



Royal Brighton Yacht Club

The Sailors' Club

GENERAL COMMITTEE MINUTES

Thursday 19th December 2024, 6.00 PM

Committee Room

PRESENT –Peter DEMURA, Peter GEBHARDT, Cath HURLEY, Greg CLINNICK, Murray COWDELL, Grant DOW, Marnie IRVING, Mark WOODLAND, Phil HALL.

APOLOGIES - Debbie JONKER, Brett HEATH, Andrew HOLMES

PREVIOUS MINUTES

- True and accurate record:

MOVED: Murray Cowdell **SECONDED:** Peter Gebhardt **CARRIED**

BUSINESS ARISING

Nil

GENERAL MANAGERS REPORT

PH spoke to the written report.

Updated incident report.

PD will seek a meeting with James Newbury MP re Parks Vic Seabed Lease.

The General Committee accepted the proposal from the Sailing Committee recommending that we continue to host Sail Melbourne. It was resolved that RBYC enter an MoU with Australian Sailing to host Sail Melbourne for the next three years.

MOVED: Peter DEMURA **SECONDED:** Cath Hurley **CARRIED**

MC asked that SM be organised better rather than last minute.

GD suggested using a coffee cart to take pressure of the café.

Letter from Nektaria Bladon complimenting the Learn to Sail program was circulated. PH to respond

PH updated GC on the hardstand boats that were affected by wind squalls. MW asked that we initiate some rules regarding the boats that are stored.



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PG asked that we send text message to all boat owners in the marina after extreme weather asking them to check their boats.

TREASURERS REPORT

BH presented a written report. The Cash Flow statement will be updated – amendments to the P & L made this copy inaccurate. Current cash holdings are \$421K

BH asked that any questions be directed to him, he will be happy to address them.

MEMBERSHIP

Accept new members as listed.

MOVED: Peter Gebhardt

SECONDED: Mark Woodland

CARRIED

New Members to be ratified - December Meeting

Tristan Sternson	Senior
Jim Mai	Crew Plus
Marilena Ymmas	Crew Plus
Susannah Duncan	Crew
Matthew Andreadis	Intermediate
Jordan Miceli	Intermediate
Nicola Armstrong	Intermediate
Darcy Mackieson	Intermediate
Jasmine Parrott	Intermediate
Shane Burns	Gym
Ciro Fiorini	Gym
Dilek Ali	Social
Sonia Evans	Social
Belinda Williamson	Social spouse
Tom Butselaar	Youth
William Rose	Youth
Tom Bonnett	Youth
Hazel Wadley	Youth

SAILING SUB COMMITTEE



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MI reported on:

Storm Incident on 17th November 2024. P. Pascoe, A. Poulton & G. Fergusson have written a report. SC will evaluate the findings and make recommendations to GC for implementation.

A discussion was held regarding the level of follow up/contact to be made to members who were adversely affected by the incident. MI undertook to write up notes to be followed in the future.

CRUISING GROUP

- Minutes tabled
- A discussion was held regarding the documentation of Safety protocols for Bass Strait Cruise.

IDAG REPORT

- No report

ASSET REPORT

- No report

CSC REPORT

- PD to distribute recent minutes. It was thought that SM could have some more bins placed around the rigging lawn.

SOCIAL SUB COMMITTEE

- CH spoke to the recent activity

150TH CELEBRATION

150 regatta to be outlined in more detail once Etchells have finished

GENERAL BUSINESS

- GD updated the committee on the fund raising ideas for a new training centre. AH & GD met with John Phillips (BGS) to discuss the methodology of fund raising. Work will continue with setting up concept plans with a launch around Easter preferable.

MEETING CLOSED 7:54PM

NEXT MEETING MONDAY 3RD FEB 2025

GENERAL MANAGER'S REPORT DECEMBER 2024

OH & S – Incidents reported

Storm Incident 17.11.24 as per report

16.11.24 Jill Pollock fell on driveway scared by boom gate – ambulance attended

28.11.24- Sail Melbourne NZ Coach gash on head from sailors' boom, first aid, hospital dressed wound

10.12.24 – K2 patient slipped whilst exiting Jock Sturrock – ambulance attended fractured scapula

15.12.24 – Jonathon Richardson collapsed on deck seizure – ambulance attended (I have since spoken with Jonathan and advised that we would only be serving him 1 drink a day at the club due to RSA concerns, staff have been notified)

Forecourt Redevelopment

Front entrance security gate installed this week. List of defects has been lodged with Long Contracting who have 12 months to rectify.

