

# Minutes

**Date** 10/08/11

**Time** 7.20pm **Location** South East Regional Office, Gate 12 Worsley Road, Bangholme

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| <b>Chairperson</b> | Joy Humphreys   | <b>Meeting Subject</b> | Quiet Lakes Meeting |
| <b>Attendees</b>   | Committee Members: John Thomson, Anthony Moffatt (PLQLOR) Jeff Welsh, Nanne Stubbs & Rolf Daniels. Melbourne Water (MW) Tim Seipolt, David Norman, Wendy West & Anushia Sivanesan |                        |                     |
| <b>Apologies</b>   | City of Kingston KCC: Cr Trevor Shewan.   |                        |                     |
| <b>Note Taker</b>  | Alan Clements   |                        |                     |

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| <b>1. Agenda item</b> | <b>Welcome &amp; Apologies</b>   | <b>Presenter</b> | <b>Joy Humphreys</b>                   |
| <b>Discussion</b>     | Joy welcomed everyone to the meeting and thanked them for their attendance. Joy asked for any additional apologies.  |                  |  |
| <b>2. Agenda item</b> | <b>Confirmation of the minutes &amp; matters arising from previous meeting</b>   | <b>Presenter</b> | <b>Joy Humphreys &amp; Tim Seipolt</b> |
| <b>Discussion</b>     | Confirmation of the minutes from the previous meeting was held over to general business.<br><br><b>Outstanding items from previous minutes</b><br><br>Quiet Lake Signage:<br><br>Alan informed the committee that we have undertaken a review of the signage around the Quiet Lakes and have decided to install one sign for each lake. Each sign to have symbols crossed out for what is not allowed and for further information PLAC website address attached. Once the art work has been finished with the sign maker he will forward to the committee for their comments.  |                  |  |
| <b>3. Agenda item</b> | <b>Water Quality Management Plan Update</b>  | <b>Presenter</b> | <b>Tim Seipolt &amp; Wendy West</b>    |
| <b>Discussion</b>     | Tim briefly outlined the water quality management plan stages including the following <ul style="list-style-type: none"> <li>o Solar Bee installed in Lake Carramar in April 2011</li> <li>o Monthly Stratification Testing ongoing in all three lakes, no stratification has been observed</li> <li>o Bore water options MW still working with SKM and SRW to increase the ground water entitlement.</li> <li>o Fake Nets trial completed in Lake Carramar.</li> <li>o Seine netting of carp fish to be undertaken in Lake Legana &amp; Lake Illawong on 15<sup>th</sup> &amp; 16<sup>th</sup> August. A community bulletin will be delivered to all households on these lakes tomorrow (Thursday)</li> </ul> |                  |  |

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|                       | <p>informing them these works are commencing.</p> <ul style="list-style-type: none"> <li>o Electro fishing will be hopefully undertaken between September and November although the boat is not working at the moment.</li> <li>o GH&amp;D are undertaking a trial investigation on the removal of sediments from Lake Legana. These works are expected to commence in September.</li> <li>o Aquatic plants have been ordered and it is expected that the planting trial will commence between September – November.</li> <li>o Fish stocking of estuary perch to the Quiet Lakes: This depends on the success of the breeding program being undertaken by the fisheries department.</li> <li>o Insitu Traps investigations of these are still ongoing to 2012</li> </ul> <p>The committee asked why the extra bore water entitlement has taken so long to approve. Tim informed the committee that MW has been in discussions with SKM &amp; SRW and it is a tier 3 application which is the most severe in its requirements. At this stage, there is no timing when the application will be finalised. Tim advised that he will provide an update before the next meeting.</p> <p>The committee asked if water sensitive urban design including the recharging of aquifers and storing of ground water had been considered for the Quiet Lakes.</p> <p>MW informed the committee that trials had been undertaken in Melbourne in the past and they did not believe it would be applicable to the Quiet Lakes.</p> <p><b>Information Sessions:</b></p> <p>Wendy informed the committee that the lack of community interest was disappointing, as only 11 out of 355 properties were represented at the information sessions. The lack of interest meant that one information session had to be cancelled. On the positive side, Nanne organised an information session at Lake Illawong retirement village where 22 residents attended. Wendy thanked Nanne for her effort in arranging this. As a follow up to the raised at these sessions we will forward a FAQ newsletter to everyone who attended.</p> |                  |                      |
| <b>4. Agenda item</b> | <b>Maintenance Report</b>  | <b>Presenter</b> | <b>Alan Clements</b> |
| <b>Discussion</b>     | <p>Alan handed out the maintenance report outlining works that had been undertaken since the last meeting. Alan informed the committee if they required any further information regarding any of the works to please contact him.</p>  |                  |                      |
| <b>5. Agenda item</b> | <b>General Business &amp; Correspondence</b>   | <b>Presenter</b> | <b>Joy Humphreys</b> |
| <b>Discussion</b>     | <p><b>Newsletter Content &amp; review possibility of publications sub committee</b></p> <p>Wendy invited the committee members to become part of a Quiet Lakes communications sub committee to help with the content of the PLAC newsletters. This would also mean that she would not have to send draft newsletters to all members seeking their feedback and comments before the newsletter could be printed. Jeff Welsh kindly agreed to form the communications sub committee with Wendy.</p> <p><b>Confirmation of the minutes &amp; matters arising from previous meeting</b></p> <p>1. The PQLOR representative on PLAC believed that Item 1 of the previous minutes although accurate in what was recorded did not capture all the</p>   |                  |                      |

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|                                | <p>comments that were discussed at the previous meeting. There was much general discussion over the minutes and it was proposed a vote was required.</p> <p>Proposed: John Thomson Seconded: Jeff Welsh</p> <p>The committee voted on if they thought, Item 1 of the previous minutes was a true and accurate account of what was discussed at the last meeting.</p> <p>The committee voted in favour of the minutes remaining as they are.</p> <p>2. Tim asked the committee for their feed back on the maintenance of the Quiet Lakes. All committee members agreed that the beaches around the Quiet Lakes look good and they were very happy with the maintenance of these.</p> <p>A committee member asked if it was possible in the middle of the month for the MW maintenance team to go around the lakes and pick up leaves from the beaches that the residents have raked into piles. MW agreed that we would undertake these works over a three month trial period and then evaluate if it is worthwhile.</p> <p>A committee member suggested that MW could deliver a community bulletin to the residents informing them when these works would commence and what dates they would be undertaken.</p> <p>3. Wendy informed the committee that to improve communications residents can join our email list online and eventually we will be able to forward emails to those who have submitted to email addresses.</p> <p>Wendy also informed the committee that the pricing &amp; customer service charter survey has been sent out to all residents. The survey which has been undertaken by Mendelsons Communications finishes on the 15<sup>th</sup> August. To date we have received the following completed surveys.</p> <p>Quiet Lakes 23 completed out of 344 properties.</p> <p>Approximately 6.8% completed.</p> <p>Wendy informed the residents if they require any feedback about anything not to hesitate to contact her.</p> |
| <p><b>6. Meeting Close</b></p> | <p>Meeting Closed: 8.43pm</p> <p>Next PLAC Meetings: 12<sup>th</sup> October 2011</p>   |