

## MINUTES

Date: Tuesday, 8<sup>th</sup> December, 2020  
 Time: 7.30- 9.00 Meeting will be followed by Christmas Drinks  
 Venue: Dwelling Community Village “ Old Nursing Post”  
 Complimentary food platter provided by Waypoints café ,tea and coffee available , BYO cold drinks

**1 APOLOGIES: Andrea and Bill Hawkes, Jennie Wise, Colleen Warr , Lee Shelley**

**ATTENDEES: Peter White, Sue Fyfe , Marg Turner , John Cusack , Chris Portlock, John Laird, Colleen Sing, Margaret Noble, Tom Quirk**

**John McComish , Clayton Fredericks**

**2 DECLARATION OF CONFLICT OF INTEREST**

Members are requested to declare any possible conflict of interest with any item of business to be discussed at this meeting.

**3 MINUTES OF PREVIOUS MEETING:**

Minutes of previous full meeting 13<sup>h</sup> October - circulated by email.

Moved John Cusack Seconded Marg Turner

**4. MATTERS ARISING FROM MINUTES:**

**4.1 Matters from previous meeting- these are the actions from the February meeting**

ACTIO N NO	ACTIONS PENDING	RESP ONSIB ILITY	STATUS
1.	Followup questions for Alcoa from presentation	Sue Fyfe	To distribute
2.	That the DCC make a formal request to the State Conservation Commission to assess the Wilderness Scientific Reference Zone and the portion of the Drinking Water Protection Zone within the Dwellingup Discovery Forest, subject to Alcoa’s Holyoake mining extension, as Old Growth Forest.	Chris Portlock	Sent to DBCA and State Conservation Commission. Action complete- but now ask for response.
3.	DCC to purchase ONE chair from Kwinana Men’s Shed for Skatepark area.	Colleen Warr	complete

4.	Check with Placemakers about Lighting around skatepark area.	Colleen Warr	
5.	Finalise website	Sue Fyfe	Ongoing but indicated that DGP docs could go on the DDFWG website.

## 6 TREASURER'S REPORT TABLED AND ACCEPTED

John Cusack talked about funds for Dwellingup Bushriders which have not been invoiced from the event organisers. We agreed that they may have decided to donate this to the group. There is also \$1000 from the Peel Trails group which needs to be identified on the Financial statement.

Moved Peter White Seconded John Cusack

## 7 CORRESPONDENCE

### IN

1. Email from DBCA re Gravel pit Vandals road
2. Letter requesting support for Seniors lunch from Dwellingup RSL. – agreed \$200
3. Insurance renewal Integra – Public Liability Insurance

### OUT

1. Questions to Alcoa after presentation to DCC
2. Formal request to State Conservation Commission Chris Portlock

IN noted and Out endorsed

Moved Colleen Sing Seconded John Cusack

## 5. GENERAL BUSINESS

### 5.1 Gravel pit- Vandals road – DBCA and Main Roads presentation by Mark Graves from DBCA

Mark Graves and Mark Humble from DBCA attended  
John Szeliga and Trevor Silvey from Main Roads attended.

#### **This is being done as a joint agency project between Main Roads and DBCA**

Issues raised - the size of the deposit – 200x500m - 10 Ha of deep gravel . This will yield 20,000 m3 per hectare. There is good access from the Pinjarra Williams road. Gravel is needed to seal roads in the Lane Poole Reserve and for road widening works in the region/. There is an old pit there which was poorly rehabilitated. . It has die back free status.

Operations- week day only extraction 7am-5.00pm , no weekend work . The contractor will be directly supervised by Main Roads. TMR will also be responsible for Rehabilitation here will be no blasting and MR says that dust will be controlled well, The machinery will be a Caterpillar D9- Noise levels have been measured at 57dB. Then pit will be open for 5 years. The works are undertaken under the Public Works Act.

#### **Concerns discussed.**

1. Access road- links to Pinjarra Williams road
2. Rehabilitation- MR said they had been talking with mining companies.
3. Effects on neighbours- major concerns raised about amenity and lack of consultation . No landowners have been directly contacted. And no protocols for consultation appear to have been used. When questioned about this MR said it was the first time they had worked jointly with DBCA

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## 5.2 Dwellingup Protection Group

Dwellingup Futures – Chris Portlock led a tour of the Dwellingup Futures Stakeholders to the Forest Discovery Centre, Carriage Driving Club, Inglehope forest and Lane Poole Reserve. There were reps from DBCA, Peel Development commission, Farlane consulting Group, Dept' Mines, Shire of Murray and DCC. Chris highlighted community activities such as the Carriage Driving Club- Sue did a tour of the Forest Discovery Centre.

