



Meelup Regional Park Management Committee

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Informal Meeting- Notes

DATE: Monday 26 June 2017, 10am

VENUE: Wonnerup Committee Room, Second Floor, City Administration Building

1. ATTENDANCE AND APOLOGIES

Attendance:

Members: Dr Bob Jarvis (Presiding Member), Mr Peter Randerson (Deputy Presiding Member), Councilor John McCallum, Councilor Ross Paine, Mr Bob Ginbey, Mrs Shirley Fisher and Mr Albert Haak.

Officers: Mr Greg Simpson (Environmental Planning Coordinator)

Apologies: Councilor Terry Best, Mr Tony Smurthwaite, Mr Damien Jones, Ms Arlene Maidment, Ms Kay Lehman (Meelup Environment Officer- EO).

2. PRESENTATION

Mario Bernardi - Eagle Bay Community Hall upgrade of surrounds and Beach access.

Mr Bernardi gave a presentation to Committee members on the proposed changes to the Eagle Bay Community Hall foreshore and beach access ramp. Mr Bernardi requested that the proposal be subject to a community consultation process.

Mr Bernardi was advised that a final proposal for the proposed changes to the Eagle Bay Community Hall foreshore and construction of a beach access ramp has not been received and that it is expected the proposal when received will be subject to community consultation.

3. FINANCIAL SUMMARY - Attachment A

Proposed Direction:

1. The Committee noted the June 2017 Financial Summary (**Attachment A**).
2. EO to arrange a 2017/18 works programme planning meeting for Committee members to be held late July, after Council adoption of the 2017/18 Budget.

4. MEELUP VOLUNTEER UPDATE

Acting Volunteer Coordinator Peter Randerson provided an update on volunteer activities.

For the period 30th May to 20th June 2017, there were a total of 43.5 man-hours of volunteer involvement on the following activities:

- Direct plant seeding and fencing in the wildlife corridor and protective fencing of the planted area.
- Tree planting along the Coastal Trail at Eagle Bay and behind Riedel Park.
- This period included a break from volunteer activities on the 20th June.

Proposed Direction:

1. Committee noted the update from Acting Volunteer Coordinator Peter Randerson.
2. EO to purchase tree planting tools to assist volunteers.

5. ACTION SUMMARY PROGRESS UPDATE

The action summary is appended as **Attachment B**.

Proposed Direction:

1. The Committee noted the Action Summary, subject to minor amendments to include additional related actions which have been added to the action list, Attachment B.

5. REPORTS

6.1 Completion of Limestone Trail Work in partnership with the Water Corporation

A media opportunity was held on 19th June 2017 in the Wildlife Corridor with staff from the Water Corporation and members of the Meelup Regional Park Management Committee including Councillor's Best and McCallum. Information on the partnership project will feature in the Times newspaper and in the City's Bay to Bay newsletter. Picton Civil have completed the 1.1 kilometres of limestone sheeting work along the western park boundary and the wildlife corridor to a high standard. Additional limestone was also used to sheet the vehicle track over the Meelup Brook area. Refer to **Attachment C** photos.

Proposed Direction:

1. Information noted.

6.2 Soil Erosion Project - Update

Meelup Regional Park Committee member, Tony Smurthwaite, will provide an update on the Soil Erosion Project.

Proposed Direction:

1. This item is to be relisted for discussion on the next Informal Meeting Agenda.

6.3 Mountain Bike Trail Development Zone 6 – Update

The construction of the Brown Street trails in Zone 6 is well underway with the first stage of trail construction scheduled to be completed by the end of June. An onsite meeting was held with City staff, the trail contractor, Cape Mountain Bike member and members of the Meelup Regional Park Management Committee on 13 June 2017 to inspect the works. Refer to **Attachment D** photos.

Cape Mountain Bikers are seeking to expend the balance of Lotterywest funding received for the mountain bike trail network and have proposed the construction of two connecting trails 11 and 12 as per the Trail Master Plan and DER Clearing Permit. Trails 11 and 12 provide a connection between the Dunsborough Districts Country Club trail network and the Meelup Regional Park Mountain Bike zone. The work would be carried out by the current trail builders under a variation to the current Contract, and funded by the existing Lotterywest Grant. The timeframe is approximately 2 weeks for construction, commencing late July or early August 2017. All work to be carried out in compliance with the City/Cape Mountain Bikers License Agreement.

Proposed Direction:

1. The Committee noted the mountain bike trail development update.

7.0 NEXT MEETING- 31 July 2017, 10am, Dunsborough District Country Club.

TOUR OF THE CITY ADMINISTRATION BUILDING

Committee members were given a tour of the City of Busselton Administration Centre at the conclusion of the meeting.