

## MINUTES.

Port of Apollo Bay Consultative Committee Meeting

Port of Apollo Bay Office (outdoor space) 1 Breakwater Road Apollo Bay.

Tuesday 2 February 2021 Tin

Time: 12.30pm

1.	ATTENDEES: 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.	
2.	APOLOGIES.	
	Anthony Alfirenko – Otway Coast Committee	
3.	MINUTES FROM LAST MEETING	Frank Castles
	Accepted.	
4.	CITY DEAL PROJECTS – AN UPDATE	Frank Castles
	Project updates.	
	Kennet River carpark/toilets to go into detailed design later this year.	
	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.	
	Council adopted the Harbour Development Plan in December 2020. Development of the harbour precinct is separate from the plan.	
	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.	
	Future proofing of infrastructure to allow capacities for power, water/sewage etc. to be increased to 150-200% of current loads.	
		And the second second



	Extra resource engaged for detailed design of the entire City Deal project scope. Quantity surveying for the projects is partially funded by COS and partially by City Deals grants.	
	DELWP has given approval to move the workshops to the carpark. Planning process to follow with all the relevant approvals (includes cultural heritage/ flora & fauna etc.).	
5.	UPDATE ON PORT CONDITION AND CURRENT PROJECTS AT THE PORT.	Simon McBeth
	Detailed design for fishermen's wharf/lee and main break wall remediation.	
	Detailed design is complete. \$7-9 million is needed to remediate all walls. Full technical specifications with a 5-10 year plan for remediation/maintenance is in place.	
	Department of Transport has already provided emergency funding of \$450,000 for urgent 'short term' remediation works to the sheet pile wall, deemed critical by the report, and identified as being "at risk of failure". The design life of the works will be 5 years. The long-term solution is being developed, and initial cost estimates are in the order of \$1.7- \$2 million dollars	
	The 2 <sup>nd</sup> priority is section C of the lee break wall.	
	The 3 <sup>rd</sup> priority is the main break wall	
	The new E-W navigation lead light is in place and operational.	
	Update on aspirational marina extension project/concept.	
	A study of feasibility of marina extension and concept design has been to market and IMC (International Marina Consultants) have been selected to do the design.	
	Another consultant (Capiche) is writing a business case to support the concept for potential funding.	
	IMC have been engaged to produce 3 concept designs with costings and are making site visit tomorrow. The proposed designs will be discussed with POABCC once written.	
	We expect that by end of 20/21 financial year the business case and concept designs should be ready to present to Council for advocacy programs for funding.	
	Given the challenging high-energy wave environment, all marina designers required a wave study to progress works – a necessary component of project to inform the design pre-existing conditions. This is being undertaken in conjunction with feasibility study.	
	Better Boating grants may be applicable for upgrades to the recreational facilities at the port such as the floating pontoon and boat ramp.	Simon McBeth
	Suggestion that we use other user groups to network our updates to the public. Better Boating has a facility for us to add information to their boat ramp	Fiona/Simon
	n de la companya de l	/ ) =
		and the state
	244.	10000 1 Sal 21



	website/app. We can perhaps also use the Cruising Yacht Association to improve access to information regarding our facilities and conditions.	
	Next year an asset plan will be formulated.	
	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.	
	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.	
	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.	
	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%.	
6.	SAFETY – RISKS, ISSUES AND INCIDENTS.	Frank Castles
	A complaint regarding dredging has been dealt with	
	A complaint from an alleged fall victim on low landing is being dealt with by DOT insurer.	
	Russell is unhappy with the stability of scaffold and ladders in slipway – Frank proposes a risk assessment of the scaffold and ladders.	Tony McGann Simon McBeth.
	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.	
7.	POABCC MEMBERSHIP	
	2 yearly renewal of membership – closing date 22 February 2021.	Fiona Waddington
	Sailing Club done informally, to be formalised.	7 32 1
Minutes	Port of Apollo Bay Consultative Committee Meeting – Tuesday 2 February 2021 D21/15796	And
		Sinna

510



	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.	
8.	GENERAL BUSINESS. Sailing Club beach access ramp.	Frank Castles
	Sailing Club reports fish scraps being thrown in the harbour attracting seals and causing smells. ?? Signage needed.	Simon McBeth
	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.	
	Floating ramp at the boat ramp needs some work. It is loose and unstable.	
	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.	Marcus Pola
9.	ITEMS FOR FUTURE MEETINGS	
10.	NEXT MEETING Tuesday 4 May 2021.	

