

Community / Environment Advisory Committee Minutes



Meeting held 4:00pm Thursday 22nd February 2013 at the Education Pod – Summerlands

1 Welcome & Apologies		ACTIONS	STATUS
1.1	<p>The Chair declared the meeting open, acknowledged the traditional custodians of this land and paid respect to the elders past and present. Attendance / Apologies are listed below.</p> <p>Environment Committee: Catherin Bull (Chair and Board), Tania Maddigan, Bessie Tyers, Jan Fleming, Penny Manning, Tim Ealey.</p> <p>Community Committee: Stephen Davie (Board), Cr. Kimberley Brown, Patsy Hunt, Margaret Hancock, Deborah Holland, Pauline Taylor.</p> <p>In Attendance: Matthew Jackson (Chief Executive Officer), Jarvis Weston (Senior Environment Supervisor), Hayley Smith (Executive Assistant - Minutes).</p> <p>Apologies: Stella Axarlis (CHAIR & Board), Andrew Paxton (Board), Alan Gostelow (Board), Dr Roz Jessop (Environment Manager), Alison Creighton, Paul Smith, Jane Daly, Michael Whelan, Gill Hardman, Mike Cleeland, Christine Grayden, Stephen Fullarton, Louise Parsons.</p> <p>The community and environment advisory committees remained joined for the entire meeting which was chaired by Dr Catherin Bull in the absence of Stella Axarlis.</p>		
1.2	<p><u>Resignation – Nicola Tregear</u></p> <p>The Chair noted the resignation of Environment Advisory Committee member Nicola Tregear received during January and that a formal letter of thanks would be sent on behalf of the committee to acknowledge her contribution.</p> <p>CEO will discuss with the Chair of the South Coast Community Planning Group (SCCPG) regarding a new representative.</p>	<p>A formal letter of thanks to be sent to Nicola Tregear on behalf of the committee.</p> <p>CEO to discuss with Mary Whelan a new representative from SCCPG.</p>	<p>Complete.</p> <p>Update: An email has been sent to Mary Whelan. Awaiting response.</p>
1.3	<p><u>BirdLife Bass Coast Representation</u></p> <p>Jan Fleming announced that Elizabeth Shaw had retired from the role of Convenor of BirdLife Bass Coast and that she herself would act in that role until further notice including as a member of the Environment Advisory Committee. Bessie Tyers (immediate past President, Birdlife Bass Coast) will remain on the Environment Advisory Committee as a community member.</p> <p>Jan requested to become a member of the Community Advisory Committee as a community member.</p>		
2 Minutes from Previous Meeting		ACTIONS	STATUS
2.1	<p>The previous minutes from the Environment Advisory Committee and Community Advisory Committee meetings held on 13th December 2012 were tabled in hard copy. The Community Advisory Committee minutes were in draft format due to absence and unavailability of the Chair.</p> <p>The minutes had not been previously sent to members via email. Members noted that the minutes would be emailed to members for feedback and that it is proposed that the minutes be accepted at the next meeting on 18th April.</p>	<p>Hayley Smith to email minutes to members for feedback.</p>	<p>Complete.</p>
3 Matters Arising from Previous Minutes		ACTIONS	STATUS
3.1	<p><u>Signage – Hooded Plovers</u></p> <p>Comment: Paul Smith commented on Council signage he had seen for a (separate) Hooded Plover program during a recent trip along the South Coast.</p>	<p>DECEMBER 2011 Paul Smith to provide photos of the signage to Roz Jessop.</p>	<p>Complete.</p>

3.2	<p><u>South Coast Community Planning Group</u></p> <p>Nicola Tregear will report to the Environment Committee at the next meeting on planning topics currently being considered by the Phillip Island South Coast Community Planning group.</p>	APRIL 2012 Nicola Tregear to present report at next meeting.	Pending. Awaiting new representative from SCCPG.
3.3	<p><u>Environment Plan</u></p> <p>The Board has also approved the Environment Plan 2012-17 which is now awaiting endorsement by Department of Sustainability and Environment (DSE) prior to printing and distribution. 29 submissions were received as part of the consultation process undertaken during drafting, with the main matter of discussion being dogs on beaches. The Nature Parks will continue to work with Council on an island-wide approach to the issue and will report back to community for comment. After endorsement by DSE, the Plan will be distributed to the community and stakeholders. The Plan will be available for committee members as soon as possible.</p> <p>The CEO congratulated the Environment team for their work on the Plan and thanked the community for contributing to the development process.</p> <p>Comment: Pauline Taylor suggested that the "Environment News" summary provided to committee members could be included in local newspapers.</p> <p>Response: The CEO advised that the "Know Your Nature Parks" column appears in local newspapers and the next edition is soon.</p>	AUGUST 2012: Environment Manager to present to the Committees at the October meeting regarding the Environment Plan 2012-17.	Complete. See Item 5.
