

Meeting Date & Time: Saturday 6th April 2019 for 10am start.

Meeting Venue: Corinella Community Centre, 48 Smythe St (use side entrance in Balcombe St)

President's Welcome: A warm welcome to all members and visitors to the CRRRA February GM 2019. In meeting here today, we respectfully acknowledge the traditional custodians of this land, the Bunurong people of the Kulin Nation, their spirits and ancestors.

Members Present:(19) Rodney Boyle, Neil Daly, Patricia Dean, David Holmes, Julie Kelzke, Michael Kelzke, David Kemp, Ruth Kemp, David Laing, Vera Maschette, Wayne Maschette, Cathy McLeod, Brian O'Farrell, Lyndell Parker, Heather Reid, Peter Tait, Rhonda Trengrove, Geoff Ellis, Bruce Kent

Apologies:(23) Beverly Boyle, Valerie Costello Johnson, Christine Holmes, Michael Johnson, Raffi Kherlopian, Marie Milonopoulos, Tanya O'Farrell, Rex Parker, Hilary Rankin, Geoff Smith, John Stewart, Margaret Stewart, Jacquie Tait, John Taylor, Judy Taylor, George Varigos, Elizabeth Wilson, Michael Wilson, Carolyn Woods, Jim Woods, Clare Le Serve, Otto Wengritzky, Simona Wengritzky

Proposed: that the listed apologies be accepted.

M: David Laing

S: Cathy McLeod

Vote: Carried

Visitors:(3) Rachel Dean, Simon Fee, Leanne Williams

Minutes of the Previous General Meeting (02/02/2019):

Proposed that Minutes are accepted as a correct record of the meeting.

M: David Laing

S: Heather Reid

Vote: Carried

Correspondence:

In:

14/01 Email reply from CFRCoM Re: Information request on boat ramp upgrade

31/01 Email from Kat Cox Re: presentation to SGM.

10/02 Email from CFRCoM Re: Foreshore Highlights (Forwarded to members)

11/02 Email from Clean Up Oz Re: thanks for creating your Clean Up Australia account

11/02 Email from Clean Up Oz Re: thanks for \$20.80 donation towards costs

11/02 Email from CFRCoM Re: Approval to use jetty shed for Clean Up Oz

11/02 Email from CDCC Re: Term 1 brochure (Forwarded to members)

12/02 Email from BCSC Re: acknowledgement of Issues raised at CRRRA GM

26/02 Email from Cathy McLeod (Red Cross) Re: Red Cross fundraising Dinner (Forwarded to members)

27/02 Email from Consumer Affairs Re: Acceptance of Rules

27/02 Email from BCSC Re: Resolutions passed at Corinella resident and ratepayers association general meeting (Forwarded to members)

04/03 Email from CFRCoM Re: Corinella Boat Ramp Upgrade Newsletter 2 (Forwarded to members)

04/03 Email from Bushfire Management Re: Have your say on alternative fuel management strategies (Forwarded to members)

06/03 Email from Clean Up Oz Re: thank you for your amazing Clean Up efforts!

06/03 Email from BCSC Re: Harold Hughes Masterplan, Corinella - Consultation

OUT

14/01 Email to CFRCoM Re: Information request on boat ramp upgrade

14/01 Email to BCSC Re: Issues raised at CRRRA GM.

20/01 Email to Membership Re: CDCC's position on the proposed mobile library changes

11/02 Email to CFRCoM Re: permission to use Jetty Shed for Clean Up Oz base

11/02 Email to membership Re: Clean up Oz day 2019

Proposed that IN be accepted and OUT be approved:

M: David Laing

S: Rodney Boyle

Vote: Carried

Treasurer's Report:

Proposed: that the Treasurers report below be accepted as a correct record of the CRRA finances.

M: Lyndell Parker

S: Rodney Boyle

Vote: Carried

| CRRA Inc. | | Financial statement for Jan 01, 2019 – Feb 28, 2019 | | A0045069A |
|-------------------------------------|---------------------|--|---------------------|------------------|
| Bank balance at Jan 01 2019 | 656.25 | | | |
| Cash on hand at Jan 01 2019 | 211.30 | | | |
| Total asset at Jan 01 2019 | \$ 867.55 | | | |
| | | | | |
| <u>Income</u> | <u>Total</u> | <u>Expenditure</u> | <u>Total</u> | |
| Memberships | 60.00 | CDCC room hire | 35.00 | |
| | | | | |
| | | | | |
| Total income for this period | \$ 60.00 | Total expenditure for this period | \$ 35.00 | |
| | | | | |
| Cash on hand at Feb 28 2019 | 271.30 | | | |
| Bank balance at Feb 28 2019 | 621.25 | | | |
| Total asset at Feb 28 2019 | \$ 892.55 | | | |

Current Financial Membership is 74

Presentation by Councillors: On council issues.

