

**Boat Meeting
MEETING NOTES**

DATE: Wednesday 21st July 2021
VENUE: FAEC, Whitemark
COMMENCING: 5.30pm

PRESENT:

Annie Revie	Mayor
Warren Groves	General Manager
Chris Wilson	Infrastructure and Airport Manager
Jude Cazaly	
John Langdon	
Kevin Haines	
John Holloway	
Angela Harley	
Anne-Marie Carnell	
Norm Hunt	
Ken Clarkson	
Robert Holloway	
Heather Wagner	
Trevor Montgomery	
Derek Wills	
Vicki-Laine Green	
Robin Walker	
Richard Harley	

APOLOGIES:

Dennis Cooper

Meeting Notes

- Money \$120,000.00 has been promised to Council for the Boat Ramps on Island.

The grant deed has not yet been received from State Growth which will give further direction as to how the money can be spent.

- Annie discussed options for Committee to oversee project.

There are two options:

- a) A Special Committee of Council is formed;
- b) A Community Committee is formed.

There was a suggestion that there were two different committee; one being for the commercial and other for recreational. This suggestion did not appear to be generally supported by the meeting attendees.

- The original Whitemark boat ramp was built around 30 years ago by the community.
- Question as to who has ownership of land and/or leases surrounding the boat ramps? And what insurance coverage exists for the boat ramps?
- Where is the \$3.5k from the Furneaux Boat and Fishing group handed to Council in 2010?
- Vast majority by show of hands opted for:
 - a. 1) A Special Committee of Council for Boating and;
 - b. Correction of the Whitemark boat Ramp as 1st Priority.
 - c. Any funding remaining from the \$120,000 will be recommended by the Committee to Council after the Whitemark boat ramp has been satisfactorily altered.

Committee Member nominations:

Committee Member:	Nominated By:	Seconded:
Anne Rae	Jude Cazaly	Anne-Marie Carnell
Robin Walker	John Langdon	John Holloway
Ken Clarkson	Kevin Haines	Rob Holloway
Kevin Haines	John Holloway	Heather Wagner
Richard Harley	Angela Harley	Ken Clarkson
Rob Holloway	Anne-Marie Carnell	Trevor Montgomery
Norm Hunt	Rob Holloway	Derek Wills
John Holloway	Norm Hunt	Rob Holloway
Dennis Cooper	Ken Clarkson	John Holloway
Annie Revie	Non-Voting - Chair	
Warren Groves	Non-Voting	
Chris Wilson	Non Voting	
Observers will be allowed to attend meetings as per an indication of Committee members		

- A Petition submitted by Dennis Cooper was noted and held for future consideration of the Committee once formalised.
- Discussion about putting a pontoon in at Whitemark due to it being dangerous for swimmers around the boat ramp and jetty with boat movements. This suggestion was noted and to be held for future consideration.

Information to find out for next meeting

1. Ownership of land and leases surrounding the boat ramps? And what insurance covers the boat ramps?
2. Where is the 3.5k from the Furneaux Boat and Fishing group handed to Council in 2010?

Next meeting will be held 18th August 2021, preferred time 5.30pm.

Meeting Closed at 6.46pm