

7 December 2017

Version 1.1

Coochie SEMP Community Reference Group Meeting 2

Meeting date: 15 November 2017, 4:30-6:30pm

Where: Coochie Public Hall, 346 Victoria Pde South, Coochie

Attendees:

Name	Present	Apology	Name	Present	Apology
Mark Pillsworth		✓	Ray Burton		
Kevin Childs		✓	Graeme Roberts-Thomson	✓	
Dr Michael Gourlay		✓	Russell Austerberry	✓	
Peter Richardson	✓		Joel Bolzenius		
Dr Rachel Krinks	✓		Sel Sultman		
Denise Foley			Paul Prenzler		
Keith Stebbins	✓		Gay Deacon		
Tammy Holcroft			Luke Bekker		
Chris Leonard			Cr Lance Hewlett	✓	
Kate Brooks	✓		Michael Holland	✓	
Vivienne Roberts-Thomson	✓		Rod Powell	✓	
Nikki Cornwall	✓		John Dujmovic		✓

Notes

Agenda item 1: Housekeeping

- The meeting chair identified that the meeting keep to scheduled times per agenda to allow officers to return on the 6:30pm ferry.
- Members suggested that 'new' information provided in relation to an agenda item, but added later, should be treated as 'Business Arising' from the previous meeting (e.g. information provided about the number of City beaches currently receiving routine maintenance). A response to this query will be provided as 'Business Arising' at the commencement of CRG Meeting #3.
- Keith requested that 'Business Arising' matters from meeting #1 be added to the Meeting Record for Meeting #2.

Meeting notes

- Michael stated that, resources permitting, draft meeting 'minutes' would be circulated within 5 days after the meeting.
- Discussion of items as 'business arising'.
- The Meeting #1 Notes were adopted by the CRG (Moved: Michael Holland, Seconded: Peter Richardson).

Business arising from Meeting #1

1. Beach maintenance

In relation to a question about the number of foreshore beaches maintained by Council:

- Council advised the number of approved sites (beaches) for beach nourishment in Council's 10-year Marine Park Permit (MPW2015/MBMP0089) is 82 (includes mainland, SMBI, NSI and Coochiemudlo Island). Of that total, 5 sites are on Coochiemudlo Island.
- The five locations on Council's approved 10-year Marine Park Permit are:

Golf Course Beach	326 Victoria Parade West
Main Beach	Victoria Parade South
Southeast Beach	51 Victoria Parade South
Norfolk Beach	66 Victoria Parade East
Morwong Beach	182 Victoria Parade North

- The foreshore locations **currently scheduled** for routine maintenance (i.e. re-profiling, or nourishment) are:
 - Raby Bay beaches 1-4;
 - Wellington Point Foreshore Reserve Beach;
 - Thompson Beach, Victoria Point;
 - Orana Esplanade, Victoria Point;
 - Wilson Esplanade, Victoria Point;

The locations listed above are maintained for recreation purposes to manage erosion / sand accretion.

Council's Marine Foreshore Asset and Services Management Plan identifies the current routine maintenance applies to foreshore assets (including beaches) in the City. Maintenance nourishment on beaches is done on an 'as needs' basis.

2. Scope of the SEMP

Graham stated that it was agreed at Meeting 1, that the scope of the SEMP should cover the whole of the island.

3. Status of Native Title Claim

Michael presented the current status of a Native Title Claim by QYAC, covering non-freehold land on the Redland City mainland, Coochiemudlo Island, Karragarra Island, Macleay Island and Lamb Island. Michael relayed Council's written advice to staff that: requires that QYAC are consulted, and afforded the right to negotiate on all proposed capital works and operational works that may involve disturbance to Aboriginal cultural heritage values.

Michael presented a map showing the QYAC Native Title Claim area.

A question was raised if QYAC was represented in the SEMP or the CRG. Michael responded that Joel (Bolzenius) was the QYAC representative on the CRG.

4. Draft Project Schedule (ver.3)

Michael presented the updated Project schedule version 3, including additional detail and feedback, including scheduling meetings on the second Wednesday of each month. There was discussion about the timing of the February meeting. There was support for changing the date from 14th (Valentines Day) to 13th and making it earlier in the day to enable opportunity for State Government agency members to attend. Rachel Krinks suggested to Council to use Doodle.com scheduling calendar to identify the best time and date for the February meeting.

The agreed next three meeting dates, as per the draft Project Schedule, are:

- January 10, 2018, 4:30pm, at Coochiemudlo Island Community Hall;
- February 13, time to be determined during business hours, Redland City Council venue to be determined; and
- March 14, 2018, 4:30pm, at Coochiemudlo Island Community Hall.

5. Meeting 1 Notes

Keith Stebbins provided Michael with a written copy of two proposed minor amendments to 'Coochie SEMP Community Reference Group Meeting 1 Notes' dated 8 November 2017. The amendments will be included as Coochie SEMP Community Reference Group Meeting 1 Notes' Ver. 2.0. The amended Meeting 1 Notes ver.2.1 will be made available through the RCC Your Say project page.

Agenda item 3: Group endorsement of CRG Terms of Reference

Michael requested that all members present indicate their endorsement of the Community Reference Group Terms of Reference ver. 4. This was done by a show of hands.

Agenda item 4: Information / data sharing

Michael discussed and requested that members provide data and information to him to compile an information directory at Council for the consultancy project tasks. There was general discussion about how this could be achieved.

Agenda items 5: Consultancy Project Brief discussion / endorsement

Michael presented draft Project Brief ver. 1.3. Members, including Graham and Vivienne provided feedback on sections that should be amended. The suggested amendments **were noted by Michael and will be included in the amended Project Brief¹ ver. 2.0** to be circulated to members following this meeting.

In relation to s.6 Issues for Investigation a suggested additional item from members was to include the dredging carried out in Canaipa Passage by Gold Coast Waterways Authority, for investigation,

¹ The draft Project Brief is retitled to Consultant Specification ver.2.0

both for its impact on coastal processes / sediment movement, and as a source of sand for beach nourishment on CI.

Members request that feedback on the draft Project Brief provided by Michael Gourlay and Mark Pillsworth be incorporated into the revised Project Brief ver.2.0 document.

Actions arising from this meeting

1. Coastal Adaptation Strategy

It was proposed to advise Tim Mitchell (as CAS Project Manager) that the Coochiemudlo Island SEMP would review and 'challenge' the hazard ratings and management options for CI beaches in the draft CAS document.

2. New survey request

Members requested that Council consider undertaking a combined terrestrial and bathymetric survey inclusive of the Northeast beach and its associated rocky platform, to inform coastal process modelling around this section of the island, during the next stage of the SEMP process.

Project next activity / next meeting date

Michael stated that the next meeting (January 2018) purpose was to provide members with an update on the procurement process for a suitable consultant to undertake the SEMP project tasks.

Meeting Ends: 6:20pm