Marina Dredging

Not progressed at this stage. Meeting with VMS to be held in New Year. Bank loan appears to be imminent.

Marina Damage

Remedial works accepted. Date for works TBA.

Sail Melbourne Nov 27 – Dec 1

This regatta was very successful with the club be highlighted as one of Australia's best yacht clubs. PD & PH met with Australian Sailing who have asked us to host the regatta for the next 3 years, with Committee approval I will enter into a MoU.

Bayside Coastal Marine Management Plan

I attended a meeting with local stakeholders regarding the council developing a new (updated 5 yrs) CMMP. The local traders we very focussed with onshore facilities (eg public toilets). A draft plan will be distributed Feb/Mar 2025 for further comment. This should also have Parks Vic input to the water-based activity.

Parks Victoria Seabed Lease

PG, PH & Niesje Hees met with Lyndsay Jackman on Tuesday 10th December subject sea-bed lease.

He indicated that he did not see any obstacles in progressing the lease and would allocate resources to do this. He did indicate that Parks have a temporary CEO and they may need to revisit some of the discussions that have previously been held.

Philip Hall

General Manager

Membership count July 24 - June 25

	Jun-24	Jul-22	-/+	Aug-24	-/+	Sep-24	-/+	Oct-24	-/+	Nov-24	-/+
Senior	394	362	-8.12%	363	0.28%	368	1.38%	370	0.54%	366	-1.08%
Senior Family	132	119	-9.85%	119	0.00%	119	0.00%	119	0.00%	119	0.00%
Senior Special	10	10	0.00%	10	0.00%	10	0.00%	10	0.00%	9	-10.00%
40 Year	19	19	0.00%	19	0.00%	19	0.00%	19	0.00%	19	0.00%
50 Year	36	31	-13.89%	31	0.00%	28	-9.68%	28	0.00%	28	0.00%
60 Year +	33	39	18.18%	39	0.00%	39	0.00%	39	0.00%	38	-2.56%
Honorary Life	8	8	0.00%	7	-12.50%	7	0.00%	7	0.00%	7	0.00%
Senior Country	11	9	-18.18%	10	11.11%	10	0.00%	10	0.00%	10	0.00%
Senior Absentee	29	27	-6.90%	27	0.00%	27	0.00%	27	0.00%	25	-7.41%
Crew	109	107	-1.83%	105	-1.87%	105	0.00%	105	0.00%	103	-1.90%
Crew Plus	43	37	-13.95%	39	5.41%	41	5.13%	41	0.00%	43	4.88%
Youth U18	90	82	-8.89%	82	0.00%	99	20.73%	98	-1.01%	82	-16.33%
Intermediate 18-29	131	123	-6.11%	128	4.07%	130	1.56%	132	1.54%	127	-3.79%
Gym	70	62	-11.43%	64	3.23%	64	0.00%	65	1.56%	69	6.15%
Social	356	355	-0.28%	357	0.56%	358	0.28%	364	1.68%	354	-2.75%
Social Extra	90	89	-1.11%	89	0.00%	91	2.25%	92	1.10%	94	2.17%
Junior Family	47	33	-29.79%	33	0.00%	32	-3.03%	29	-9.38%	29	0.00%
Aquatic	146	142	-2.74%	143	0.70%	143	0.00%	141	-1.40%	135	-4.26%
TP1	2	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%
TOTAL	1756	1656	-5.69%	1667	0.66%	1692	1.50%	1698	0.35%	1659	-2.30%