Geoff Ellis & Bruce Kent spoke on the following topics:

Library

Budget – Public budget meetings.

Roads - RRV Speed Limits, Turnout Lane, Surface at La Provincia. Talk to Jordan re roads

Public Open Space

Development

Presentation by Guest Speaker: Leanne Williams (CEO West Gippsland Library).

Leanne gave a description of the process involved in reviewing the mobile library and the ongoing concerns with the bus or its replacement.

She also gave a brief PowerPoint presentation on possible alternatives.

When questioned on “why more detailed alternatives were not presented along with the mobile problems for comparison” she responded with “They did not want to pre-empt possible alternatives but preferred ideas and suggestions to come from the affected communities”.

Meetings Attended as CRRA Representatives:

Wayne & Lyndell attended a BCSC grants information session.

John Taylor re SCTA. = see John’s notes attached at the end of these minutes.

General Business:

No proposals submitted.

Discussion:

Follow up on application to Consumer Affairs re our proposed new rules.

-Consumer Affairs confirmed that the new rules were accepted on 27/02/2019

A question was raised on the validity of the vote to approve the rule change as only about one third of the membership voted and if committee members voted it could be seen as a conflict of interest.

David responded with the existing rule that "to pass a special resolution two thirds of the members present and allowed to vote must vote in favour of the resolution". As the vote was unanimous that rule was met.

The intention to have this vote was stated at the previous GM, included in the minutes of that meeting, a separate notice of the special resolution was sent out before the meeting and it was in the agenda of the GM where the special resolution was proposed. We consider that provides adequate notification to the membership of this motion.

There is also no issue of the proponents of a resolution taking part in the vote.

Date set at Saturday 14th December for 2019 Carols night.

- Note this in your diary!

Proposed General Meeting Timetable 2019:

Saturday Jun 1st, Saturday Aug 3rd(AGM), Saturday Oct 5th, Saturday Dec 7th.

Meeting Closed: 11:45 am

Notes from John Taylor:

Notes for CRRA General Meeting 06 April 2019.

I apologise for the delay in presenting this report but my personal circumstances have prevented me from doing many things around Corinella since Judy has been admitted into residential care in Melbourne. I will continue to do what I can on behalf of the Corinella Community and the CRRA in particular for as long as I am able.

We need to pay heed to the excellent representation on behalf of our small coastal townships by Veronica Dowman who is professionally assisted by our planning consultant Nikki Taylor (without cost to us) and several thoughtful members representing several of our towns. Basically, All the small coastal towns of Bass Coast Shire have joined with us and are represented at some level within our Association. You may also know that several councillors have assisted us for some years in our endeavours and we thank them for what they have done for us.

The first part of this presentation is a report by Veronica of a meeting of SCTA members in November last year. As you know. SCTA came about in 2014 in response to a need to protect our small towns from inappropriate development. SCTA and I believe I speak for the shire, are not against development per se. In fact, we do encourage development that does not turn our towns into copies of suburbia. We want to see more prescriptive controls on development that will maintain the nature of our towns that attracted us to come here to live and work in the first place.

Progress has stalled at various times and especially has been made more difficult by the introduction of the Distinctive Areas and Landscapes amendment to the Planning and Environment Act that passed Victorian Parliament some months ago. We do not yet know if this Amendment will contribute to our desire to protect our small townships or not. Council and Councillors must consult with their communities as to what the people they represent want. We cannot just sit back and hope for the best. It is up to all of us individually and our representative bodies to make it known to Councillors what it is that we want for our towns and ensure planning for the future embodies the direction we need.

