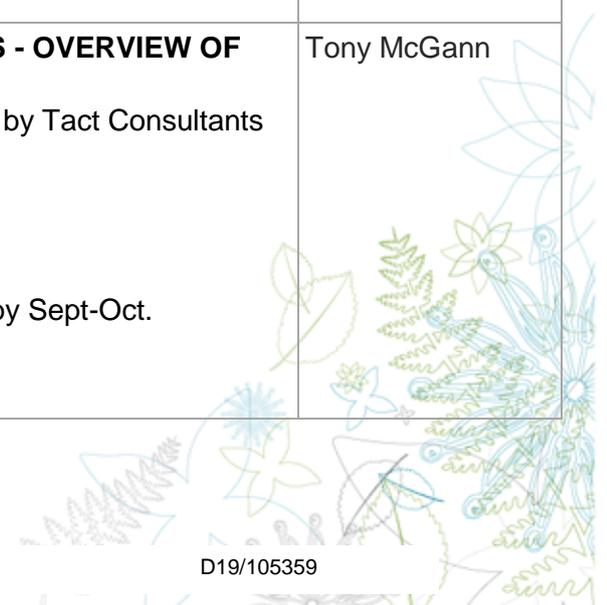
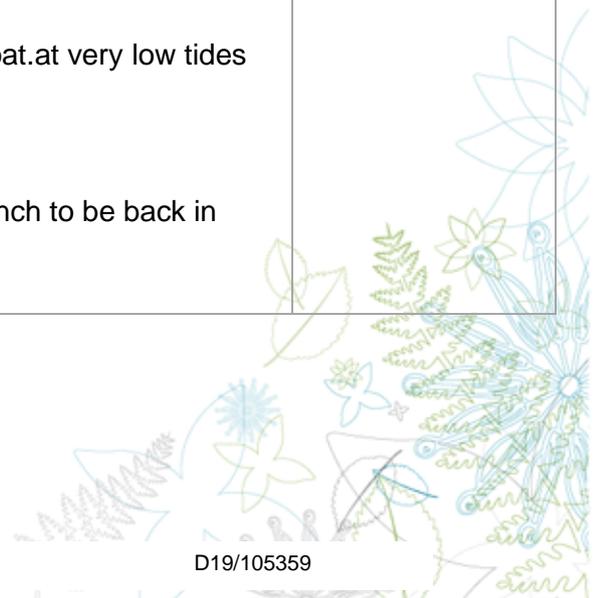


MINUTES

1.	<p>INVITEES: Andrew Orchard – Apollo Bay Recreational Boating and Fishers, Bill Gross – Apollo Bay Community Representative, John Marriner – Apollo Bay Community Representative, Peter Biddle – Apollo Bay Ocean Rescue, Markus Nolle/Nick Polgeest – Apollo Bay Fishermen’s Coop, Russell Frost – Apollo Bay Commercial Fishers, /Frank Castles/Simon McBeth/Dave Burgess/Julie Breheny – Colac Otway Shire, Cr Chris Potter – Councillor Colac Otway Shire.</p>	
2.	<p>APOLOGIES. Anthony Alfirenko – Otway Coast Committee, Bill Gross – Apollo Bay Community Representative, Lisa Deppeler/Peter Sarda – Apollo Bay Sailing Club, Tony McGann/ Marcus Pola/Fiona Waddington – Colac Otway Shire</p>	
3.	<p>MINUTES FROM LAST MEETING Accepted – Markus Nolle & Andrew Orchard</p>	Frank Castles
4.	<p>CONSULTATIVE COMMITTEE NEW MEMBERS. Apollo Bay Ocean Rescue new representative/s. New community representative appointed following recruitment program – 3 year appointment.</p>	Frank Castles
5.	<p>REVIEW OF CURRENT POLICY – WAITING LIST. The Guideline document POAB – Guidelines to Berths and Moorings has been updated and finalised following the last meeting of POABCC. - Draft document circulated to committee with agenda. - Minimum vessel size 10m to qualify with exceptions for AB29 for smaller vessels. - Supported.</p>	Simon McBeth
6.	<p>PARKING ON THE LEE BREAKWALL - Limited parking/loading zone. Install signs. Must be active loading zone only. - No parking only. - Supported.</p>	Frank Castles
7.	<p>FEDERAL GRANT FOR UPGRADE TO PORT ENVIRONS - OVERVIEW OF CONCEPT PLAN - Concept plan for Marengo to Skenes Creek is being done by Tact Consultants supported by ARUP. - Survey finalized. - Flora & Fauna study completed. - Ground Water study to commence soon. - Harbour Concept Plan coming together – Draft expected by Sept-Oct.</p>	Tony McGann



