### MINUTES OF THE

# BREMER BAY COMMUNITY DEVELOPMENT COMMITTEE HELD AT THE BREMER BAY TOWN HALL, BREMER BAY ON FRIDAY 6<sup>th</sup> DECEMBER 2013 COMMENCING AT 9.49AM

### 1. OPENING AND WELCOME

Cr Lester declared the meeting open at 9.49am.

### 2. ATTENDANCE

### **Members**

Cr Robert Lester Jerramungup Shire Council
Cr Joanne Iffla Jerramungup Shire Council

Rhonda Williams Friends of Wellstead Estuary Group+
Priscilla Broadbent Bremer Bay Regional Trails Committee
Julie Leenhouwers Bremer Bay Community Resource Centre

# **Support Staff/Observers**

Karen Cotton Friends of Wellstead Estuary Group+

Bill Parker Chief Executive Officer

Charmaine Solomon Coordinator of Governance & Land Administration

### **Apologies**

Dr Ian Weir
Nathan McQuoid
Daniela Simon
Anne Sparrow
Bremer Bay Design & Coordination Group
Bremer Bay Design & Coordination Group
Bremer Bay Design & Coordination Group
Bremer Bay Regional Trails Committee

### 3. CONFIRMATION OF MINUTES

**3.1** Minutes of the Bremer Bay Community Development Committee held 4<sup>th</sup> October 2013 be confirmed.

Moved Julie Leenhouwers / Seconded Cr Iffla That the Minutes of the Bremer Bay Community Development Committee held 4<sup>th</sup> October 2013 be confirmed.

Carried

### 4. BUSINESS FROM PREVIOUS MINUTES

# 4.1 Tree Dump

Bill Parker informed the Committee that he had a meeting with South Coast NRM last Thursday. South Coast NRM are interested in the potential viability of purchasing a chipper and providing regional services to local governments. Bill Parker has been working with Harry Louw and Peter Thurkle regarding the current situation.

9.54am Karen Cotton entered the meeting.

### 4.2 Point Henry Fire Strategy

An item will be presented to Council in December on the draft Fire Management Strategy for Point Henry. Should Council adopt the draft for the purposes of advertising, the Strategy will be available for public comment in January/February.

More information is available on the Shire's website: <a href="http://jerramungup.key2design.com.au/development/shire-projects/point-henry-community-fire-strategy/">http://jerramungup.key2design.com.au/development/shire-projects/point-henry-community-fire-strategy/</a>

Dr Weir's correspondence to Geoffrey Lush is attached. As Dr Weir was unable to attend the meeting the correspondence has been tabled until the next meeting.

Priscilla Broadbent raised concerns that not all properties have rural numbers in Point Henry, this could make it difficult to report a fire.

Action: Bill Parker to investigate the viability of installing rural numbers on all properties on the Point Henry Peninsula.

### 5. RECEIVAL OF MINUTES

- **5.1** That the Minutes of the Bremer Bay Design Coordination Group held 22<sup>nd</sup> 25<sup>th</sup> November 2013 be received.
- **5.2** That the Minutes of the Friends of Wellstead Estuary Group held 2<sup>nd</sup> December 2013 be received.
- **5.3** That the Minutes of the Bremer Bay Regional Trails Committee held 2<sup>nd</sup> December 2013 be received.

Moved: Rhonda Williams / Seconded: Priscilla Broadbent

- That the Minutes of the Bremer Bay Design Coordination Group held 22<sup>nd</sup> 25<sup>th</sup> November 2013 be received.
- That the Minutes of the Friends of Wellstead Estuary Group held 2<sup>nd</sup> December 2013 be received.
- That the Minutes of the Bremer Bay Regional Trails Committee held 2<sup>nd</sup> December 2013 be received.

Carried

### 6. PROJECT UPDATE

### 6.1 Bremer Bay Town Centre

Bill Parker advised that Stage One is now complete. Two blocks will be released in early 2014 with significant interest already received.

Future stages include;

- a. Extending Seadragon Avenue through to Mary Street.
- b. Extensive landscaping for stage one.
- c. Garnett Road upgrade.
- d. Town square.

Priscilla Broadbent queried if a modified layout sign needs to be erected for the roundabout. Bill Parker responded that the street lights should be completed and operational before Christmas. Western Power is working on the issue and this should overcome the problem.

Karen Cotton queried if there will be a building timeframe for the corner block. Bill Parker responded that Landcorp are receiving and accepting offers and will be looking at all offers closely.

## 6.2 National Park Projects

To be removed from future agenda's.

# 6.3 Walk Trail Project

Brent Bailey has advised that the Cycle and Shared Use Trail Plan for Bremer Bay/Point Henry has been out for community consultation. The community workshop was poorly attended, perhaps due to time/day but also difficulties around only having a monthly newsletter to advertise in.

Nathan McQuoid took on board some comments made through the process and is in the final stages of finalising the trails network plan. Additional opportunities for comment and input can be made by contacting either Nathan McQuoid or Brent Bailey. Further consultation will occur in the development plans for each leg of the trail when construction funding is secured.

