

Notes - BHA Committee Monday 30th May 2:00pm at Beach House

1. Committee: Sandy, Richard, Geoffrey, Steve, Paul
Apologies: Jeremy, Sarah, Judith
2.
 - a. Fund raising – discuss, \$7016
 - b. Costs
 - i. Shelly Fanning briefed for Taskforce \$1,500 billed, Committee approved payment
 - ii. Roger Beeston Heritage Architect briefed up to \$4,500. Proceeding – says one of most important houses in BH. Will have final report by Monday.
 - c. Membership – new forms ready and on website.
 - d. Treasurer
 - Account #1 membership fees -
 - Account #2 donations - \$7016
 - e. AGM SEPTEMBER 19th –
 - i. Sandy to write to members
 - ii. Include membership form in July Talking Heads
 - iii. Ideas for next Talking Heads
 - f. Other BUSINESS
 - i. Correspondence from Warwick Manderson, Sandy to acknowledge receipt of correspondence, we will not be supporting this motion, however we support him in his activities. Happy to support him in his endeavours with Council.
3. Task force presentation done. Thanks to Steve for sharing stress and all for support.
4. 9 Bridge Rd – Sandy liaising with Ross Harrison & Roger Beeson & Graham Neale.
(NOTE 1 FROM ROSS HARRISON)
5. Security & Safety – discuss
 - a. Geoffrey attended Bellarine Safety Group on May 20 (NOTE 2)
 - b. Jeremy to be our representative on the Committee of Management for the Bellarine Police Community Support Register (met 27th May), technology register to advise communities of what is happening.
 - c. Neighbourhood Watch meeting at the BH Hall Tuesday 31st at 8:00pm.
Paul our representative Geoffrey offered help to Andrew.
 - d. Relocation of poker machines from BHH. Take \$1.1m pa.
 - e. We want weekly crime stats, and regular feedback on what is happening. Eyewatch doesn't include any Barwon Heads statistics, and crimestatistics.vic.gov.au don't go past December 2015.
6. Review Structure Plan – discuss BHA strategy, Sandy has met with Steve Wickham.
7. COGG drainage outfall at Ozone Rd. Steve has discussed with CoGG (NOTE 3); is there a better solution, does the outfall have to go into the Barwon River at this location? Are you still relying on 2008 data. Has an environmental impact study been done? What are the future needs of stormwater for Barwon Heads? Has consideration been given to the new zonings?

8. Regional Partnerships – waiting for further information from Ian Tresize.
9. CoGG - Three new administrators – Doctor Kathy Alexander (Chair), Peter Dorling and Laurinda Gardner – have been sworn in to fill the roles of Mayor and Councillors until the City's next scheduled election in October 2017. Plan to work part time. **ALL TO MONITOR WHAT IS HAPPENING. WRITE AND WELCOME, SEEK MEETING LATER IN YEAR. ARE YOU LOOKING AT VIABILITY OF COUNCIL AS IT STANDS.**
10. CoGG Budget – we have until 4th June to comment. (Geoffrey). HOW MUCH DO WE PAY? HOW MUCH DO WE GET BACK?
11. Election Forum 20th June with Ocean Grove Community Association. Location Ocean Grove Bowls club. Have positive replies from Sarah Henderson, Libby Coker & Patchouli Paterson. SG liaising with Michael Harbour, we have invited Phil Emery to Chair. Does any one have names of other candidates? Prepare questions for candidates to send out in advance. WHEN DO NOMINATIONS CLOSE?
12. BELLARINE COUNCIL – FORM RELATIONSHIPS, SEEK INPUT FROM FORMER COGG COUNCILLORS
13. Next committee meeting Monday 20th June 2:00pm, Beach House (the day of our next BHA meeting) ACTION: Please note the BHA Committee meets on the 1st Monday and the 3rd Monday of each month at 2:00pm. (EXCEPT FOR THE NEXT MEETING)

NOTE 1. FROM ROSS HARRISON RE MEETING ATTENDED WITH COGG ON WEDNESDAY 25TH

Peter Smith Coordinator Strategic Implementation, CoGG
Erin Jones (Planner responsible for number 9) , CoGG
Kevin Krastins (responsible for BH heritage study), CoGG

We had a meeting this Thursday with COGG Strategic Planning and their heritage officer and Erin handling the application for COGG. We attended with Sandy Gatehouse...President of the BHA, myself, Graham Neale, Roger Beestin and assistant from RBA, our Heritage advisors. We showed them a draft copy of our Heritage study which all parties agreed was well prepared and definitely strengthened the argument that this property should be included in the Heritage overlay in Barwon Heads. Peter Smith COGG , believes that if as per the draft, he will move forward to have a peer review of the study to validate its findings , from there a formal application to the Minister for an amendment to the planning scheme. All in all we felt we had a genuine meeting that allowed a full and frank conversation re the property. According to Peter Smith the Peer review will likely be held by Context, a recognized Heritage Peer reviewer.