3.4	<p><u>2013 Meetings</u></p> <p>The meeting schedule for 2013 was provided to committee members.</p> <p>Comment: Patsy Hunt raised concern that there is no meeting for a 3-month gap between April and August.</p> <p>Response: It was advised that this is due to timing around the 2013 Board schedule. The Chair noted the date of Wednesday 26th June for an additional mid-year meeting; subject to consultation with another committee around location. There was agreement from the committee. To be confirmed.</p>	DEC 2012 Executive Assistant to email revised meeting dates to members.	Complete.
3.5	<p><u>Roadside Vegetation – Harbison Track</u></p> <p>Comment: Jane Daly commented that the roadside vegetation along Harbison Track had decreased significantly.</p> <p>Response: The CEO advised that the area is managed by Council but he will follow this up.</p>	DEC 2012 CEO to pass on feedback to Council.	Pending.
3.6	<p><u>Seat at Pyramid Rock</u></p> <p>Comment: Pauline Taylor enquired as to whether the lattice obstructing the view from the seat at Pyramid Rock could be removed or if the seat could be moved to higher ground.</p> <p>Response: The CEO noted the comment and advised he will follow up.</p> <p>Update: February 2013</p> <p>The Nature Parks removed the metal lattice handrail and replaced it with timber handrails in line with Australian Standards. This was funded by DSE through a Coastal Risk Mitigation Program. The view is still partially blocked but this is an unfortunate repercussion of mitigating the risk to users of the area.</p>	DEC 2012 CEO to follow up regarding relocation of the Pyramid Rock seat or removal of the lattice.	Complete. (see update - left)
3.7	<p><u>Friends of Churchill Island (FOCIS)</u></p> <p>Christine Grayden reported as follows:</p> <ul style="list-style-type: none"> The house and cottages have been recently cleaned (FOCIS working bee) There has been a donation of various 19th-century replica clothing pieces (Cheryl Strap). Cheryl used to make replica costumes and has involvement with Churchill Island in the past. The committee viewed an example costume. Christine suggested the purchase of manikins, wigs and additional signage to display the costumes at Churchill Island. A metal gate will soon be installed in the dining room to deter visitors from sitting at the dining table. <p>Christine also suggested a new hall runner for the hall in the house as the current runner is too thin.</p>	DEC 2012 Christine Grayden to email details regarding suggested manikins and wigs to the CEO including costs.	Pending.

3.8	<p><u>Terms of Reference – Community Advisory Committee</u></p> <p>The Chair thanked committee members for their feedback regarding the Community Advisory Committee Terms of Reference (TOR). The committee noted that after review of feedback, minimal changes were required. A minor spelling error was raised only.</p> <p>The following ongoing points around representation and membership as included in the draft were also noted:</p> <ul style="list-style-type: none"> • There will be membership application process (two-year term). • Continuous members can provide notice expressing that they would like to continue for an additional term by writing to the Chair. • Members of key community groups in the role of President or Secretary plus individual community members are welcome. <p>The Chair highlighted the importance that input is gained from all areas of the community and requested that a current list of community group representation be emailed to committee members for their feedback and suggestions regarding any additional groups that they feel should be represented. A revised draft TOR will available at the next meeting.</p> <p>Comment: Jane Daly enquired as to how the Community Advisory Committee can remain informed regarding the Environment Advisory Committee.</p> <p>Response: Both community and environment advisory committee minutes are now available in the “Community” section on the Nature Parks’ website. In addition, both sets of minutes will now be distributed to both committees.</p> <p>Comment: Stephen Fullarton enquired as to who determines the role and membership of the committee.</p> <p>Response: As indicated in the Terms of Reference (Chair of the committee – Board member).</p> <p>Local farmers, the Better Beef Group and Landcare were highlighted as key local groups.</p>	<p>DEC 2012 Executive Assistant to email the committee’s current community group representation to committee members.</p> <p>DEC 2012 Committee members to provide feedback to the Chair around community group representation including identification of any gaps/suggestions.</p>	<p>Complete.</p> <p>Action closed. No further feedback was received.</p>
