



Meeting location: City Hive (184 Marine Terrace)
 Meeting Time/ Date: 5:00pm 22nd March 2018

Meeting Commenced at 5.05pm

Present: Mic Payne, Vanessa McGuinness. Heike Witt, Dave O'Meara, Sean Hickey, Mike Dufour, Mark Reid.

Apologies: Wendy Payne

Absent:

Guests:

Chair: Mic Payne

Secretary: Vanessa McGuinness

1 Agenda

- Minutes from previous meeting
- Actions from previous minutes
- Brushing and Fencing
- Love Your Beach feedback
- Funding Opportunities
- Reports
- Correspondence
- General business

2 Minutes from previous meeting

Moved by: Mark Reid

Seconded by: Dave O'Meara

3 Actions from previous minutes

	ACTION	COMMENT
1	VM/MD to send WP ORV maps for Wendy's Geraldton Guardian article	Maps supplied were developed by CGGs Rangers. Rangers are currently going through a process for ORVs to have permits to access beaches and official maps of ORV access to beaches created – to be approved at council. Similar permit process occurs over east. Pages/Explosives will be going through a semi-closure to renew fencing and signage. "No vehicles after this point" signs will be positioned at Explosives.
2	NACC Quick Step Grant to pay for the designs to be completed by WP. VM, DO, MP and WP assisting in sign designs.	NACC has accepted BCNs application for developing sign designs on beach wrack, coastal processes, marine debris and coastal fauna. CGG can pay for printing of signs and posts. Signs must be 600 x 600 to fit posts. Sign design team to meet up soon to finalise designs.
3	VM to collect quote for expert analysis on dunes and where priority sites for sand trap fencing in Geraldton are located.	Start of summer prospect. Too late in the season now to look at sand movement. Future Contact: Noel F Smith from Foreshore Habitat and Landscaping foreshorerehab@bigpond.com

4 Brushing and Fencing – Sean H

Committee agrees brushing is highly successful in protecting dunes and worth pursuing with native “mulch” and clippings. The challenge is now finding if BCN can have brushing materials brought to project sites.

CGG now outsource contractors that cut trees (and sell mulch) which will make it difficult to obtain cuttings from local parks/reserves.

ACTION: Mike D asking if trees in reserves or vacant blocks can be left for BCN to collect the materials for brushing.

CGG has a yearly fencing renewal budget which has been allocated this year (includes the fencing at Point Moore). There is recurrent budget with the Parks team to define pathways along the coast. Next process is to look at Coastal Node Master Planning which is a line item for the next council meeting.

ACTION: Mic P to follow up on Coastal Access Study

5 Love Your Beach Feedback – Vanessa M

A successful event to engage our younger demographic who are interested in seeing more events like this in Geraldton. Approx. 20 people under 35 attended the beach walk and recorded marine debris data on the Tangaroa Blue sheets.

Vanessa M had a meeting with the project partners, Intrepid Landcare and WA Landcare Network who were happy with the event and are interested in partnering in events in the future as well as providing advice and resources.

6 Funding Opportunities: Coastwest & Landcare (Coastcare) Australia

Brought forward to this meeting if there are any more ideas on projects:

- Coastwest: Up to \$20K, Usually March/April. Paperwork is significant.
- Landcare Australia: \$1K to \$10K, March.
- CGG can partner with BCN to help administer funds for projects.

7 Reports

7.1 Chair

- Draft interp signs are complete, sign designers will meet next week to refine designs.
- NACC is busy attempting to secure funding to continue coastcare support post June 2018.

7.2 Treasurer/Secretary

- Upcoming NACC Coastal Carnivale 11th/12th of May. If anyone is interested in attending I can send more details through.

7.3 City of Greater Geraldton Rep

- CAP: Sand renourishment at Whitehill Rd (Drummonds Cove) and assisting Sunset Beach Community Group in their application for reforming the dunes at Bosley Street.
- CMPAP: EOI sent through
- Signage on birds will be installed around Geraldton and Greenough

8 Correspondence In & Out

Nil

9 General Business

Nil

Meeting Closed: 5:58pm

Next Meeting: 26th of April 2018, City Hive.