

**MINUTES OF THE
BREMER BAY COMMUNITY DEVELOPMENT COMMITTEE
HELD AT THE BREMER BAY TOWN HALL, BREMER BAY
ON FRIDAY 4th APRIL 2014 COMMENCING AT 9.47AM**

1. OPENING AND WELCOME

The Chairperson declared the meeting open at 9.47am.

2. ATTENDANCE

Members

Cr Robert Lester	Jerramungup Shire Council
Rhonda Williams	Friends of Wellstead Estuary Group+
Priscilla Broadbent	Bremer Bay Regional Trails Committee
Dr Ian Weir	Bremer Bay Design & Coordination Group

Support Staff/Observers

Bill Parker	Chief Executive Officer
Charmaine Solomon	Coordinator of Governance & Land Administration
Astrid Kernen	JABBA
Naomi Hall	Bremer Bay Community Resource Centre
Terri Smart	Bremer Bay Sports Club

Apologies

Cr Iffla	Councillor
Tara Pittard	JABBA representative

3. CONFIRMATION OF MINUTES

- 3.1** Minutes of the Bremer Bay Community Development Committee held 7th February 2014 be confirmed.

Moved: Dr Ian Weir / Seconded: Rhonda Williams
That the Minutes of the Bremer Bay Community Development Committee held 7th February 2014 be confirmed.

Carried 4-0

4. BUSINESS FROM PREVIOUS MINUTES

4.1 Rubbish issues

Priscilla Broadbent requested at the last meeting a 240lt bin be placed at the parking bay across from the BP service station.

The Shire has placed a bin across from the BP Service Station.

5. RECEIVAL OF MINUTES

5.1 That the Minutes of the Friends of Wellstead Estuary Group+ held 11th February 2014 be received.

5.2 That the Minutes of the Bremer Bay Design Coordination Group held 30th March 2014 be received.

Moved: Priscilla Broadbent / Seconded: Dr Ian Weir

That the unconfirmed Minutes of the Friends of Wellstead Estuary Group+ held 11th February 2014 be received.

That the Minutes of the Bremer Bay Design Coordination Group held 30th March 2014 be received.

Carried 4-0

6. PROJECT UPDATE

6.1 Bremer Bay Town Centre

Bill Parker advised that Stage 1 of the Bremer Bay Town Centre is now complete. Landcorp have valued the blocks and there are now 2 blocks on the market. No offers have been received at this stage.

Bill Parker advised tthat subsequent blocks could be made smaller or bigger if required to accommodate potential purchasers.

Detailed designed has been completed for Stage 2 that includes extending the main street to Mary Street.

6.2 Bremer Bay Civic Square

Bill Parker advised that a civic square was identified in the planning for the Town Centre. The Shire called for expressions of interest to form a Group which consists Councillors, Executive Shire Staff, local community members and Landscape Architects from UDLA. Community workshops were held in February and March.

The location identified for the civic square is on the corner of Seadragon Ave and Yandil Street. The concept design for this space will be presented to Council at the April meeting.

6.3 Walk Trail Project

Bill Parker advised the Bremer Bay / Point Henry Shared Use Trail Plan was endorsed by Council at the February Meeting. From here, the Shire will attempt to break the project into manageable pieces and complete one section at a time.

Priority sections have been identified by community members with the first section of the trail to be considered in the 13/14 budget deliberations.

7. CUSTOMER SERVICE REQUESTS / GENERAL BUSINESS

7.1 Bremer Bay Community Resource Centre Committee – BBCDC Representation

Naomi Hall provided changes of BBCDC representative and proxies made at the recent Bremer Bay Community Resource Centre Committee meeting;

- BBCDC representative – Naomi Hall
- Proxy 1 – Karen Roberts

7.2 Jerramungup and Bremer Bay Arts (JABBA) – BBCDC representation

The Jerramungup and Bremer Bay Arts (JABBA) requested to become members of the BBCDC.

- BBCDC representative – Tara Pittard
- Proxy 1 – Astrid Kernen
- Proxy 2 – Gail Hiilinen

7.3 Bremer Bay Sports Club Inc – BBCDC representation

The Bremer Bay Sports Club requested to become members of the BBCDC.