It was an excellent meeting, there was definitely an air of goodwill.

NOTE 2: Notes from Bellarine Community Safety Group meeting 20 May 2016

Chair:	
Hon Lisa Neville MP	Member for Bellarine
Jan Noblett	Executive Director, Department of Justice and Regulation
Tess Walsh	Assistant Commissioner, Victoria Police
Andrew King	Community Liaison Officer – Geelong Police Station
Shane Madigan	Senior Sergeant - Bellarine Police
Cr. Helene Cameron	Borough of Queenscliffe
Glen Jose	Portarlington Lions Club
Ingrid Novosel	Indented Heads Community Association
Geoffrey Waite	Barwon Heads Association
Michael Harbour	Ocean Grove Community Association
Rick Paradise	Drysdale Community Association Inc.
Ian Trezise	Office of Minister Neville

Minister opened the meeting and welcomed attendees

Shane Madigan reported on:

- What Facebook called a “crime spree” in B.H. running from 1 to 16 April.
- Some six arrests were made and crime has been reduced since 16th
- It appears that criminals go for “soft targets” – 85% of car thefts involved unlocked cars, and shops with money still in cash registers.
- Figures from crimestatistics.vic.gov.au showing –

Crimes for B.H in	2014	2015
against persons	13	14
against property	123	159
drug offences	5	9
- Enthusiastic about Andy Barlow’s ideas about Neighbourhood Watch in B. H.

Andrew King talked about:

- The Community Safety Register
- B.H. and other places (some Queenscliff houses still have a key in the front door) used to be “sleepy hollows” and security was quite lax
- The Park Safe campaign
- The recent Magistrates Court diversion policy which facilitates return of stolen property
- Barwon Coast very helpful activities
- \$13,000 in available funding for Bellarine crime prevention to be used for a new web page including Neighbourhood Watch, eyewatch, CFA, SES, community associations etc. probably under the direction of the Community Safety Register

NOTE 3: Barwon Heads - storm water works.

Telephone conversation, STEVE PATERSON 25 May 2016, with Project Manager, Martin Rushbrook, CoGG.

In 2008-9 investigation/modeling/design work commenced on solutions that would mitigate storm water flooding the township. If high rainfall over the town catchment and high river levels coincided there was (is?) the risk storm water discharged by gravity into the river would be impeded and flooding may occur.

A number of storm water pumping stations have been installed in various locations to pump storm water to the Barwon River.

Works already completed, in relation to the Ozone Road outfall include the pumping station at Clifford Parade and the storm water pipes up to the Ozone Road /Flinders Parade corner to a new side entry pit (on the north side of Ozone Road).

The 4th and last stage of works will be a new 1.6m diameter pipe from the end of Ozone road side entry pit to the river channel. The new storm water pipe will be encased in concrete to anchor it in place. This may be the reason for the finished dimensions of 2.2mx2.2m being nominated (by Barwon Coast?).

The casement sides will be battered. I understood this to mean a person could walk up the side of the casement when it is exposed at low tide (or presumably if the dunes retreat). An existing bluestone wall, covered by sand, will be dismantled and reinstalled.

When the pipe is installed the Clifford Road pumps can be operated at full capacity. At present a pump operates at a nominal capacity commensurate with the diameter of the existing pipe at the jetty.

The pipe will be (approx.) 12m north of the jetty and 2-3m past the end of the jetty, reaching the deepest part of the river channel at this location.

Could the pipe be installed under the existing jetty?

A number of factors determined a straight alignment from Ozone Road, controlling the project cost being one. A dog-legged pipe was not best engineering (hydraulic?) practice, greater area of sand dune disturbance and logistics around existing services.

At some future time the existing jetty,(rebuilt early 1990s?), will eventually fail and need to be removed. A new jetty could then be built over the storm water pipe casement.

Advice from the Gippsland Harbour Master, Melbourne Water (and ???) has been sought to resolve hazard warning(s) for the end of the pipe in the river channel.

The pump stations have litter traps for large items such as plastic bottles. Gross pollutant traps (which capture smaller diameter material) have not been installed.