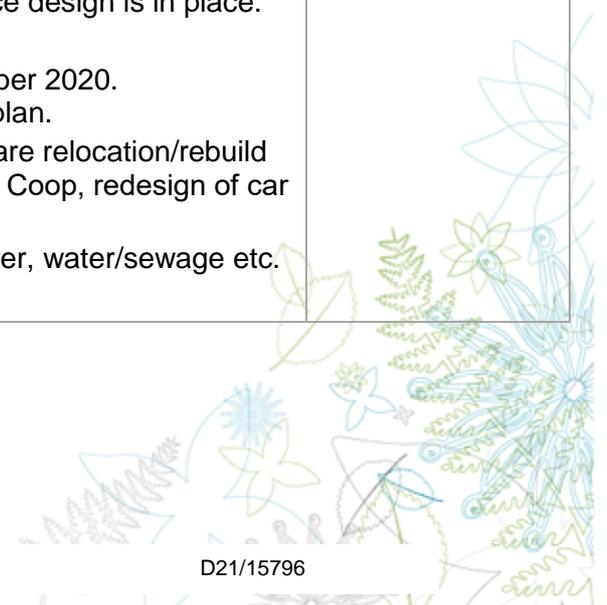


# MINUTES.

1.	<p><b>ATTENDEES:</b>            Bill Gross – Apollo Bay Community Representative            John Marriner – Apollo Bay Community Representative            Peter Biddle – Apollo Bay Ocean Rescue            Mick Heland – Apollo Bay Sailing Club            Markus Nolle – Apollo Bay Fishermen’s Coop            Russell Frost – Apollo Bay Commercial Fishers            Tony McGann – Colac Otway Shire            Frank Castles – Colac Otway Shire            Simon McBeth – Colac Otway Shire            Marcus Pola – Colac Otway Shire            Fiona Waddington – Colac Otway Shire            Cr Chris Potter – Councillor Colac Otway Shire            Cr Graham Costin – Councillor Colac Otway Shire.</p>	
2.	<p><b>APOLOGIES.</b>            Anthony Alfirenko – Otway Coast Committee</p>	
3.	<p><b>MINUTES FROM LAST MEETING</b>            Accepted.</p>	Frank Castles
4.	<p><b>CITY DEAL PROJECTS – AN UPDATE</b>  <u>Project updates.</u>            Kennet River carpark/toilets to go into detailed design later this year.</p> <p>The contract for detailed planning/design for Skenes Creek to Wild Dog coastal trail has recently been awarded. Construction to occur once design is in place.</p> <p>Council adopted the Harbour Development Plan in December 2020. Development of the harbour precinct is separate from the plan.</p> <p>Funded components of the harbour precinct development are relocation/rebuild of harbour office/workshop, concept design of Fishermen’s Coop, redesign of car parking. Boundaries for the Co-op to move.</p> <p>Future proofing of infrastructure to allow capacities for power, water/sewage etc. to be increased to 150-200% of current loads.</p>	Frank Castles





	<p>website/app. We can perhaps also use the Cruising Yacht Association to improve access to information regarding our facilities and conditions.</p> <p>Next year an asset plan will be formulated.</p> <p>Dredging inside the harbour: Currently limited to a 3-month period from start of April to end of June as this period is identified as low risk period for the spread of Undaria in our coastal consent conditions. Scientists who are experts in the field will do a new risk assessment for Undaria spreading. We hope that the outcome of the risk assessment will enable year-round in harbour dredging as needed.</p> <p>DELWP to build 2 x 70m rock groynes (to remediate beach erosion) in the near future (planned to start March 2021) – they will need sand to backfill. We want to use sand from the SE corner of the harbour to fill the main beach. This cannot occur until the Undaria risk assessment is complete.</p> <p>GORCAPA (Great Ocean Road Coast and parks Authority) – a possible move to manage the POAB, or to manage all of the local ports. This proposal was made following a survey that was made in 2020 regarding port management in Victoria. Details are still unknown. The committee is keen to remain in place if POAB management was to change to GORCAPA. If management was to transition to GORCAPA the POABCC would like to see the existing model and plans remain in place. This committee should be a condition of transfer of management.</p> <p>There is concern that user fees would increase to be in line with the likes of Queenscliff if management was to change. The plan to alter the fee structure last year was deferred due to Covid-19. The proposed increase in fees and per metre charge for berths/moorings will go before Council this year, based on what was proposed to and supported by POABCC last year, plus CPI of 2%.</p>	
6.	<p><b>SAFETY – RISKS, ISSUES AND INCIDENTS.</b></p> <p>A complaint regarding dredging has been dealt with</p> <p>A complaint from an alleged fall victim on low landing is being dealt with by DOT insurer.</p> <p>Russell is unhappy with the stability of scaffold and ladders in slipway – Frank proposes a risk assessment of the scaffold and ladders.</p> <p>We seek a decrease in accidents, which is current but, for purpose of learning and prevention, we also seek an increase in reported near misses and issues.</p>	<p>Frank Castles</p> <p>Tony McGann Simon McBeth.</p>
7.	<p><b>POABCC MEMBERSHIP</b></p> <p>2 yearly renewal of membership – closing date 22 February 2021.</p> <p>Sailing Club done informally, to be formalised.</p>	<p>Fiona Waddington</p>

	<p>Coop done. OCC to be done via GORCAPA. Russell Frost renominated community member interest in commercial fishing Bill Gross renominated – community member 2 more community members are yet to nominate – one with an interest in recreational boating and fishing (this was Andy Orchard) plus another community member with interest/experience in harbours. Ocean Rescue to be done.</p>	
8.	<p><b>GENERAL BUSINESS.</b> Sailing Club beach access ramp. Sailing Club reports fish scraps being thrown in the harbour attracting seals and causing smells. ?? Signage needed.</p> <p>Fees and charges for 2021-2022 - proposed new charges for berths/moorings will be a per metre charge based on length of vessel. The fees will be last year's model plus CPI increase.</p> <p>Floating ramp at the boat ramp needs some work. It is loose and unstable.</p> <p>John Marriner reports that trailers sometimes become stuck on the concrete strip in the middle of the boat ramp. He proposed painting the strip yellow to make it visible.</p>	<p>Frank Castles</p> <p>Simon McBeth</p> <p>Marcus Pola</p>
9.	<p><b>ITEMS FOR FUTURE MEETINGS</b></p>	
10.	<p><b>NEXT MEETING</b> Tuesday 4 May 2021.</p>	