From here once the plan is adopted by Council funding opportunities will be sourced for a staged development most likely commencing with the Bremer Bay to Beaches Caravan park link.

# Comments received at the meeting held Friday 22<sup>nd</sup> November;

- Little boat harbour to be considered.
- · Highlighting the museum and improving the shared path access
- Toilets along the alignment.
- Whale watching to be itemised as one of the interpretation points.
- Bremer Canyon interpretation point
- Sea dragons to be interpreted at the Back beach bombie Trail development plans to individually interpret each trail with consultation from the trails committee.
- Trails WA registration.

Rhonda Williams queried about the advertising of the public meeting.
Bill Parker advised that any comments can still be sent through to Brent
Bailey or Nathan McQuoid. The Plan will not go to Council until next year.

Charmaine Solomon to arrange for public notices to be emailed out to the group who receive the e-newsletters.

Karen Cotton queried if the aboriginal camp will be moved from Reserve 511. Bill Parker informed the Committee that he was unsure of the future of the camp and is in regular contact with the Noongar community on this matter.

### 7. CUSTOMER SERVICE REQUESTS / GENERAL BUSINESS

### 7.1 2014 Tidy Towns – FOWEG+

Rhonda Williams has started planning for next year's Tidy Town Application and asked if Bremer Bay should submit an application or include Jerramungup. Applications have to be in by May 2014.

Cr Lester advised he would be happy for the group to enter again for just Bremer Bay.

Priscilla Broadbent suggested that an energy project would enhance the application. Julie Leenhouwers advised she is looking into setting up a waste program for recycled car batteries.

Priscilla Broadbent queried e-recycling and wondered if the Shire could consider having an agreement with City of Albany to have a collection day of computers etc.

Action: Bill Parker will make some preliminary enquiries to see if the City of Albany would be willing to take the Shire's e-recycling.

### 7.2 Brochure - FOWEG+

Priscilla Broadbent is designing a flyer with the money received from Tidy Towns. The flyer will acknowledge the achievements and education on littering. The flyers will be distributed to the Caravan Parks, Holiday homes local businesses etc.

# 7.3 Customer Requests

Priscilla Broadbent queried where she should report Customer Service Requests.

Bill Parker advised that all requests should be reported to the Shire Administration where they will be lodged and actioned accordingly.

# 7.4 Council representatives BBCDC

Council appointed the following delegates at the Ordinary Meeting held 20<sup>th</sup> November 2013:

November 2013,					
Bremer Bay	Two	Two years with	To advise		Nil, the
Community	Councillors	terms of office	Council	Delegate 1)	committee will
Developme	and one	being aligned	on issues		make
nt	Proxy.	with Local	of	Cr Lester	recommendatio
Committee	One	Government	developm	Delegate 2)	ns to Council.
	member	Councillor	ent within	Delegate 2)	
	representa	elections.	Bremer	Cr Iffla	
	tives from	All non	Bay	Ci iiia	
	each	Councillor			
	community	members of			
	organisatio	the committee		Proxy) Any	
	n	membership is		other	
		ongoing once		Councillor	
		Council has			
		accepted their			
		nomination			
		until the			
		organisation			
		they represent			
		advises			
		otherwise or			
		until Council			
		disbands this			
		committee			
		which ever is			
		the sooner.			

# 7.5 Committee meeting dates 2014

- Friday 7<sup>th</sup> February 2014 commencing at 9.45am
- Friday 4<sup>th</sup> April 2014 commencing at 9.45am
- Friday 6<sup>th</sup> June 2014 commencing at 9.45am
- Friday 1<sup>st</sup> August 2014 commencing at 9.45am
- Friday 3<sup>rd</sup> October 2014 commencing at 9.45am
- Friday 5<sup>th</sup> December 2014 commencing at 9.45am

Moved: Julie Leenhouwers / Seconded Rhonda Williams BBCDC endorse the following four meeting dates for 2014;

- Friday 7<sup>th</sup> February 2014 commencing at 9.45am
- Friday 4<sup>th</sup> April 2014 commencing at 9.45am
- Friday 1<sup>st</sup> August 2014 commencing at 9.45am
- Friday 5<sup>th</sup> December 2014 commencing at 9.45am

Carried

Reason: The Committee resolved to only hold four meetings a year, due to lack of member attendance at meetings held throughout the middle of the year.

# 7.6 Gnombup Terrace – BBRTC

The Bremer Bay Regional Trails Committee would like to request the BBCDC consider recommending to Council the correction of 'Gnornbup' Terrace name. Priscilla Broadbent advised their Committee would like this matter be looked at again by Council.

Cr Lester advised that it is quite an extensive process which would involve transferring mortgages, title deeds and it would be very costly for the ratepayers to have the road name changed.

Bill Parker suggested he would look into the option of just changing the name on the street sign.

Action: Bill Parker will provide information at the February meeting on what would be involved.

# 8. **NEXT MEETING**

The next Bremer Bay Community Development Committee meeting will be held on Friday 7<sup>th</sup> February 2014 commencing at 9.45am.

### 9. CLOSURE

Cr Lester declared the meeting closed at 11:07am.