3.9	<p><u>Groups at Rhyll Inlet</u></p> <p>Comment: Penny Manning and Bessie Tyers raised that groups such as canoeists are using Rhyll Inlet (mainly school children) and raised concern regarding noise disturbance to birds roosting in the area, as well as nesting Hooded Plovers and feeding Hooded Plover chicks.</p> <p>Response: See right.</p> <p>Update: February 2013</p> <p>No licences/permits have been issued to date this year. Environment Supervisor to contact Penny Manning regarding further information. It was noted that school groups do not require a licences/permits to conduct activities in the Rhyll Inlet area or any other areas of Nature Parks. The Nature Parks can suggest guidelines and best practice guidelines only. Commercial operators conducting activities on the water are bound by Parks Victoria regulations.</p> <p>Update: February 2013</p> <p>The Nature Parks has ‘Minimal Impact Procedures’ for school groups that do not need a permit/licence for events/activities, which we send to groups/schools when they notify us of their plans.</p>	<p>DEC 2012 Environment Supervisor to check if any permits have been issued to Tour Operators for this area. If a permit has been issued Jarvis to write to permit holder to remind them of the needs of shorebirds. If no permits issued JW to follow up with PM for further information on the Tour Operator.</p> <p>DEC 2012 Environment Manager to write to Newhaven College regarding the importance of the area to roosting shorebirds and suggest protocols for use by school groups, including Nature Parks regulations which prohibit the landing of vessels on the shores in the inlet.</p>	<p>Pending (see update – left).</p> <p>Pending.</p>

3.10	<p><u>Whimbrels</u></p> <p>Comment: Bessie Tyers raised the issue of the lack of Whimbrels roosting on the cliffs between Mcllwraith Road and Fishermen's Point, Rhyll (this area is BCSC controlled foreshore and an "on lead" dog area).</p> <p>Response: Nature Parks staff reported that they had not heard of any particular disturbance in the area that would have caused the birds to leave.</p> <p>Update – February 2013</p> <p>Comment: Bessie tyers updated that at the recent count on 9 February still no whimbrels were seen, and that this has been the case for the last several counts. Bessie also raised concern that the grass had been mown right down to the roosting area and that there is a new track towards the right. The area of concern is between Walton Street and Jansson Road at Rhyll.</p> <p>Response: Environment Supervisor to pass on feedback to Council.</p> <p>Update – February 2013</p> <p>The Nature Parks has received advice that only one whimbrel was seen at Tortoise Heads (by Martin O'Brian's group) after the most recent count.</p>	<p>DEC 2012 Bessie Tyers to follow up with Western Port shorebird count co-ordinator to obtain information on the overall numbers of Whimbrel in Western Port.</p> <p>FEB 2013 Environment Supervisor to pass on feedback to Council.</p>	<p>Complete. (See update – left)</p> <p>Complete.</p>
3.11	<p><u>Seat at Cape Woolamai</u></p> <p>Comment: Penny Manning enquired as to if the seat near the edge of the cliff at Cape Woolamai had been removed.</p> <p>Response: Action - see right.</p> <p>Update – February 2013</p> <p>The Senior Environment Supervisor reported that currently the seat is still there and its presence will be reviewed during the risk audit currently in progress by environment staff.</p> <p>**The seat at the Pinnacles has been moved away from the cliff further inland.</p>	<p>DEC 2012 Environment Manager to check with Environment staff regarding status of seat and advise.</p>	<p>Complete.</p>
3.12	<p><u>Signage</u></p> <p>Comment: Mike Cleeland raised that the interpretive sign on the lighthouse at Cape Woolamai is very worn and contains incorrect information regarding his families role in maintaining the lighthouse. This sign should be removed as the information refers to the light that was located at Cottesloe Avenue.</p> <p>Response: Action - see right.</p> <p>Comment: Bessie Tyers raised that the signs on the Rhyll-Ramsar walk at Conservation Hill are faded and scratched and the Ramsar sign on the beach at Silverleaves is also very faded.</p> <p>Response: The Nature Parks still has the artwork (Sally O'Neill arranged the original signs). Action – see right.</p> <p>Update: February 2013</p> <p>It was advised that re-printing and re-skinning of the signs is not financially viable at this time as the Nature Parks is currently in the process of updating its interps and signage including future rebranding possibilities.</p> <p>Members were asked to advise asap if they know of any signs which are strongly incorrect (these signs would be removed asap).