8.	<p>EXPANSION OF HARBOUR/MARINA CAPACITY</p> <ul style="list-style-type: none"> - Get dredging done –priority. - Move channel to south. - Increase capacity. - Marina on eastern break wall – for recreation/small vessels. - Need community support & funding from Rural Development Victoria. - Cost benefit analysis. - Business case – Bellingham Marinas to look at this. 	
9.	<p>LEAD LIGHTS – REMOVAL OF OLD DAY MARKERS</p> <ul style="list-style-type: none"> - Concerns raised with new lights – they meet all standards. - AMS conducted design to meet all Australian standard and International IALA standards. - As well as local fishermen, Maritime Safety Victoria and Royal Hydrographers officers also consulted in design. Design supported by all. - Positive feedback received. 	Simon McBeth
10.	<p>BRIEF STATUS OF THE PORT CONDITION AND COMPLETED PROJECTS.</p> <p>Dredging Project.</p> <ul style="list-style-type: none"> - Funding not yet confirmed but we are confident we are in a good position to have project funded. - Zone 1 to be 3.5 mtrs at CD deep once funding through. - Project – dredge Zone 1 – sea grass has established since dredging has stopped. - DELWP approval received to dredge inside harbour. - Consent for 10 years – dredging inside Zone 1 and pumping dredge spoils into the ocean off Lee breakwall. - Coastal consent stipulates dredging can only occur between April and July to minimise risk of spreading Undaria outside the harbour - Hope to kick off dredging next year pending funding approval. - Boat Ramp – no dredging – advice from dredging expert that it cannot be dredged - Note the current depth is less than it has been in the past. - Simon to explore other options to deepen boat ramp area. - Not enough water to launch commercial vessels/rescue boat.at very low tides - Sand build up recently – very shallow. <p>Slipway</p> <ul style="list-style-type: none"> - Note the slips is out of action for slipway winch rebuild. Winch to be back in service next month. 	Simon McBeth



	<p>Carpark</p> <ul style="list-style-type: none"> - Delays due to cultural heritage approval hold ups, bad weather and the sand in car park required additional stabilising with cement - Concreting work to commence on 12/8/19. Works program mid October yet there is potential for completion in September 2019. - Frank to look into putting positive PR on social media/Apollo Bay Newsletter/Colac Herald/Facebook. <p>Lee Breakwall</p> <ul style="list-style-type: none"> - Lee breakwall repairs to occur this year. - Investigation in 2017 identified section of break wall where the sheet pile wall meets the rock wall at risk of collapse - Detailed design currently underway. Will have more details of works required when design completed. - That section of the break wall will have to be closed during construction. 	
11.	<p>GENERAL BUSINESS.</p> <ul style="list-style-type: none"> - Change of ownership – New owner’s name to be listed on boat registration. - Recreational vessels – very long waiting list. - After dredging – will be able to offer more swing moorings. - Native Title Claim – how will that impact the Port? <p>Frank to distribute Heat Map and gather advice.</p>	Frank Castles
12.	<p>ITEMS FOR FUTURE MEETINGS</p> <ul style="list-style-type: none"> - Expansion of the Harbour – ongoing agenda item. 	
13.	<p>MEETING CLOSED AT 1.45pm.</p> <p>NEXT MEETING Tuesday 12 November, 2019.</p>	