As far as we can tell at this time, we believe that the Victorian Government wants to know from our Council if we want to buy into the Act. Before we do so, Council and our Councillors should be making their own

enquiries of the State Government as to what it means for the Shire and what are the full implications of handing over final responsibility for setting strategic policy to Spring Street without prompting by us. If Parliament is responsible for changing town boundaries for example, what guarantee do we have that they will do so with full consultation of the community? Do we want to hand over control of planning and setting policies in our Shire to Spring St.? What does this mean? Does this mean that all strategic planning will be taken over by the Department as a result of buying into the Act process? Is that an outcome that residents want? To have strategic direction set for their area by planners in Melbourne? Why is it being said that the Act will be great for us all? No one has explained how other than town boundaries will be set and won't be able to be changed except with the consent of both houses of Parliament. However, what is not being said is that those boundaries will need to factor in growth for the next 25 years. That's a lot of development. My lack of professional competence does not allow me to answer questions that may arise here but you will be updated and advised of developments. Veronica and Nikki will be able to address any of your concerns along with Councillors having made their own enquiries.

Small Coastal Townships Alliance

Notes on meeting held on 11 November, 2018, 12:00pm at San Remo Hotel Function Room

1. Attendance:

1.1 Present: Cr Geoff Ellis (BCSC) Carmen Bush (Rhyll Community Association & Rhyll Residents Against Inappropriate Development (RAID) Sarah Myhill (Kilcunda RAID) Jeannie Chapman (Newhaven Residents Group) Jarvis Westen (Silverleaves Conservation Association) Phil Dressing (Smiths Beachcomber Association) John Taylor (Corinella Ratepayers and Residents Association) Keven Brown (Coronet Bay Ratepayers and Residents Association (CBRRA) Jean Coffey (Tenby Point Residents Association) Peter Muskens (Cape Paterson Residents & Ratepayers Association) Nikki Taylor (Devcon Planning Services) Veronica Dowman (Coordinator SCTA, CBRRA)

1.2 Apologies:

Cr Michael Whelan (BCSC) Christine Grayden & Anne Davie (Phillip Island Conservation Society) David Buckingham (CBRRA) Susan Ross (Kilcunda RAID) Bob Hayes (Phillip Island Southern Estates) Penny Manning

2. Recap on Ministerial Advisor and VPA meetings earlier in the year

The STCA met with the ministerial Advisor and the VPA earlier in the year ostensibly to discuss our desire to assist Council to implement more prescriptive design and development controls to the small coastal towns.

The Ministerial Advisor thought the best way to achieve our objectives was to get Bass Coast declared as a Distinctive Area and Landscape area. This was the subject of a Bill which was currently being considered by Parliament as an amendment to the *Planning and Environment Act, 1987*. It subsequently passed through Parliament.

The Distinctive Areas and Landscape project seeks to implement town boundaries around townships which cannot be varied unless with the consent of both Houses of Parliament.

However, the boundaries need to factor in population increases over a 50-year period, so will not be the boundaries as they are currently set through the Bass Coast Planning Scheme.

The meeting with the VPA was to discuss the current grant application with them which the Council were seeking funding to carry out (in part) the strategic background work required to proceed with a Planning Scheme Amendment to incorporate the changes which we are seeking. This grant application was subsequently declined.

It appeared from our discussions above, that the State Government was pushing quite strongly for Bass Coast to seek for the Shire or part of it (Phillip Island) to be declared a Distinctive Area and Landscape. In entering into this process, the State Government would essentially take over strategic planning for the Shire and fund projects. The level of funding and the power to remain with Council over Strategic Planning are questions which have not be definitively answered by the Government.

3. SCTA Decisions re Distinctive Area & Landscape (DAL) Act

The SCTA:

- a. Acknowledges the benefit of protecting environmentally significant areas in Bass Coast
- b. Needs more information on the disadvantages of DAL for Bass Coast as well as the benefits.
- c. Must become involved in the process to ensure it extends beyond township boundaries and includes height and design controls for development in small coastal towns.
- d. Must ensure that any changes do not water down existing policy
- e. SCTA endorses Councillors stated direction at their workshop with DELWP
“At the workshop, Council provided clear direction that
 - (1) community consultation needs to be a basis for any future work*
 - (2) that we need to understand what resources will be provided and what the benefits of the project will be, and*
 - (3) that we want this work to extend beyond that of settlement boundaries but also address what this work would mean for the character of small coastal towns within the settlement boundaries”*
- f. Time-lines and funding need to be in place before commencing
- g. Interim height and design controls should be put in place until the process is completed

4. Other business

It was decided that Carmen Bush (Rhyll) should approach and invite the Bass Coast National Trust to join with the SCTA.

Meeting closed 1:30 for lunch