

MINUTES OF ORDINARY GENERAL MEETING OF BEAUMARIS CONSERVATION SOCIETY INC. HELD AT ST MICHAEL'S CHURCH HALL, DALGETTY ROAD, BEAUMARIS AT 8.00 P.M. ON 31 MAY, 2012

1. Attendance and Apologies

Present - Mr Ron Morris (Chair); Mr Kornel Koffsovitz, Ms Heather Stewart, Mr Ted and Mrs Diana Pearce, Mr Geoffrey Goode, Mr Bernie McPhee, Mr Peter Russell, Mr John Moller OAM, Mrs Moira Longden, Mr Ross Longden, Mr Chris Sutton, Mr Ken Rendell, Mrs Joyce Gardiner and Mrs Joy Tate.

Apologies - Mr Greg Mier, Mr Adrian Cerbasi, Mrs Ingrid Ashford, Mrs Nena Brice, Mr Malcolm and Mrs Marjorie Cumming, Mrs Heather Ewart, Mrs Margaret Goode and Mrs Joy Taylor.

2. Confirmation of Minutes

Moved G Goode, seconded M Longden, that the [minutes of the 59th Annual General Meeting of BCS Inc held on 12 September 2011](#) be confirmed. CARRIED

3. Motion 3A: VCAT Appeal on [Bicycle Road Extension](#)

Moved Ken Rendell, seconded Joy Tate:

“That this meeting support and endorse the application by [Beaumaris Conservation Society Inc.](#) to the Victorian Civil and Administrative Tribunal for a review to set aside or modify the decision of Bayside City Council to grant itself a Permit under the provisions of the Bayside Planning Scheme in respect of the land known and described as Beach Road, Beaumaris (Foreshore Reserve), for the removal of vegetation in association with the construction of a shared path in accordance with the application dated 22 December 2011, subject to the following conditions, including the specified conditions set out in the Council’s “Town Planning Standard Conditions” adopted by the Council on 28 November 2006:-

1. The vegetation removal as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
2. Vegetation offset is to be undertaken in accordance with the Offset Management Plan prepared by *Ecology Australia* – February 2011 to the satisfaction of the Responsible Authority, in accordance with Condition 4(i)
3. This permit will expire if the vegetation removal shown on the endorsed plans is not completed within 2 years of the date of this permit. The Responsible Authority may extend the time if the request is made in writing before the permit expired or within three months afterwards.
4. Department of Sustainability and Environment (‘DSE’)
 - a. The works are to be carried out generally in accordance with plans titled ‘*Beach Road Shared Path from Cromer Road to Charman Road, Beaumaris, Drawing Number 917, Sheets 1-12*’ dated 21 February 2012.
 - b. Any modification to the works proposed will require further approval by the Manager, Environmental Planning, Public Land Services, DSE.
 - c. The proposed works must be carried out in accordance with EPA Publication No. 275 - Construction Techniques for Sediment Pollution Control (May 1991) and the construction site must be managed in accordance with EPA Publication No. 981 – Reducing Stormwater Pollution from Construction Sites (May 2005).
 - d. Approval from VicRoads must be obtained for works in the road reserve associated with Beach Road prior to works commencing.

- e. To prevent damage to remaining native vegetation there must be no temporary or permanent storage of any materials, vehicles or equipment within areas of native vegetation identified to be retained *in accordance with the endorsed plans*. All storage sites must be restricted to existing cleared areas close to existing roads or tracks, and must not adversely impact upon native vegetation, including the root zones of existing trees.
- f. Prior to the commencement of any works, Vegetation Protection Fencing (VPF) must be erected to form an appropriate Vegetation Protection Zone (VPZ). All VPZs must comply with the following:
 - i. The VPZ must be installed prior to the commencement of any works and shall not be removed until such works have been fully completed.
 - ii. A sturdy weatherproof sign containing the following wording must be affixed to the fencing surrounding each VPZ for the duration of construction/works: “Vegetation Protection Zone – Access and Storage Prohibited”
 - iii. Once erected a VPF may only be moved or otherwise altered with the written consent of the Responsible Authority.

Areas within a VPZ must not be used:

- g. For vehicular or pedestrian access, trenching or soil excavation.
- h. For storage or dumping of tools, equipment, materials or waste is to occur.
- i. For storage of any vehicles, machinery, equipment or other materials.
- j. Any pruning/lopping/trimming that is required to be done to the canopy of any tree to be retained must be done by a qualified arborist in accordance with *Australian Standard 4373-2007 – Pruning of Amenity Trees*.
- k. Where earthworks/works are undertaken in accordance with the endorsed plans all native vegetation retained must not be damaged and care must be taken not to damage the root zone of the vegetation.
- l. The 10 year offset management actions identified in ‘Part B: Offset Implementation’ (Ecology Australia Offset Management Plan (2010)) must be followed. Year 1 actions must be initiated in the current calendar year.
- m. Trees identified in Figure 1 of the Ecology Australia Offset Management Plan (2010) as important trees must be retained.
- n. The recommendations of Cultural Heritage Management Plan No. 11714 must be followed at all times.
- o. All works must be completed and maintained to the satisfaction of DSE.
- p. The site must be left in a clean and tidy condition after completion of works to the satisfaction of the Responsible Authority.
- q. This consent will expire if the works are not completed within two (2) years of the date of issue, unless an extension of time is applied for and granted by the Manager, Environmental Planning, Public Land, DSE.
- r. A plan outlining the long term management of public safety issues associated with the existing coastal path (as identified in Parsons Brinkerhoff report dated June 2011) must be submitted to DSE for approval within six (6) months.”

CARRIED UNANIMOUSLY

4. *Beaumaris Motor Yacht Squadron Ltd Marina Campaign*

The Committee updated those present on the proposed development.

- 5. *Close* The meeting was closed by the Chair at 9:05 p.m.