

<p>MINUTES OF THE</p> <p>BREMER BAY COMMUNITY DEVELOPMENT COMMITTEE</p> <p>HELD AT THE BREMER BAY TOWN HALL, BREMER BAY</p> <p>ON FRIDAY 13th OCTOBER 2017 COMMENCING AT 9:51AM</p>
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1. OPENING AND WELCOME

The Chairperson declared the meeting open at 9:51am

2. ATTENDANCE

Members

Cr Robert Lester	Jerramungup Shire Council
Cr Joanne Iffla	Jerramungup Shire Council
Astrid Kernen	Observer
Therese Bell	Fitzgerald Biosphere Group

Support Staff / Observers

Brent Bailey	Chief Executive Officer
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Apologies

Anne Gadsby	Friends of Wellstead Estuary Group+
Nathan McQuoid	Bremer Bay Design & Coordination Group
Narelle Duckworth	Bremer Bay Community Resource Centre
Corinne Hobbs	Observer

3. CONFIRMATION OF MINUTES

- 3.1. Minutes of the Bremer Bay Community Development Committee held 7th July 2017 to be confirmed.

Moved Joanne Iffla / Seconded Therese Bell

Minutes of the Bremer Bay Community Development Committee held 7th July 2017 to be confirmed.

Carried 4-0

4. BUSINESS FROM PREVIOUS MINUTES

4.1. Strategic Weed Audit Program

Therese Bell advised that there was no update on the Weed Audit Program at present due to a lack of funding response. Funding for tea tree management is expected to be announced in early 2018.

4.2. Sydney Golden Wattle

Successful workshop held by the Shire and Greenskills in Bremer Bay on July 18th. Also completed was the recording of known sites for treatment by Rosie at Greenskills, shape files are available at FBG for QGIS mapping.

Therese Bell raised concern that these sites need to be followed up before seed set since pigeons will carry the seed and problem further. It was hoped that the Green Army would be in a position to come back out and follow these sites up but that program does not look available at this time.

5. PROJECT UPDATE

5.1. Strategic Projects & Action Table

Nil received

5.2. Bremer Bay Town Centre & Paperbarks Park

The Civic Square project has begun in earnest with the contractors, Earthcare, currently preparing detailed plans that refine the previously considered Concept Plans to respond more sensitively to the site conditions, incorporate the skate park and the surrounding park more effectively and make the most of the generous local donations of materials from the community.

The intention is for the entire Civic Square development to reflect local values with a bespoke design suited to the conditions and drawing inspiration from the local area.

Earthworks are to start in the second week of November with the nature based play area aiming to be finished by Christmas. The remainder of the Civic Square, including the skate park and 'market walk', grassed area, public toilets and landscaping, is to be finished by Easter 2018.

5.3. Walk Trail Project

On ground works are well progressed with the installation of limestone seating almost completed, cement apron for Native Snail statue completed and interpretative signage in draft with subcontractors. Project is very much on track, hoping to be complete in time for the Christmas holidays.

The Trails Committee are also working closely with the Shire's Manager of Development, Craig Pursey, pursuing a procedure to name Bremer Bay Trails.

6. CUSTOMER SERVICE REQUESTS / GENERAL BUSINESS

6.1.

Friends of the Wellstead Estuary Group+	
Meeting Date 29 th Sept 2017	Resolution Reference
Mover Jody Scott	Seconded Karen Cotton
Details of the Motion <i>That at the General Meeting on the 29th September 2017 the Friends of the Wellstead Estuary Group +,</i> There was asked to follow up the following three items with BBCDC <ul style="list-style-type: none">a) Refund deposit push to State Governmentb) Signage for effluent dumping has it improved?c) Water access for visitors with reports of stealing. <p>Brent Bailey noted that the cost of water vending machines does not provide a sound cost benefit outcome. The Shire does not intend on providing a free service as it would undercut local businesses who are currently providing the same service.</p> <p>Signage will be placed at the Bremer Bay information bay directing people to caravan parks for water and dump points. The Shire will have the Ranger monitor illegal dumping and theft of water.</p>	

6.2.

Friends of the Wellstead Estuary Group+	
Meeting Date 29 th Sept 2017	Resolution Reference
Mover Jody Scott	Seconded Barbara Miller-Hornsey
Details of the Motion <i>That at the General Meeting on the 29th September 2017 the Friends of the Wellstead Estuary Group+,</i> Motion: There was to seek permission from the Shire to place plant identification signs in the John Street Reserve with the intention of highlighting to residents and visitors on how special that block is. <p>Brent Bailey advised that he had no concerns with the placement of name plaques, however, FOWEG+ should be aware that they can be vandalised and the identification of rare species can lead to theft of plants.</p> <p>ACTION: Further planning to be undertaken during the development of the Shire's Public Open Space Management Plan.</p>	

6.3.

Friends of the Wellstead Estuary Group+	
Meeting Date 29th Sept 2017	Resolution Reference
Mover Jody Scott	Seconder Karen Cotton
Details of the Motion <i>That at the Annual General Meeting on the 29th September 2017 the Friends of the Wellstead Estuary Group +, go into recess while FBG source funding to pursue and action the Wellstead Estuary Management Plan.</i>	

6.4. **Shire Ranger Position**

The Shire was successful in recruiting 2 new rangers; Michael McManus to be based in Bremer Bay, Matthew Musgrave in Jerramungup. These roles will operate across the Ranger / Asset Maintenance departments.

6.5. **BBCDC Committee Meetings 2018**

Section 8.5 of the recently updated BBCDC Terms of Reference requires three (3) meetings per year.

The following meeting dates are suggested for 2018;

- Friday 2nd February commencing at 9.45am
- Friday 1st June commencing at 9.45am
- Friday 5th October commencing at 9.45am

Moved Joanne Iffla / Seconded Therese Bell

The committee resolved the following meeting dates for 2018;

- **Friday 2nd February commencing at 9.45am**
- **Friday 1st June commencing at 9.45am**
- **Friday 5th October commencing at 9.45am**

Carried 4-0

7. **NEXT MEETING**

The next Bremer Bay Community Development Committee meeting will be held on Friday 2nd February 2018 commencing at 9.45am.

8. **CLOSURE**

Meeting closed at 10:28am.