</p> <p>Comment: The signage at Dunvegan Crescent (Surf Beach) and at the KCC needs attention.</p> <p>Response: The Chair requested a report from the Senior Environment Supervisor at the next meeting on each of the above signs.</p>	<p>DEC 2012 Environment Manager to arrange for sign at Cape Woolamai lighthouse to be removed.</p> <p>DEC 2012 Environment Manager to investigate and see if reprint and re-skinning of the signs on the Rhyll-Ramsar walk is possible.</p> <p>FEB 2013 Senior Environment Supervisor to provide a report at the next meeting (April) regarding signage at Dunvegan Crescent and at the KCC.</p>	<p>Complete. The sign has been removed and a replacement with correct information is to be installed.</p> <p>Complete (see left). (Currently not financially viable).</p> <p>Complete. To be included in April Environment News.</p>
3.13	<p><u>Native Vegetation Removal</u></p> <p>Comment: Mike Cleeland raised the issue of VicRoads offsets for native vegetation removal. Mike enquired as to if it is possible for BCSC to obtain funding from this source for Scenic Estate. Swamp Scrub is valued at around \$250,000 per</p>	<p>DEC 2012 Environment Manager to contact BCSC to ask about the procedure for</p>	<p>Pending.</p>

	hectare. Response: Action – see right.	obtaining off-set funds from VicRoads and if Scenic Estate would be eligible.	
4	Phillip Island Nature Parks - Update	ACTIONS	STATUS
4.1	<u>Pat Baird</u> The CEO acknowledged the recent passing of Pat Baird and her contribution to the Nature Parks, Churchill Island and the local community.		
4.2	<u>Visitation</u> Visitation is up by 40,000 visitors year to date with around 50% domestic and 50% international (589,000 compared to 550,000 last year for all parks). Chinese New Year visitation was very high this year. Around 70,000 3 Park Passes have been sold compared to 58,000 last year. The Nature Parks continues to work toward extended length of stay for visitors to Phillip Island. Comment: Pauline Taylor asked if there is a breakdown available showing how many passes are sold to local residents. Response: Demographic postcodes are recorded by the Nature Parks ticketing and retail teams except where the tickets are sold elsewhere. Local visitation is low.		
4.3	<u>Community Open Day</u> The next Nature Parks Community Open Day will be held on Sunday 3rd March.		
4.4	<u>Melbourne Symphony Orchestra (MSO)</u> Positive feedback has been received from the local community and from Council. Around 1,500 attended the MSO event. The Nature Parks is looking to secure the event again. Serenade at Sunset was also a positive event for the community with around 800 in attendance. Comment: Deborah Holland commented that the event was very enjoyable. She added that for the next event however, the toilets could be placed so they are facing the other way. It was also commented that the staff serving alcohol were noisy. Response: The CEO noted other issues such as dust and stage levelling for the next event. Comment: Pauline Taylor made positive comment on the performances by local artists. It was noted that the MSO stage was utilised for the Serenade at Sunset event provided FOC by PINP.		
4.5	<u>Green Flag Award</u> The CEO advised that the Phillip Island Nature Parks has recently been awarded an international 'Green Flag Award'. The international award assesses the quality of parks across a number of categories, including safety, quality of facilities, management of the environment and historical features, and as great places for people to visit. The Nature Parks was one of only 12 Green Flag Award recipients across Australia and New Zealand. The award requires a stringent accreditation process.		
4.6	<u>Churchill Island Kay Area Plan</u> The Nature Parks has recently appointed a contractor who will work with the Board and community over a 6 month period toward a Key Area Plan (KAP) for Churchill Island. The process will identify restraints (such as capacity) and opportunities for Churchill Island and form an overall outlook and strategy for the next 10 years. Once drafted, the community will have opportunity to comment on the KAP. KAP's for the south coast, Cape Woolamai, the Koala Conservation Centre precinct and Oswin Roberts will follow in future years. Comment: Pauline Taylor enquired as to the timeframe for community input? Response: The CEO advised that after direct stakeholder engagement including Council and FOCIS, then Board review of the draft, there will be community presentations and opportunity for the community to provide input.		
4.7	<u>Phillip Island National Surfing Reserve Launch</u> The launch of the Phillip Island National Surfing Reserve (NSR) will take place on Saturday 16th March (11:00am) at the Cape	Executive Assistant to circulate community	Complete.

