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| MEETING | Community Consultative Committee (CCC) - Eden Breakwater Wharf Extension Project | | |
| MEETING NO. | 24 | DATE | Wednesday, 25 October 2017 |
| LOCATION | The Auditorium – Eden Fishermen’s Club | TIME | 6.00pm |
| ATTENDEES | Jenny Robb, Leanne Scott, Gail Ward, John Aveyard, Rob Bain, Richard Lamacraft, Megan Cleary, Dr Denis Lawrence, Graham Stubbs, Megan Cleary, Mike Crandell, Simon Wakefield, Mark Lomas, Greg Thomson, Glenn Vardy, Coral Reynolds | | |
| APOLOGIES | Debbie Meers, Natalie Godward, Kell Dillion, Garry Ward, Andrew Dooley, Chantel Steele | | |
| PREPARED BY | Coral Reynolds | | |

1. Acknowledgement to Country, welcome and apologies

Simon thanked attendees for coming to the meeting and acknowledged the traditional custodians and peoples of the Country, both land and sea, and paid his respects to Elders past and present.

2. Actions from previous meeting

Actions from the previous meeting were as follows:

- RMS to provide DOI Crown Lands & Water with a map of finalised swing mooring locations:
 - The map was shown to meeting attendees. Simon explained that six moorings have been relocated. Greg explained that the blue line on the map signified the rough location of the top of the batter.
- An Information for Recreational Boaters notification has been prepared in consultation with Marine Rescue and the Port Authority. This is currently in the DoI internal publishing approval process. Upon approval this will be distributed to boating associations and other key stakeholders. Coral thanked Rob Bain, Richard Lamacraft and Paul Webster for their input.

3. Updated Terms of Reference

The Terms of Reference (ToR) have been amended with comments received from some CCC members. These will now be finalised and circulated to CCC members.

4. Project videos

Greg showed CCC members the Project Commencement Video and the Dredging Update Video. Greg advised that more videos will be made at various project milestones, and at the end of the project there will be an overall project video compiled.

Greg advised that the videos will be made available on the Crown Lands website and across various forms of social media.

5. Post approval update

Simon provided a post approval update as follows:

- Weekly compliance reports have been submitted to the Department of Planning & Environment (DP&E) for dredging between 10pm – 7am

- The Night Dredging Assessment Report has been submitted to DP&E. Feedback from DP&E is expected this week
- A monthly Environmental Representative Report has been submitted to DP&E
- An audit was undertaken and provided to DP&E – actions for improvement were identified but there were no non-conformances
- An amended Construction Environment Management Plan (CEMP) has been provided to DP&E for their information
- The Traffic and Pedestrian Access Plan has been prepared and submitted to DP&E for approval. This is expected to be received in early November.

Mike advised the group that the Traffic and Pedestrian Access Plan was for the management of traffic and pedestrians during the upcoming cruise season and will be managed by Sapphire Coast Tourism.

6. Dredging update

Greg provided a dredging update as follows:

- Approximately 175,000m³ material has been dredged to date with approximately 35,000m³ remaining (~80% complete)
- Rock ripping commenced on 24 October
- Dredging is still on schedule to be completed by early November, weather permitting.

The meeting discussed the significant amount of debris that has been removed from the port to date, particularly between the Breakwater Wharf and Multipurpose Jetty. It was noted that a cultural change needs to take place with port users as this practice of dumping debris into the Port will create high risk to visiting cruise ships. .

Greg presented the dredging footprint/map depicted in different colours, with white showing completed areas and discussed the ripping of the rock in close to the wharf.

The meeting discussed having a survey done at the end of dredging to show dredging has been completed to contract specifications.

7. Scour protection update

Greg provided a scour protection update as follows:

- Scour protection works are ongoing
- Daily concrete pours are now underway at various locations in Eden – at Eden Concrete and Cock's yard
- 80 of 170 mattresses have been fabricated to date
- Installation of scour protection is due to start mid to late November after dredging has been completed
- Offsite fabrication will continue to be undertaken whilst scour protection is being installed.

8. Environmental monitoring update

Greg provided an update of environmental monitoring:

- Water quality:
 - Turbidity levels to date have all been below the lowest (watch) trigger levels
 - A complaint was received (via the EPA) on 8 October regarding turbidity levels in Snug Cove
 - Upon investigation it was identified that the material settled out of suspension with the change of the tide
 - No further action required was required
 - Elevated turbidity levels are expected for the next 5 to 7 days whilst ripping rock is underway. Water quality will be closely monitored during this time.

- Noise levels:
 - Dredging noise levels have been in accordance with the levels modelled for the EIS. Greg mentioned the foam (noise attenuation material) that had been in place above the dredge exhaust vans and dredging equipment to help reduce the noise levels being produced.
- Marine mammals:
 - A Cetacean register has recorded 146 sightings (as of 22 October 2017). Sightings are not just for individual cetaceans but also include groups.

Jenny advised she had been asked by a community member if there would be an issue with diving in the Port. Project attendees were advised that whilst the project was being undertaken it would be safer to dive in other areas in Snug Cove away from the works.

9. Community complaints

Simon advised attendees that an environmental complaint was received on 8 October 2017 related to turbidity in Snug Cove as previously discussed.

Simon discussed that whilst no formal noise complaints have been received to date the project team understand that some Eden residents are experiencing sleeplessness and discomfort but are supporting the project. It should be noted that these issues have been documented and will be escalated if the issues continue to be reported.

The project thanked attendees for their ongoing patience and support during dredging.

10. Marine structures update

Attendees were advised that the award of the marine structures contract is expected before the end of October. Works are forecasted to commence 1st quarter 2018 subject to timing of contractor pre-mobilisation and procurement activities. The current forecast completion date is February 2019.

11. Community feedback

Simon asked meeting attendees if there was any feedback from the community or CCC members. Jenny advised that feedback she had received to date had been all positive.

John enquired about the blue buoy off Cocora Beach. The blue mooring buoy of Cocoa Beach is a 24hr courtesy mooring buoy installed by RMS (note the red buoys installed in East Boyd Bay are Emergency Buoys).

12. Other agenda items

Leanne asked about the timing of piling for construction of the marine structures. The project team advised that they will be able to provide Leanne and CCC members more certainty around programming for piling for marine structures once the contract has been awarded, but unlikely to start piling until March 2018.

13. Next Steps

Simon advised that the next CCC meeting will be held on 29 November 2017 and will be held upstairs in the Captain's Table.

Whilst there is no plan to have a CCC meeting in December Mike advised that consultation will need to be made with the CCC regarding the Construction Environment Management Plan for the marine structures contract and an extraordinary meeting may need to be called.

Meeting attendees were thanked for attending.

The meeting closed at 6.31pm.