







Yawuru Park Council Meeting Minutes

Meeting no: 34

Meeting location: Department of Parks & Wildlife

Meeting date: 25th August 2017

Meeting start: 13:07 Meeting end: 16:05pm

Attendees:

Yawuru Debra Pigram (DP), Dean Mathews (DM), Rosemary Coffin (RC)
Broome Shire Chris Mitchell (CM), Sam Mastrolembo (SM), Aletta Nugent (AN)
DPaW Daniel Balint (DB), Luke Puertollano (LP), Craig Olejnik (CO)

Apologies:

Harold Tracey (HT), Ben Dolby (BD), Ron Johnston (RJ)

Guests / Observers:

Sam Legge (NBY), Julie Melbourne (NBY), Jacquie Jankowski (SOB), Melanie Edgar (DPAW)

1. Welcome and apologies

1.1. Opening and welcome

Meeting opened by Chair Deb Pigram.

1.2. Apologies

Harold Tracey (HT), Ben Dolby (BD), Ron Johnston (RJ)

1.3. Role of persons present (YPC representative/ alternative/ proxy, associate member, observer etc)

Nyamba Buru Yawuru: Debra Pigram (Chair), Dean Mathews (representative), Rosemary Coffin (proxy), Julie Melbourne (observer), Sam Legge (observer)

Shire of Broome: Chris Mitchell (representative), Sam Mastrolembo (representative), Aletta Nugent (representative), Jacquie Jankowski (observer)

Department of Parks and Wildlife: Dan Balint (representative), Luke Puertollano (representative), Craig Olejnik (representative), Melanie Edgar (observer)







2. Minutes of previous meeting

2.1. Review and adoption of 15 March 2017 minutes

Moved - SM Seconded - CO

2.2. Actions arising

- 4.1 from the previous mins COMPLETED
- 4.2 from the previous mins to confirm expected completion date
- 4.3 from the previous mins Completed in July 2017
- 7.1 From the previous mins to be sent out by DB ASAP

3. Matters across all tenure (Yawuru, Parks & Wildlife, Shire)

3.1. Dinosaur Footprint Research and Protection Mechanism

REPORT RECOMMENDATION:

That the Yawuru Park Council:

1. Do not agree to the removal of Dinosaur footprints as a management strategy unless a detailed submission for such action is presented to the Yawuru Park Council on a case by case basis.

Moved: AN Seconded: DM

3.2. YPC Closed Hearing Agenda

REPORT RECOMMENDATION

That Yawuru Park Council:

1. Directs the Yawuru Park Council Working Group to develop guidelines in relation to identifying and presenting confidential items for YPC Meetings.

Moved: AN Seconded: DM









Original recommendation deferred -

That the Yawuru Park Council identify by decision, early in the meeting, any matter on the agenda of the meeting to be discussed behind closed doors, and that matter is to be determined for consideration as the last item of the meeting.

A person who attends a Yawuru Park Council Meeting must not disclose:

- (a) Information that the attendee derived from a confidential document; on
- (b) Information that the attendee acquired at a closed meeting other than information derived from a non confidential document.

This does not prevent an attendee of the Yawuru Park Council Meeting from disclosing information:

- (a) At a closed meeting; or
- (b) To the extent specified by the Yawuru Park Council and subject to such other conditions as the Yawuru Park Council determines; or
- (c) That is already in the public domain; or
- (d) If the disclosure is required or permitted by law.

ACTION #1: YPCWG to develop guidelines in lelation to identifying and presenting confidential items for YPC Meetings.

3.3. Fee Waiver for waste disposal charges

Note: No one moved or seconded this agenda item. Deferred.

REPORT RECOMMENDATION:

That the Yawuru Park Council recommends that:

1. The Yawuru Park Council support an application to the Shire of Broome seeking full waiver of waste disposal charges

Moved	:			\	Second	ed	:
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ACTION #2: DBCA to provide Yawuru Park Council Working Group with data collected on rubbish dumping as well as the estimated costs of waste disposal.

ACTION #3: Yawuru Park Council Working Group to discuss and progress broader rubbish strategy in joint managed tenure.









4. Townsite areas (Yawuru, Shire)

4.1. Environs Kimberley Funding

Note: Any future project conducted in the conservation estate must be formally endorsed by the Yawuru Park Council before the project commences. Before project endorsement a detailed project, budget and infrastructure plan must be submitted to the Yawuru Park Council for consideration. Itemised expenditure reports are required on finalisation of approved projects.

REPORT RECOMMENDATION:

That the Yawuru Park Council recommends that:

The Yawuru Park Council provide financial assistance in covering the outstanding costs of the Minyirr Park Revegetation Project, which amounts to \$1282.00.

Moved: SM Seconded: DM

4.2. Concept Planning for Gantheume Point and other In -Town recreation nodes.

Note: Shire of Broome to provide in – kind support of engineer once concept planning progressed.

REPORT RECOMMENDATION:

That the Yawuru Park Council recommends that:

The Yawuru Park Council endorse the concept planning for upgrade of car park improvements (Gantheaume Point and Riddell Beach) and maintenance work of Gantheaume Point Walk Trail with design assistance with landscape architect to develop concept plans for YPC consideration.

Moved: SM Seconded: DB

ACTION #5: Shire of Broome to provide the Yawuru Park Council Working Group with a copy of the Shire's Risk report.

- 5. Cable Beach intertidal zone (Yawuru, Parks & Wildlife, Shire)
- 6. Out of town and Roebuck Bay areas (Yawuru, Parks & Wildlife)









7. Reports

7.1. Expenditure report summary

ACTION #6: Yawuru Park Council Working Group to develop a template for future cost reports

ACTION #7: 2017/2018 Budget to be completed by November 2017 (DBCA)

ACTION #8: Through the Yawuru Park Council the joint managers will identify management priorities which will then inform budget allocation.

8. Other matters and correspondence

- **8.1.** Gurlbanwila update
- **8.2.** Fire Management in the conservation estate

ACTION #9: The Department shall provide the Fire Management Plan and schedule of works to the Shire of Broome.

ACTION #10: Yawuru Park Council to prioritise properties that require bush breaks in the In – Town Reserve

8.3. Asbestos found at Simpson Beach

ACTION #11: The DBCA to seek advice from the Department of Health on recommendation of the Shire of Broome

- 8.4. Crocodile Safety Communication Strategy update
- 9. Next meeting 6th September 2017
- 10. Close of meeting