	Woolamai Beach car park. The Hon. Ryan Smith MP will formally launch the reserve and surfing legend Layne Beachley will MC. The event will be held in conjunction with the Phillip Island Boardriders 50th anniversary celebrations. Refreshments will be available and everyone is welcome.	invitation.	
4.8	<u>Budget 2013-14</u> The CEO advised that the Board and Management had commenced work towards the Nature Parks 2013-14 Budget.		
4.9	<u>Environment Update – Senior Environment Supervisor</u> <ul style="list-style-type: none"> The new boardwalk between Sunderland Bay and Surfies Point is now complete. Visiting scat dogs from Tasmania recently found 5 fox scats and one fresh scent. The dogs covered 200km (square) of land on Phillip Island. Comment: Deborah Holland asked where the fresh scent was located. Response: At Swan Bay (between Newhaven and Rhyll). 2 hooded plovers have fledged at east Silverleaves. There are still chicks at Ventnor and one at Surf Beach. This season has not been as positive as previous years. Comment: Patsy asked if the chick collected by concerned visitors (thinking it was injured) was reunited with its family. Response: Yes. 21 infringements were issued over the peak summer period. 19 were offences relating to dogs and 3 were wildlife cases which were referred to DSE. Resurfacing of the walking track along Rhyll Road between Oswin Roberts Reserve and Conservation Hill is complete. The boardwalk at Mcllwraith Rd walking track has recently been realigned to aid emergency and maintenance access. 		
5	Environment Plan 2012-2017	ACTIONS	STATUS
5.1	The Senior Environment Supervisor provided an overview presentation covering the structure of the plan and key actions and updates in the categories of: <ul style="list-style-type: none"> Park-wide Planning, Conservation and Partnerships Habitat Protection and Risk Management Community Partnerships Management of Threats to Flora and Fauna Heritage Conservation Key area plans <p>Currently the Nature Parks has commenced the implementation phase of the plan, including development of key area plans, access policy and joint planning strategies in collaboration with Council. Other plans branching from environment plan include the woodland and vegetation management plans and the Fox Strategy.</p> <p>Committee members commended the briefing. Committee members will continue to be updated regarding progress. Thank you to all committee members for their contribution and input during development of the plan.</p>		
6	Matters Arising and Advice from Committee Members (community and environment):	ACTIONS	STATUS
6.1	<u>Boardwalk at Aussie Track</u> Comment: Penny Manning asked if the new boardwalk at Aussie Track would continue along the entire track. Response: No, just along the cliff section.		
6.2	<u>Rhyll Transfer Station</u> Comment: Patsy Hunt raised that she had attended the Council meeting held on 20 th February and a motion relating to waste management issues around the closure of Rhyll Transfer Station was passed including: <ul style="list-style-type: none"> Council will investigate a Household Audit service to recommend ways to minimise household discharge. Investigate the use of Council owned Dunsmore Road Depot as a recycling/drop off and/or alternative solutions site for the separation of waste including paper, cardboard, metals, white goods and car batteries. Investigate the commencement of a user pays Green Waste Bin Trial for Phillip Island commencing in 2013, to enable residents to have the choice to be included in a fortnightly collection of a green waste service. 		

	<ul style="list-style-type: none"> Investigate the feasibility of the Council operating a site for green waste in the Phillip Island/San Remo area. <p>The Nature Parks continues to work with Council on post-closure plans for the site and environmental monitoring.</p>		
6.3	<p><u>Seat at Pyramid Rock</u></p> <p>Comment: Margaret Hancock raised concern around fire and commented that there are still pine trees present along the access track at the Woolamai House development. Only some trees have been removed.</p> <p>Response: The road is managed by Council.</p>	FEB 2013: Environment Supervisor to follow up with Council regarding removal of the remaining trees.	Complete. The remaining trees will be removed with the construction of the new road.
6.4	<p><u>Wallabies</u></p> <p>Comment: Tim Ealey raised concern for habitat due to the pressure of increased wallaby numbers. Tim offered his assistance with research projects regarding wallabies.</p> <p>Response: The Nature Parks Research team are currently compiling population estimates on short-tailed shearwaters, and determining the best methods and process to do the same for wallabies. Further information such as this is required to present to Department of Sustainability and Environment (DSE) before any action can be considered.</p> <p>Comment: Deborah Holland raised that she had seen a distressed wallaby unable to get over the fence along the Koala Reserve / Whyte Sands area and noted potential road danger.</p> <p>Response: The fence is not wallaby proof however wallaby road deaths have reduced by around 50% along that stretch of road.</p>		
6.5	<p><u>Flower Farm</u></p> <p>Comment: Deborah Holland raised concern regarding the colour of the water at the flower farm and how it possible affects to surrounding wetland areas.</p> <p>Response: The Nature Parks are carrying out studies on the wetlands around the flower farm area. The committee will be kept updated.</p> <p>Comment: Penny Manning raised that it was her understanding that previously the water could be used if there was livestock present.</p>	FEB 2013: CEO to pass on members' concerns to Council regarding water at the flower farm.	
