Friends of the Wellstead Estuary Group
Meeting held 10am 9th Sept 2009
Bremer Bay Community Resource Centre

Present: Valerie Scott (chair person), Anne Sparrow (project manager),
Al Thomas, Don Scott, Helen Hadley, Heidi Smith (minute taker)

Apologies: Barbara Miller-Hornsey

Absent: Jill Smith

Previous minutes :

The previous minutes have been read and accepted as being true

Moved: Anne Gadsby

Seconded :Max Wellstead

Business arising from minutes:

The bench near the river has been moved and replaced with a seat

Extension phase until Nov to get project done. Friends meetings
may need to become bi-monthly. An alternative could be to meet after the
BBCDC meeting as most will be there

Correspondence:

Coastal awards for excellence - Friends project has become one out of
three finalists, category 2. Community Group-FBG/ FOWEG

SOJ the proposal for the Bird Hide has been rejected again due to the
size of the structure

Project Managers Report:

The FBG has moved into the Caring For Our Country round of funding

Rehabilitation of the Estuary foreshore is underway at several sites

Biodiversity survey- Peter Speldewinde (CENRM) will be conducting
10 days of water rat, general habitat and biodiversity survey from
7th-17th Sept

Ground water monitoring -there is no funding for this in the next

budget, costs can be reduced by sampling less often

Ben Chuwen will be conducting another sample of Black Bream in the Wellstead Estuary

Muir's Point there is no money in the budget for this project for this financial year. The council would like an overall development plan for this area

Lot 231-this project has been back on my desk, the limestone shared path has become a concrete path. Some unnecessary damage was occurred to the Estuary foreshore when contactors created the dual path situation.

Bremer snapshot monitoring has been postponed due to lack of flow

Agenda Items:

Deterioration of the Bore Cases (rust);they need to be de-rusted, painted with anti rust paint and then painted with a stencil to lift the profile of the group and raise awareness of the water monitoring project

Lot 231,an excavator was bogged and then dug out, two wrong paths were created. Mrs Al Thomas wrote to the shire on this matter. The sand that was bought to fix the path could be contaminated with weeds recommendation needs to be taken to BBCDC.

"The incoming sand to build the shared path, is the responsibility of the SOJ. Sand that is bought in for the foot path is to be checked for and controlled for contaminating weeds"

Moved: Max Wellstead Second: Anne Gadsby

There is enough funding left over for display boards

"A display board is to be purchased for Bremer Bay"

Moved: Max Wellstead Second: Don Scott

A short report is to be written for Anne Gadsby to bring up at WEAC meetings

Moved: Val Scott

Ground water monitoring equipment is back from Sydney. Monitoring will continue when Anne has her reports off her desk.

Monitoring roster

Anne Gadsby-Sept

Barbara Miller-Hornsey-Oct

Meeting closed:12.15pm
Next meeting 2nd Oct 09