- BBCDC representative – Peter Tozer
- Proxy 1 – Terri Smart

Moved: Rhonda Williams / Seconded: Dr Ian Weir

That Council appoint the following representatives and proxy from the Bremer Bay Community Resource Centre Committee to the BBCDC Committee:

- BBCDC representative – Naomi Hall
- Proxy 1 – Karen Roberts

That Council appoint one representative and two proxies from the Jerramungup and Bremer Bay Arts (JABBA) to the BBCDC Committee:

- BBCDC representative – Tara Pittard
- Proxy 1 – Astrid Kernen
- Proxy 2 – Gail Hiilinen

That Council appoint one representative and a proxy from the Bremer Bay Sports Club Inc to the BBCDC Committee:

- BBCDC representative – Peter Tozer
- Proxy 1 – Terri Smart

Carried 4-0

7.4 Dieback Management in Bremer Bay (FOWEG+)

Rhonda Williams presented a map which identifies the dieback spread within the Shire. Rhonda Williams would like this issue discussed as a plan needs to be developed to manage the dieback.

Bill Parker will start a dialogue with Anne Sparrow to establish what funding is available and what role FBG will play.

Action: Bill Parker to make contact with Anne Sparrow to discuss further. Bill Parker will report back at the next meeting.

7.5 Tidy Towns Regional Award Ceremony (FOWEG+)

Rhonda Williams provided an update on the Tidy Towns Regional Award Ceremony to be held at the Bremer Bay Sports Club on the 5th September. A light lunch will be provided between 11.00am – 2.00pm.

Rhonda Williams advised the regional tidy towns judging in Bremer Bay is scheduled for Tuesday 24th June.

Action: Bill Parker to send Priscilla Broadbent a brief on Biomass project in Bremer Bay.

Terri Smart requested more community information on why the wind turbine does not start working when the town has power failures. Terri Smart requested information be obtained and distributed to the community on the purpose of the windmill and when it is activated.

Action: Bill Parker advised he will contact Horizon Power to see if they can provide an information sheet to be distributed locally on how the wind turbine operates.

7.6 Shire Brochure – dog designated areas (FOWEG+)

Rhonda Williams queried if there was any possibility of a Shire brochure on dog exercise designated areas in Bremer Bay which would include a map for tourists.

Bill Parker advised that the brochure could be considered as part of the budget deliberations.

7.7 Jerramungup Shire Coastal Management Plan (FOWEG+)

Rhonda Williams queried if there are any plans for a review of the Jerramungup Shire Coastal Management Plan.

Bill Parker advised that at this stage there is no plans for a review, however could possibly look at desktop review. Bill Parker will look into the matter.

7.8 Information Bay

Priscilla Broadbent raised concerns from a resident that there is no room left for advertising on the sign located at the Information Bay.

Bill Parker advised Craig Pursey is currently working on the information bay project.

Naomi Hall offered assistance to the Shire to complete the project.

7.9 FRNP display board – Information bay

Priscilla Broadbent raised a concern that there needs to be an updated information board on the National Park located at the information bay. There should be more information promoting the National Park as Bremer Bay is the Gateway to the Park.

Bill Parker advised that Craig Pursey would be contacting DPaW as part of the information bay project he is working on to discuss their signage.

7.10 Department of the Environment – Proteaceae Dominated Kwongkan Shrubland – Bremer Bay Design & Coordination Group

Dr Ian Weir presented the recent classification of Kwongkan Shrubland as a threatened ecological community.

The report is attached to the minutes for Council attention.

Dr Weir advised that the Bremer Bay Design Coordination Group will be sending in a budget request for the Point Henry Road reserve that is under threat from tea tree.

Bill Parker advised that budget requests need to be received within the next two weeks.

7.11 Street signs

Priscilla Broadbent advised there is no street signs for Roderick and John Street.

Bill Parker advised that the street signs have been ordered.

8. NEXT MEETING

The next Bremer Bay Community Development Committee meeting will be held on Friday 1st August 2014 commencing at 9.45am.

9. CLOSURE

The Chairman declared the meeting closed at 10.42am.