6.6	<p><u>Friends of Koalas update</u></p> <p>Patsy Hunt, (President) provided the following update:</p> <ul style="list-style-type: none"> Habitat days are held on the first Saturday of every month. The sign for the 'silver spade trees' is on its way (thank you) Congratulations to Jarvis on his work with the Silverleaves conservation group and the birds in the Silverleaves area. The meeting held on Friday (15th Feb) regarding the proposed car park at Surf Beach was well attended. The meeting time was awkward for those who work during the day. PINP open day: Friends of Koalas will not be present at the community "Expo" but will be on display. Clean Up Australia Day: Friends of Koalas will be cleaning up at Harbison Road. <i>**Meet at 10:00am in the Harbison Road car park, Saturday 2nd March. All welcome.</i> 9 community members have expressed interest to be on Council's Domestic Animal Management Plan Committee. There will be tidal surge at the end of May (king tide). <p>Comment: Deborah Holland advised that she had observed a koala near to her front door (Ventnor).</p>		
6.7	<p><u>BirdLife Bass Coast</u></p> <p>Comment: Jan Fleming advised that Birdlife Bass Coast will hold a walk at Fishers Wetland tomorrow (Saturday 23rd February) at 3:00pm.</p>		
6.8	<p><u>Chinaman's Estate</u></p> <p>Comment: Bessie Tyers made comment that she had observed no recent action regarding Chinaman's Estate and enquired regarding any action by the Nature Parks.</p>		

	Response: Signs installed by Council have reduced the amount of motorbikes in the estate. There will be further work towards reducing rubbish. The Nature Parks continues to work with Council on rehabilitation, signage and interps.		
6.9	<u>Marine National Parks Investigation</u> Comment: Bessie Tyers enquired as to if the Nature Parks were involved or made a submission to the investigation into Marine National Parks. Response: Action – see right.	FEB 2013: Environment Supervisor will enquire with the Environment Manager and advise.	
6.10	<u>Incident During Counting of Waders</u> Comment: Bessie Tyers advised that during a recent count of waders on 9 th February at Observation Point, four large yachts approached and anchored near the sand-spit. The birds flew up which made counting them difficult. Later on, the yachts were still there and the owners were out of the boats and walking around. Bessie has the yacht registration numbers. Response: The Nature Parks has no authority to provide enforcement as vessels are allowed to use the area. A new access policy is currently under development by the Nature Parks, Council and DSE which will hopefully address some of these issues. Comment: Bessie requested increased community education around this. Response: The new tidal marker concept will be trialled soon in the area (action of the Environment Plan) and there will be community education campaign around this.		
7	Terms of Reference Update		
7.1	The Chair tabled a new revised draft TORs for the Environment Advisory Committee which includes changes as discussed at the previous meeting and as per feedback by committee members on: <ul style="list-style-type: none"> • Components and of functions of the committee • Membership Changes also ensure the document is in line with the Nature Parks' Strategic Plan. The new draft will be circulated to members for feedback. The document will then be consolidated and prepared for Board approval. The revised Community Advisory Committee TORs will also be prepared and submitted for Board approval, finalising the process.	FEB 2013: Executive Assistant to circulate the revised draft to committee members for review and feedback.	Complete.
8	Other Business		
8.1	<u>Event: The Battle of Saltwater Creek</u> Margaret Hancock advised that there will be a gathering to celebrate 25 years since the 'Battle of Saltwater Creek'. There will be a dinner on Saturday 9 March at 6:00pm at the Parish Hall in Cowes, then a BBQ on Sunday 10 th March at 12 noon at Red Rocks. Everyone welcome, please bring food to share and any memorabilia. There will be a walk by Derek Hibbert (Council) along the Saltwater Creek track. The successful campaign run by the Saltwater Creek Action Group opposed a canal-based residential development at Anchorage Beach.		
9	Next Meeting		
9.1	The meeting was closed at 5:38pm. The next committee meeting will be on Thursday 18th April 2013, 4.00pm at the Education Pod.		