## 5.2 Dwellingup Adventure Trail group and Chair's report

1. Update on bridge over the Murray design timeframe, road upgrades and works within the Reserve. In the first week of the opening on the Busted Nuts there were 1000 passes over the track counters/week -it will not be ready until late winter next year.
2. DCC continue to encourage community groups to connect with us and make use of our public liability insurance.

Questions from the floor

## 5.3 Trail marker project.

Quote on signage has been received ( \$1900) . Waiting for information on cost of printing. Liaison completed with Munda Biddi Trail foundation and Bibbulmun Track foundation. Discussion with Martin Harrap SOM on placement of final bollards. A design and printing quote has been received which is within the budget.

Hope to finalise the project and acquire to Alcoa by the end of 2020- probably a bit later now.

Questions from the floor

## 5.4 Doors to Discovery Project

Murals. Work will commence on the Crossroads Gallery mural ( Brenton See) on December 2nd. Unfortunately, the mural for the community hall will not be completed by the original artist. The artist was not able to provide the design according to the brief and within the time frame and cost agreed upon, according to the terms of the grant. However, the funding body ARTS WA has been extremely understanding and helpful. We are able to alter the agreement and completion date to find a new artist. The new artist who has been identified is Amok Island. ( company name)

Questions from the floor

## 5.5 Opening Dwellingup Airstrip for Occasional Tourism Fly-ins.

The Department of Biosecurity, Conservation and Attractions (DBCA) has given conditional approval for the use of Dwellingup Airstrip for occasional tourism fly-in operations. Two major conditions of the approval are the creation of a sealed aircraft parking area and provision of a new toilet facility.

Two senior pilots of the Royal Aero Club of WA, based at Jandakot, have offered to visit the airstrip and assess the available land area that could be developed to provide a suitable aircraft parking area and a taxiway to and from the airstrip. We are now waiting for the pilots to inform us when they can inspect the airstrip. Their input will be well-received by the DBCA and will be worth the delay that we are currently experiencing.

Following the inspection, we will be able to investigate the cost of the required earthworks and financial grant possibilities that could exist to enable the works to be undertaken. The provision of a separate entry gate to Wilde Road and a new toilet facility will be additional expenditure that can be included in grant applications.

## 5.6 Teenz

Community Trick or Treat 31<sup>st</sup> October

### Community Bus service–

Questions from the floor

## 5.7 Website

The new Shire Dwellingup website has been launched. We have been granted permission to have a free website through Microsoft's Not for Profit arrangement. Rob Stead and Sue Fyfe working on it.

Questions from the floor

## 5.8 Community Bus Service

Dwellingup Transfers has been running fortnightly from Dwellingup to Pinajrra return. We have made an application to the SOM for their Community grant for \$1500 to continue this fortnightly service in in 2021.

Fortnightly trips currently funded and has had passenger numbers between 2 and 7

Questions from the floor

## 5.9 General Business-

1. John Cusack reported on the 1961 Fire commemorations which are being held from 19<sup>th</sup> January into February. Shire of Murray is organising an exhibition at the Community Hall. There is an event on the 2<sup>th</sup> January. From 10.00am – 2.00pm . The SOM is looking for presentations and input from those involved in the fire.
2. Colleen Sing made a request for \$200 for an award for the Dwellingup Primary School Dux. The Dux will be presented with the award on the 15<sup>th</sup> Dec.

Moved. John Laird, Dec Tom Quirk. Approved. Colleen to write to Compact with formal request. Peter White to present the award.

8. **NEXT MEETING** Dates to be endorsed for 2020/2021- These were the dates based on Feb 2020 meeting

Tentative dates based on 2<sup>nd</sup> Tuesday alternate months

Tuesday 18<sup>th</sup> April 2020

Tuesday 9<sup>th</sup> June 2020

Tuesday 11<sup>th</sup> August 2020

Tuesday 13<sup>th</sup> October 2020

**Tuesday 8<sup>th</sup> December 2020**

Tuesday 9<sup>th</sup> February 2021 AGM

ACTIO N NO	ACTIONS PENDING	RESPONSIBILITY	STATUS
2.	Send details of MR and DBCA staff who attended to members.	Sue Fyfe	

<b>2.</b>	<b>Colleen Sing to write with formal request for Dux award of 200.</b>	Colleen / Sue Fyfe	
<b>3.</b>	Progress signage for sculpture and track marker project	Sue Fyfe	Quotes received.
<b>8.</b>			
<b>9.</b>	Finalise website	Sue Fyfe	Ongoing but indicated that DGP docs could go on the DDFWG website.