

Coochie SEMP Community Reference Group

Meeting 6 Record

Meeting date: 7 November 2018 – Hope Room, 1st Floor Cleveland Library, Middle Street, Cleveland

Version control

	Circulation date	Amendment date
Version 1	29 November 2018	5 December 2018
Version 2		

Attendees:

Name	Present	Apology	Name	Present	Apology
<u>Dr Mark Pillsworth</u>		✓	<u>Ray Burton</u>		
<u>Kevin Childs</u>		✓	<u>Graeme Roberts-Thomson</u>		✓
<u>Dr Michael Gourlay</u>		✓	<u>Russell Austerberry</u>		
<u>Peter Richardson</u>	✓		<u>Joel Bolzenius</u>		
<u>Denise Foley</u>			<u>Sel Sultman</u>		
<u>Keith Stebbins</u>	✓		<u>Gay Deacon</u>		
<u>Tammy Holcroft</u>			<u>Luke Bekker</u>	✓	
<u>Chris Leonard</u>	✓		<u>Deputy Mayor Lance Hewlett</u>	✓	
<u>Kate Brooks</u>			<u>Michael Holland</u>	✓	
<u>Vivienne Roberts-Thomson</u>		✓	<u>Rod Powell</u>	✓	
<u>Nikki Cornwall</u>	✓		<u>Julie Fullerton</u>	✓	
<u>Malcolm Andrew (BMT)</u>		✓			
<u>Jessie Cullen (BMT)</u>		✓			

Meeting Record endorsement

- Cr acknowledged traditional owners.
- Apologies were received from Dr Mark Pillsworth, Kevin Childs, Dr Michael Gourlay, Vivienne and Graeme Roberts-Thomson.
- Attendees endorsed the Meeting Record for meeting 5.
- JF advised VRT had requested minutes be posted to the YourSay site. The meeting agreed that once the Meeting Record has been endorsed by the Reference Group, minutes could be posted to the website.

Main issues of discussion

- **Operational Matters** – M. Holland advised no operational matters on the drawing board at the moment. While not specific to the SEMP, the following issues were raised:
 - NC raised issues of sand on the barge ramp a safety issue with slipping. RP thought Amity Traders were now contracted on maintenance but will check.
 - Geobags at walkway down to Norfolk Beach also a safety issue with a significant step-down. Michael will raise a request with the appropriate area of Council

- **Correspondence**

- JF advised the Golf Club had formally submitted a request for erosion affecting the Golf Club to be considered under the SEMP. This request has been passed to BMT for inclusion.
- KS tabled a response from the Department of Environment and Science regarding the Emerald Fringe being listed on the Queensland Heritage Register as a State Heritage Place. The Queensland Heritage Council adopted the Department's recommendation "...not to enter this place in the Queensland Heritage Register...because it does not satisfy one or more of the cultural heritage criteria..." Instead they referred the Emerald Fringe to the Council's Chief Executive..."for consideration under the provisions of s112A of the Act, relating to places of local cultural heritage significance.

- **Matters arising from last meeting**

- All actioned apart from identifying options for funding the SEMP. MH considered it too early for consideration as there needs to be more certainty around what specifically is being funded. To be followed up at a later date. RP noted that funding options require applications from the community rather than Council and these should also be considered. Cr Hewlett suggested VRT has good knowledge of these options and could help guide Council.
- Bathymetric Surveys – Quotes have been received from one contractor selected from an RCC panel of pre-qualified suppliers and MH is in the process of engaging the winning quote. If suitable conditions permit he hopes to have additional bathymetric survey data available for BMT before Christmas. This should accommodate MP's issues of timeliness.
- JF reinforced the importance of CRG members providing their input into the SEMP with their issues/values – deadline of Christmas.

- **Open House**

- NC commended the displays and was very happy with how everything was promoted and presented.
- Others agreed saying we couldn't have done more.
- MH acknowledged JF efforts in delivering the Open House.
- JF felt attendance compared favourably at Coochie over 5.5 hours and with poor weather (40 attendees) with 3 days for Amity Point SEMP during peak tourist season (100 attendees).
- CL asked whether many online contributions had been received. JF advised none, but that VRT knew of some who could not attend who would be making submissions.
- Any further people wanting to make submissions should do so by Christmas.
- JF advised MH and MA from BMT would discuss each issue in the Open House Report and determine whether in or out of scope of the SEMP. If out of scope, the Project Team will forward the issue to the appropriate area in Council.

- **Management Options**

- NC mentioned being unaware of rock walls as a potential management option
- JF advised information is currently on the website explaining the broad range of potential management options if CRG members would like to become familiar, as this will be a point of discussion at a later stage of the SEMP.
- MH advised BMT's role is to recommend appropriate management options within the SEMP and the CRG would have the opportunity to comment at some future stage.

- **Updated Project Schedule**

- MH apologised that he hadn't updated the CRG yet but undertook to circulate an updated project schedule within 14 days

- **Next CRG Meeting**

- The meeting agreed to a break over Christmas and to reconvene in February 2019.
- MH advised by then there should be a preliminary report from BMT covering on-site inspections and including further bathymetric studies currently being commissioned.
- JF suggested future meetings, rather than monthly, should be built around milestones in the Coochie SEMP project schedule. This would not prevent issues being raised offline. The meeting agreed to this approach. JF to review revised project schedule and identify key milestones when Coochie SEMP CRG should meet and send meeting appointments to CRG members.

Meeting closed 2.45pm

Actions from today's meeting	Responsible
Past endorsed minutes to be posted to the Your Say site	Julie Fullerton
Check who is responsible for removing sand from the barge ramp	Rod Powell
Raise work request for geobags exposed at Norfolk Beach	Michael Holland
Appoint consultant to survey NE Corner and provide results pre-Xmas	Michael Holland
CRG members to make contributions to the SEMP by Christmas	CRG members
Updated project schedule to be provided to CRG by Wed 21 November	Michael Holland
Meetings to be built around milestones and calendar appointments sent to CRG for 2019	Julie Fullerton