

Coffs Coast Regional Park Trust Board Meeting MINUTES – Monday, 13 May 2024



City of Coffs Harbour, Yarrila Place, 27 Gordon Street, Coffs Harbour – 1pm

TRUST: Rod McKelvey, Grahame Douglas, Cr George Cecato, Cr Tegan Swan, Yvette Pacey,
 CHCC: Andrew Beswick, Daniel Noble
 NPWS: Dean Egan
 APOLOGIES: Glenn Storrie, David Sutton
 ABSENT: Tony Dootson

Previous Meeting, Monday, 12 February 2024

Approved by Chair

ITEM	ACTION
AGENDA ITEMS	
Meeting opened at 1.05pm	
Acknowledgement of Country	Welcome to all and acknowledgement of Country by Yvette Pacey.
Conflict of Interest with Agenda Item	1. Cr Cecato — Item 2.2 Beach Access at Korora Bay – Resident of Korora 2. Grahame Douglas – Item 2.2 Beach Access at Korora Bay – Resident of Korora 3. Rod McKelvey – Arrawarra Gully bridge
Confirmation of Minutes of Previous Meeting	387 Moved that the Minutes of the Coffs Coast Regional Board Trust Board Meeting held on Monday, 12 February 2024 be adopted as a true and correct record. <p style="text-align: right;">CARRIED</p>
Item 1 – Matters Arising from Previous Meeting – Monday, 12 February 2024	<p style="text-align: right;">Cr Tegan Swan joined the meeting at 1.10pm.</p> <p>1. Boundary Fence to Dune Reserve – 1 Beach Way, Sapphire Beach NPWS to explore further with the City’s DA team for a resolution.</p>

ITEM	ACTION
<p>Item 1 – Matters Arising from Previous Meeting – Monday, 12 February 2024</p>	<p>Action: The City to advise when the Rutile Trail access is going to be completed. This will provide public access from North Sapphire/Sugar Mill estate to the beach, per the approved accessways in the Plan of Management. A meeting will then be organised with the body corporate Jetty Strata with members of the Trust Board attending.</p> <p>Action: Cr. Tegan Swan to contact the City’s Director City Planning and Communities to begin conversations on the legal process in regard to properties with no gates that border with CCRP land and how this can be included as part of the DA process in the future.</p>
<p>Item 2 – Correspondence</p>	<ol style="list-style-type: none"> 1. Out – Tony Dootson – Attendance at Board Meetings Noted. Refer to Item 3.1 2. Out – Peter Dowling & Robbie Bebb – Beach Access at Korora Bay Noted. 3. Out – The Hon Stephen Kamper, MP – Bridge Replacement Sugar Mill Creek, Moonee Beach Noted. 4. Out – Gurmesh Singh, MP – Kyle Tulleners – Access at Sandy Beach Noted. 5. In – Department of Planning & Environment - Replacement of Pedestrian Bridge, Sugar Mill Creek, Moonee Beach Noted. 6. In – Department of Planning, Housing & Infrastructure – Meeting Agenda – Moonee Pedestrian Bridge Access Bridge – 18 April 2024 Noted.
<p>Item 3 – Agenda Items</p>	<ol style="list-style-type: none"> 1. Tony Dootson – 2nd letter re Attendance at Board Meetings 2. Moonee Pedestrian Bridge – Notes from meetings held 15 March 2024 and 18 April 2024 – Presented for Information and Noting.

ITEM	ACTION
<p>Item 3 – Agenda Items</p>	<p>The board noted the Chair’s update and during discussion serious concerns were raised about the possible demolition of the bridge.</p> <p>The board noted the follow comments:</p> <p>Cr Tegan Swan stated her preference for demolition and replacement of the bridge.</p> <p>Yvette Pacey raised concerns in regard to the cultural issues and environmental access.</p> <p>Graham Douglas asked if any adjoining Crown Lands might be available to be added to the Regional Park at Moonee.</p> <p>The board is awaiting a meeting date to be arranged with Crown Lands. No further action required.</p> <p>3. Financial Trust Report – 1 July 2023 to 31 March 2024 Received, discussed and noted.</p> <p>4. NPWS Project Photo Update May 2024 Noted.</p> <p>5. APZ Project Update May 2024 388 Moved that the recommendation be adopted with an additional point 3:</p> <ol style="list-style-type: none"> 1. Endorse APZ Darkum rollout plan - neighbour info package letter drop and CCRP webpage APZ wording update. 2. Agreement for CCRP Board to be key media and public correspondence contact for this project. 3. Share with the CCRP board any bush fire hazard reduction certificates that have been issued. <p style="text-align: right;">CARRIED</p> <p>The board noted there will be community consultation. Cr George Cecato also requested the board arrange meetings now and in future with real estate agencies for properties adjacent to CCRP land to ensure they are advising tenants accurately in regard to land access.</p> <p style="text-align: right;">Cr Tegan Swan left the meeting at 3.15pm</p> <p>6. CCRP Access Policy The board noted NPWS, the City’s DA team and RFS have been working collectively on this policy.</p>

ITEM	ACTION
Item 3 – Agenda Items	<p>Matter deferred until the <i>CCRP Working Group</i> reviews the name of the policy to capture the intent related to informing neighbouring property requests for works access through CCRP, rather than general public access (which remains unchanged).</p> <p>Action: CCRP Working Group to present alternative name options to the trust board out of session.</p>
Item 4 – General Business	<p>1. Update Bush Tucker Garden at Sandy Beach (Yvette Pacey) The board noted the updates.</p> <p>389 Moved that the amended draft Statement of the Guiding Principles as well as the edited and additional guidelines 1, 7 and 9 be endorsed. CARRIED</p> <p>2. Update on meeting with Holiday Parks (Yvette Pacey) Noted the board is waiting on confirmation from the Holiday Parks.</p> <p>3. Consideration to change date of next Board Meeting from 15 July 2024 to Mid August 2024 Action: Meeting invitation to be sent out for Monday 12 August at 1pm</p> <p>4. CCRP Operational Plan 390 Moved that the board endorse the plan in principle with further detailed discussion to fine tune. CARRIED</p> <p>5. Emerald Beach – City Works Concern was raised regarding community consultation for the Emerald Beach works being done by the City. Matter discussed by the board. The City confirmed future works to be formally adopted by Council (the Draft DP/OP is currently on exhibition). Works will commence in 2024/25 subject to detailed design plan for the CCRP boards consideration.</p>
Next Meeting	<p>Monday, 5 August 2024</p> <p>Theme: Finalisation and Endorsement of Annual Operations Plan and Associated Budgets</p>

Meeting closed at 4.20pm