

FLINDERS BOATING SPECIAL COMMITTEE
Unconfirmed Minutes

DATE: Monday 18th September 2023
VENUE: Flinders Arts and Entertainment Centre, in the Rose Garden Room
COMMENCING: 5.33pm

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	Apology
General Manager - Flinders Council (non-voting)	Warren Groves	Yes
Acting Infrastructure Manager (1)	Richard Harley	Yes
Community Representative (1)	Acting above	N/A
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	Yes
Community Representative (1)	Aronn Daw	No
Community Representative (1)	Andrew Donnellan	Yes
Community Representative (1)	Craig Wheatley	No
STAFF or GUESTS	Name	In-Attendance
Executive Officer (Note Taker)	Sue Mythen	Yes

2. CONFIRMATION OF MINUTES:

That the minutes from the 6 September 2023 meeting of the Flinders Boating Special Committee be confirmed.

Moved: Robin Walker **Seconded:** Kevin Haines

CARRIED UNANIMOUSLY (7-0)

Richard Harley, Kevin Haines, Anne Rae, Dennis Cooper, Robin Walker, Justin Nicholls, Andrew Donnellan

3. DECLARATION OF PECUNIARY INTEREST (Councillors only):

Nil

4. COMMITTEE RECOMMENDATION FROM THE PREVIOUS MEETING:

Motions from the 6th September 2023 meeting will be taken to 27 September Council meeting for consideration.

5. BUSINESS ARISING FROM PREVIOUS MEETING

A copy of the invoice for the Lifebuoy was tabled, the total cost excluding GST was \$829.42. A financial summary was tabled, the current commitment as at 18/9/23 is almost \$40,000 with just under \$80,000 remaining from the original grant funding.

Richard updated the Committee on progress of procurement for Whitemark boat ramp. At the last meeting the Lifebuoy was to be fitted. Richard confirmed the Lifebuoy has been fitted, and has followed up with Mick Sherriff regarding progress of works to date. They undertook works in

August 2022 and will undertake the additional works quoted and in accordance with purchase orders PO2997 and PO3004 provided and passed by Council previously. He will order outstanding items and undertake works per his quotations QU10133 and QU-0113.

Tabled 5.1.1 Boating Warehouse invoice for Lifebuoy
 5.1.2 Financial summary

6. CONCEPT PLAN

At the 6 September meeting the committee recognised that the drawings provided required amendments and clarification. On 7 September Richard Harley, assisted by other committee members, took the drawings to site and measured up the site and provided revision information to the designer. The amended plans were provided for the Committees discussion and consideration at the meeting.

Richard provided an update to the committee regarding the amended Concept Plan, and he believes they are fit for purpose.

Andrew queried the rock along the side of the ramp, he considers it a safety issue for children and suggested rock at the start and then precast further down.

Justin referred to the original concept that was to include an extension of the wharf as stage 3 of the project. Justin suggested getting a quote from Mick Sherriff to extend the wharf by 6 metres (2 sections).

Moved: Justin Nicolls

Seconded: Dennis Cooper

The committee recommends to Council that:

- a. It gets two quotes to extend the Whitemark jetty by 6 metres, and
- b. The plans are to be approved for further development so quotes can be sought, noting that there is to be no rock border and to have a timber edge the same as the other side.

CARRIED UNANIMOUSLY (7-0)

Richard Harley, Kevin Haines, Anne Rae, Dennis Cooper, Robin Walker, Justin Nicholls, Andrew Donnellan

7. OTHER BUSINESS:

The land above the ramp is owned by Parks, it is likely Council will need to seek approval to undertake the project works at the Whitemark site.

All motions will go to Council at the 27 September 2023 meeting. As there are 7 Councillors, there is no way of guaranteeing an outcome.

8. NEXT MEETING:

To be arranged following receipt of quotes.

9. CLOSE OF MEETING: 6.20pm