

16 May 2018

Version control

	Circulation date	Amendment date
Version 1	22/05/18	
Version 2		

Coochie SEMP Community Reference Group Meeting 4

Meeting date: 16 May 2018, 2:00-3:30

Location: Coochie Public Hall

Housekeeping

Attendees:

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

Membership change:

The group was advised that Paul Prenzler (representative from EHP, now DES ie Department of Environment and science) has left the department and not yet been replaced, but communication with the department continues through supplied department email.

CRG Meeting 3 notes:

<Michael - please add list of changes discussed here>.

Council committed to reissue of notes within 7 days.

Follow up actions from Meeting 3:

- Michael Holland to follow up Keith Slack re cartography (Keith's contact details were provided to Council to this end).
- Vivienne Roberts-Thomson to circulate photos from 1990s thesis.
- Michael Holland advised the CRG that:

- 7 consulting businesses have been invited to quote (and Council procurement requires a minimum of 3 requests for quotation).
- The request for quotes was issued in w/c 6 May, and that deadline for responses is in w/c 20 May.
- Timing of appointment is critical and must occur prior to end of the FY (to retain \$70k allocated to the consultancy in this year's budget).
- \$30k budgeted for the consultancy in 18/19 financial year.
- Dates for evaluation committee meetings have been pencilled in for the last fortnight of May (i.e. in which the evaluation committee comprising 2 x CRG representatives (Dr Mark Pillsworth and Graeme Roberts-Thomson), and Council Officers will evaluate responses. Council was asked if the evaluation summation statement would be shared with the broader CRG. Michael Holland to check with Council Procurement / Governance, and advise the CRG at next meeting.
- Survey services request for survey of Control Point 5 has been made.
- Scope of bathymetric survey to be checked – ie how much of intertidal zone was surveyed, and report back at next CRG meeting.
- Cable and sign issues at Red Rock reported to Telstra and Energex.
- Findings from geotechnical investigations at Red Rock will be made available to the consultant.

Members of the CRG raised concerns regarding:

- A perceived focus on environmental values in the EHP guidelines for preparing a shoreline erosion management plan ie to the perceived detriment of important public infrastructure.
- The possibility that the focus to/from environmental, economic, or social values could be shifted through inputs provided to the consultant, and
- Perceived pre-empting of the SEMP through continuation of Operation Works while drafting it. Council was also asked if appropriate studies had been done to inform current operation works.

Michael Holland advised that approved Operational Works would continue as BAU, independent of the SEMP processes.

Vivienne Roberts-Thomson referred to correspondence from Council (to be circulated to the CRG members).

Members of the CRG requested that they be made aware of Operational works prior to their commencement (i.e. beyond the existing protocol in which Coastcare is informed). It was suggested by Council that an update on Operation Works be included as a CRG meeting agenda item.

The CRG was advised that the Coastal Adaptation Strategy was adopted by Council in 2017.

Open House:

Discussed timing (late June, with possibility of pushing it back a couple of weeks to accommodate settling in of appointed consultant), and purpose (to extract local knowledge,

and an understanding of important values from residents and other stakeholders. The importance of the consultant's input to that process was discussed).

Meeting ends 3:30