

## Coffs Coast Regional Park Trust Board Meeting MINUTES – Monday, 12 February 2024



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

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

Previous Meeting, Monday, 13 November 2023

Approved by Chair .....

ITEM	ACTION
<b>AGENDA ITEMS</b>	
<b>Meeting opened 01:05pm</b>	
<b>Acknowledgement of Country</b>	Welcome to all and acknowledgement of Country by Yvette Pacey
<b>Conflict of Interest with Agenda Item</b>	<ol style="list-style-type: none"> <li>1. Cr Cecato — Item 1.3 – Miranda Place, Korora – Resident of Korora</li> <li>2. Grahame Douglas – Item 1.3 – Miranda Place, Korora – Resident of Korora</li> <li>3. Rod McKelvey – Item 3.1 – Mid-Year Review Annual Operational Plans – Arrawarra Gully – Resident of Arrawarra</li> </ol>
<b>Confirmation of Minutes of Previous Meeting</b>	<p><b>381 Moved</b> that the Minutes of the Coffs Coast Regional Board Trust Board Meeting held on Monday, 13 November 2023 be adopted as a true and correct record.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>Item 1 – Matters Arising from Previous Meeting – Monday, 13 November 2023</b>	<p><b>1. Domestic Dogs in CCRP – Signage</b></p> <p>Requirement to install signage to notify of policy position / requirement for dogs on leash / dogs off leash. The City to complete necessary action as soon as practicable.</p> <p>Completed.</p>

ITEM	ACTION
	<p><b>2. Moonee Beach Bridge – Sugar Mill Creek</b> See Correspondence – Items 2.3, 2.4 and 2.5</p> <p><b>382 Moved</b> that the board through the Chair send a letter to Crowns Lands regarding the bridge replacement. <b>CARRIED</b></p> <p><b>3. Miranda Place – Korora Stairs – Letterbox Drop and reply letter</b> Provision of an appropriate beach access in the Kotara/Bellevue location at Korora Beach to be investigated in consultation with the local community and Council, including location, design, funding and construction Medium.</p> <p><b>383 Moved</b> that the trust board recognises the communities’ concerns and have commenced investigations in line with the Plan of Management “Management Action 5.3.7 Investigate the provision of an appropriate beach access in the Kotara/Bellevue location at Korora Beach, in consultation with the local community and council, including location, design, funding and construction”. The Trust Board has confirmed engagement with the community will be undertaken. <b>CARRIED</b></p> <p><b>4. Boundary Fence to Dune Reserve – 1 Beach Way, Sapphire Beach</b> NPWS to explore further with the City’s DA team for a resolution.</p> <p><b>384 Moved</b> that the trust board noted the damage of the dunes and vegetation at 1 Beach Way gated community and that action needs to be taken to prevent further dunal erosion. The board is seeking the City to investigate compliance issues relating to gate access from individual properties. <b>CARRIED</b></p> <p><b>5. Safety Concern – Car Parking – Sandy Beach (Debbie McNaught)</b> City to provide Board with update on bus stop and parking signage and enforcement. Once advised, Chair to respond to Debbie McNaught and SANDBAGS. Completed.</p>
Item 2 – Correspondence	<p><b>1. Out – City of Coffs Harbour (Andrew Burke) – Donald Telfer, Myers Road</b></p> <p><b>2. Out – City of Coffs Harbour (Andrew Beswick) –Letter of appreciation – Sandy Beach Reserve Community Hub</b></p>

ITEM	ACTION
	<p>3. <b>Out – Reflections Holiday Parks (Scott Burns) – Bridge Replacement – Sugar Mill Creek, Moonee Beach</b></p> <p>4. <b>In – Reflections Holiday Parks (Scott Burns) – Bridge Replacement - Sugar Mill Creek, Moonee Beach</b></p> <p>5. <b>In &amp; Out – Sharon Bennett (Dept Planning &amp; Environment) – Closure of Pedestrian Bridge over Sugar Mill Creek, Moonee Beach</b></p> <p>6. <b>In – Gurmesh Singh on behalf of Mr Kile Tulleners – Beach Access at Sandy Beach</b></p> <p><b>385 Moved</b> that the board through the Chair send a response letter to Gurmesh Singh MP.</p>
<p><b>Item 3 – General Business</b></p>	<p>1. <b>Mid-Year Review of Annual Operational Plans 2023/24</b> Noted.</p> <p>2. <b>Financial Trust Report – 1 July to 31 December 2023</b> Noted.</p> <p>3. <b>Unauthorised Works in CCRP – Meeting with Discovery Parks</b> Noted.</p>
<p><b>Item 4 – Other Business Arising</b></p>	<p><b>CCRP Trust Board Meeting Attendance</b></p> <p><b>386 Moved</b> that the board through the Chair sends a letter to Anthony Dootson’s seeking clarification for his future intentions as a board member. Based on the reply, the board through the Chair will contact Penny Sharpe Minister for Climate Change, Energy, the Environment and Heritage to seek membership advice.</p>
<p><b>Next Meeting</b></p>	<p><b>Monday, 13 May 2024</b></p> <p><b>Theme:</b> Annual General Meeting and Review Annual Operations Plan</p>

Meeting closed at 3.47pm