



**NOTES BHA Committee Monday June 20th 2:00pm at Beach House
(WITH A FEW UPDATES BY SANDY)**

Committee: Sandy, Richard, Geoffrey, Steve, Jeremy, Judith
Apologies: Paul (in ItalyJ), Sarah

NEXT COMMITTEE MEETING MONDAY 4TH JULY 2:00PM, BEACH HOUSE

TREASURER	
Costs for approval	<ul style="list-style-type: none"> Roger Beeston Heritage Architect received account – \$4,500 approved – note real cost and reduction of fees Website \$140 approved SG costs for photocopying \$16 and meetings approved
Membership renewal	<ul style="list-style-type: none"> Membership – new forms ready and on website, Sandy has requested quote from Trish for inclusion as insert in July TH.
Bendigo Bank Insurance Offer	<ul style="list-style-type: none"> GW to investigate
Fund Raising	<ul style="list-style-type: none"> For further discussion (funds raised for use for professional advice on strategic matters of concern)
PRESIDENT	
Vegetation Removal	<ul style="list-style-type: none"> Sandy liaising with Warwick CoGG implementing a vegetation evaluation in the Warrenben Crt estate. This was noted in the BH structure plan 2010.
Attended Sustainability Group meeting	Good for BHA rep to attend these monthly gatherings on the first wed of the month 7:30pm at Beach House
Liaising with CoGG & Ross Harrison re 9 Bridge Rd	Ongoing process –(report will go to CoGG meeting on 26 th July, I will be in England BHA will need to attend meeting☺)
SECURITY & SAFETY	
BHA – aims to promote community awareness of Neighborhood Watch, Bellarine Police Community Support Register and the Bellarine Safety Group.	
Bellarine Police Community Support Register (met 27 th May),	<ul style="list-style-type: none"> Jeremy to be our representative technology register to advise communities of what is happening. A voluntary register of an individual’s particulars. Vic Pol are able to access the information when responding to calls or attending a home. **check the web site to understand what information is recorded and who has access to it.

BH Neighbourhood Watch	<ul style="list-style-type: none"> 18 people attended, 2 VicPol reps, Andy Barlow convener. What is happening?
Bellarine Safety Group	Judith & Geoffrey to discuss and share attendances GW has requested current years crime statistics.
REVIEW STRUCTURE PLAN – DISCUSS BHA STRATEGY	
<p>SBHA – Sandy has met with Steve W, Steve P and Ross Harrison involved in group</p> <p>Is it possible for BHA and Save Barwon Heads Alliance to collaborate during the review process?</p>	<p>The sole purpose of the SBHA is to advocate for the township boundary to be retained.</p> <p>The BHA has a broader view and wishes to participate in the structure plan review and engage the community by advocating for the township as a whole. Matters such as the affects of the planning zones and associated increased housing density, the community's well being, provision of adequate infrastructure and a not compromising the environment.</p> <p>BHA promoting whole of Save Barwon Heads as a coastal village</p> <p>How will the new planning zones (RGZ GRZ etc) be accounted for in the BARwon Heads Structure Plan2010 review?</p> <p>Municipal Taskforce Review – a report is yet to be released. Whether there will be comment on the how the zones have been applied to Barwon Heads is not known.</p>
COGG DRAINAGE OUTFALL AT OZONE RD. STEVE TO UPDATED (THIS IS GOING TO HAPPEN)	
<p>Additional questions to Martin Rushbrook, Project Manager , COGG drainage outfall at Ozone Rd.</p> <p>Is there a better solution, does the outfall have to go into the Barwon River at this location?</p> <p><i>Yes, the outfall to the river at this location is determined by Stages 1-3 havingbeen constructed.</i></p> <p>Are you still relying on 2008 data? <i>Hydraulic modelling has been updated in the last 2-3 years.</i></p> <p>Has an environmental impact study been done? <i>No. The quantity (flow rate) and quality (sediments, road contaminants) of storm water will be much the same as it is now in 9 out of 10 rainfall events. With a high rainfall event, quantity would be higher.</i></p> <p>What are the future needs of stormwater for Barwon Heads? Has consideration been given to the new zonings? <i>Modelling has considered the RGZ (increased housing density) in modelling the system design.</i> <i>The aim is faster disposal of storm water with the pump station(s) and larger diameter pipes.</i></p> <p><i>FYI</i> <i>The old township storm water network is (known) to be inadequate, but any upgrade is low on the works priority list. (Presumably storm water pipes were not needed as roof runoff went to soak pits and streets were not sealed. Storm water pipes were built as development intensified and asphalt and kerbs were built)</i></p>	

A requirement of planning permits/provisions is that a new development must not impact on an existing storm water system. A storm water holding tank is one solution for the increased runoff from hard surfaces and roofs.

COGG

<p>New administrators appointed 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</p>	<p>ALL TO MONITOR WHAT IS HAPPENING.</p> <p>Sandy written (copied to Committee)</p>
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<p>CoGG Budget – (Geoffrey). HOW MUCH DO WE PAY? HOW MUCH DO WE GET BACK?</p>	<p>\$320mill income (rates and grants). rates \$202mill</p> <p>No specific information available on rates form BH township. Appears to be approx. \$50mill surplus each year. Salaries \$137mill... what are the executive salaries we wonder? \$101mill Waralily Community Centre (William Tieppo told me there is \$150,000 for BH footpaths in draft budget)</p>
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MISCELLANEOUS MATTERS

<p>Regional Partnerships –</p>	<p>waiting for further information from Ian Tresize.</p>
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COMMITTEE ACTIONS

AGM

<p>Notice sent as part of June Newsletter</p>	<p>Current committee members will accept nomination for 2016-17.</p>
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Monthly Meetings

- **July 18th**
- **August 15th the Hon Lisa Neville**
- **September 19th BHA Annual General Meeting (sandy invited Administrators to speak)**

Committee movements in July/ August

Sandy 23 July – 1 Sept (but will be contactable, sanity of BHA looking good compared to baby sitting in UK ☺)
Geoffery 23 July – 15 Aug
Jeremy 23 July -1 August
Richard apology July meeting

<p>Items requiring actions by Committee</p>	<ul style="list-style-type: none"> - nominate Committee member and others to attend CoGG meeting 26th July - nominate Committee member to write September Talking Heads Article - Future BHA meeting – invite Roger Beeson present history of Barwon Heads township.
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ACTION: PLEASE NOTE THE BHA COMMITTEE MEETS ON THE 1ST MONDAY AND THE 3RD MONDAY OF EACH MONTH AT 2:00PM.