

**FLINDERS BOATING SPECIAL COMMITTEE
Confirmed Minutes**

DATE: Wednesday 6 September 2023
VENUE: Flinders Arts and Entertainment Centre, in the Rose Garden Room
COMMENCING: 5.58pm

1. PRESENT:

MEMBERS		
Position/Organisation	Name	In-Attendance
Mayor - Chairperson (non-voting)	Rachel Summers	Yes
Councillor (1)	Councillor Aaron Burke	Apology
Councillor (1)	Councillor Carol Cox	Yes
General Manager - Flinders Council (non-voting)	Warren Groves	Apology
A/Coordinator Infrastructure (1)	Richard Harley	Yes
Community Representative (1)	Richard Harley	See above
Community Representative (1)	Kevin Haines	Yes
Community Representative (1)	Anne Rae	Yes
Community Representative (1)	Dennis Cooper	Yes
Community Representative (1)	Robin Walker	Yes
Community Representative (1)	Justin Nicholls	Apology
Community Representative (1)	Aronn Daw	Apology
Community Representative (1)	Andrew Donnellan	Apology
Community Representative (1)	Craig Wheatley	No
STAFF or GUESTS	Name	In-Attendance
Councillor Guest (non Voting)	D/Mayor Vanessa Grace	Yes
Executive Officer (Note Taker)	Sue Mythen	Yes

2. CONFIRMATION OF MINUTES:

That the minutes from the 17 May 2023 and notes from 16 June 2023 meetings of the Flinders Boating Special Committee be confirmed.

Moved: K Haines Seconded: Dennis Cooper

That the minutes from the 17 May 2023 meeting of the Flinders Boating Special Committee be confirmed.

CARRIED UNANIMOUSLY

For: Cr Carol Cox, Richard Harley, Kevin Haines, Dennis Cooper, Robin Walker, Anne Rae

3. DECLARATION OF PECUNIARY INTEREST (Councillors only):

Nil

4. COMMITTEE RECOMMENDATION FROM THE PREVIOUS MEETING:

Rachel and Chris to provide the committee with an update on the recommendation motion request made at the 17 May 2023 Flinders Boating Special Committee Meeting.

"MOTION

Moved: Cr Carol Cox Seconded: Kevin Haines

That the Committee request approval from Council to have plans drawn up for Whitemark Boat Ramp for:

Stage 1 - Repairs to the existing ramp fix big hole;

Stage 2 - A ramp on northern side; and

Stage 3 – Extension of current jetty by 6 metres.

CARRIED

For: Cr Carol Cox, Chris Wilson, Richard Harley, John Holloway, Kevin Haines, Dennis Cooper, Robin Walker, Justin Nicholls, Andrew Donnellan.

Against: Cr Aaron Burke and Aronn Dawe.”

The members discussed the motion and were referred to item 7 regarding the concept plans.

Councillor Cox queried the extent of the 'big hole' for repair and members confirmed the repair should go to the first pillar after the hole (approx. 3m).

5. BUSINESS ARISING FROM PREVIOUS MEETING

5.1 Chris to update Committee on progress of procurement for Whitemark jetty.

At the last meeting it was stated that Council was waiting on Mick to return to the Island to undertake the repair work. Richard confirmed the floatation device has arrived, the pole post and box that it sits in has been ordered and Council need to arrange to bolt in place once arrived. Council has arranged for this to occur next week.

Richard Harley will check with Mick Sherrif regarding the remainder of procurement items.

6. RAMP INSPECTION UPDATE

Justin Nicholls and Andrew Donnellan to report to the committee on the audit of maintenance requirements of the boat ramps inspected on 16 June 2023.

Attachment: 6.1.1 Email from Justin Nicholls

Members discussed the 16/6/2023 ramp inspection report with the following actions:

- Emita can be left except for the gravelling of the approach to stop bottoming out, and
- Palana needs to be undertaken urgently, ie brackets & poles.

Motion:

Moved: Councillor Carol Cox Seconded: Robin Walker

The committee requests to Council that it gravels the approach to the Emita Boat ramp as a service request.

CARRIED UNANIMOUSLY

For: Cr Carol Cox, Richard Harley, Kevin Haines, Dennis Cooper, Robin Walker, Anne Rae

Motion

Moved: Dennis Cooper Seconded: A Rae

The committee recommends that:

Richard Harley to arrange with local contractors to inspect the Palana ramp and get advice and costing regarding works as outlined in the inspection report.

That due to the urgent nature of the repairs, providing the quotes are less than \$10,000, quotes are presented to council for action.

CARRIED UNANIMOUSLY

For: Cr Carol Cox, Richard Harley, Kevin Haines, Dennis Cooper, Robin Walker, Anne Rae

7. CONCEPT PLAN

An update was provided by Dennis Cooper to the committee regarding the Concept Plan.

As per the Motion from the 1st of March 2023 Flinders Boating Special Committee meeting

*“Moved: A Rae Seconded: J Holloway
The Committee endorses Dennis Cooper to develop a concept plan for a second smaller boat ramp on the north side of the Whitemark jetty, and to bring the concept plan back to the committee for consideration.”*

The committee requested draft concept plans be provided using initial drawings by Chris Wilson.

The drawings were received from the designer at 5:28pm pm on the day of the meeting and were unable to be circulated to members prior to the commencement of the meeting, they were presented during the meeting and displayed on screen.

Members discussed the drawings and addressed the queries in the email from the designer which were:

1. Need to know if you are going to pour this on site considering how far the water goes out we could get this done or making panels to put in?
 - Committee members noted the pour will be in one place.
2. I don't think there was a specific discussion about the length. I have made slightly longer than the existing but from photo's I have seen making a ramp for low tide does not seem feasible as the beach seems flat at low tide and could not launch a boat anyway? I have made it 1.5m longer than existing.
 - Committee members noted the ramp should be four (4) metres shorter than the existing ramp on the other side and have a three (3) metre flat apron at the end.
3. From the previous drawings and the survey there is a bit of a discrepancy about the high tide mark. Previous design seems to indicate a high tide line 600mm higher than the survey appears to indicate. This isn't really a problem as it is what it is but just wanted to make you aware. The high tide line shown on the drawings is between the 2.
 - The high tide mark varies, committee members did not have a problem with this.

Modifications to the drawings are required, the drawings are to be taken to site and checked, Richard Harley will meet members at 11am on Thursday 7/9/2023 to address the queries and amend the drawings.

8. OTHER BUSINESS:

The committee would like to have a financial report provided at the next meeting.

The price of the lifesaving ring was requested by Dennis Cooper.

Richard Harley confirmed he knows where the lifesaving ring is to be fitted.

9. NEXT MEETING: to be decided

10. CLOSE OF MEETING 6:58pm