Member Age Breakdown Report

Royal Brighton Yacht Club

Excluding non-member types

Membership Type	Age Group															
	Unknown DOB		Upto 25		26 - 35		36 - 45		46 - 55		56 - 65		66 - 75		75 Up	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
Senior	6	1			1		32	6	68	6	108	20	79	8	29	1
Senior Family	1	3			1	1	5	3	19	16	19	16	16	10	5	4
Senior Special													2		7	
40 Year											4		6	2	7	
50 Year											6		14		8	
60 Year +													12		26	
Honorary Life									1				1		3	2
Senior Country					1		1		2		2		3		1	
Senior Absentee							3		5		9		7		1	
Crew	1				9	3	5		16	5	25	5	23	4	7	1
Crew Plus		1			3	1	4	1	10	3	6	2	7	2	3	
Intermediate 18-29			79	20	19	9										
YouthU18			61	22												
Gym	2				1		6	1	9		11	1	18	5	14	1
Social	7	8	2		5	1	9	6	31	21	53	34	62	45	52	22
Social Extra	1	2				1		4	1	16	3	32	2	24		8
Junior Family U21			19	10												
Aquatic	5	4			1		7	1	10	21	32	12	28	5	7	2
TPI															2	
Totals	23	19	161	52	41	16	72	22	172	88	278	122	280	105	172	41



Minutes of RBYC Cruising Group Committee Meeting Held in RBYC Library Tuesday, Dec 3rd, 2024 at 7:00 pm

PRESENT:

Terry Frankham, Tony Garvey, Peter Gebhardt, Brenton Smith, Peter Strain, Jo Walker.

Brenton Smith has agreed to join the committee and was warmly welcomed.

Current (rotating) Chairperson: Jo Walker

APOLOGIES:

Rob Hurrell.

MINUTES: Of last meeting, held on 11th November 2024, were confirmed.

MATTERS ARISING from MINUTES

– Nil

CORRESPONDENCE:

In:

– Nil

Out:

– 17 November 2024 – TF to Wayne and Ally Sollars thanking them for their presentation at the November Guest Speaker Dinner.

MATTERS ARISING from CORRESPONDENCE:

- Nil

FINANCES:

– Nil

GENERAL BUSINESS:

1. Report From General Committee (Peter Gebhardt)

- Significant time spent on Sunday storm incidents
 - Reviews held and will probably result in changes to come re organisation and procedures.
 - Will likely be fleet specific recommendations
- Forecourt re-development complete
- Reorganisation of Parks Vic – Previous CEO gone

2. Sailing Committee Rep (Peter Gebhardt)

- Storm de-brief
- Very successful Sail Melbourne

3. 150 Year Celebrations:

- 2 tables of Cruising Group booked at the ball to date. (~110 tickets sold to date)
- Discussed format of sailing event for the final Sunday of March 2025
 - Possible time trial, with activities and observations to be performed along the way.

4. On Water Events:

Future events:

- ❖ **Birthday Cruise** to RYCV: Sunday Jan 19th 2025
 - Date confirmed with RYCV
 - TF to coordinate closer to the date

- ❖ **2025 Bass Strait Cruise:** Sat Feb 22nd to Mon Mar 10th.
 - Safety self-assessment/declaration highly recommended – discussion around adopting the VDLC Indemnity form for sign off by participating skippers
 - Pre-Cruise Information Night to be held in the Regatta Room on Friday Dec 6th, 2024 after the Members Draw. – has been advertised.
 - Peter Gebhardt to present
 - *Chakana*, *Kirra Kirra*, *Aquacadabra*, *Y-Knot* and *Zucima* (?) have expressed interest to date.
 - Interest from SYC Recreational Boating Group in participating – welcomed
 - Coordinator to be assigned.
 - TF to write to QCYC seeking approval to use their facilities.

- ❖ **Cruise to Portarlington Mussell Festival** (Sat 11th Jan, 2025)
 - Informal (not a specific Cruising Group event) but CG will promote the fact that several boats have expressed interest in cruising down to Portarlington to attend.

- ❖ Discussion around reviving “End-of-Month Cruises – limited opportunity before April 2025, owing to conflicts with Bass Strait Cruise, Ingenue Series races, and 150-year regatta. – Perhaps consider an “around the Bay” Easter Cruise.

5. Guest Speaker Dinners / Social Events:

Review:

- ❖ Friday 15th November – Wayne and Ally Sollars – **Blue Heelers Circumnavigation**
 - Interesting and well-paced talk
 - Unfortunately, numbers were down (~30 attendees).

Future events:

- ❖ **Christmas Hardstand Party** in December. Saturday December 7th
 - Given inclement weather forecast, decision taken to move venue to the Jock Sturrock centre if available
 - TF to coordinate with Club Management re logistics.

- ❖ Plan to hold a Members Bar Dinner in Members Bar on Friday 21st Feb ahead of the Bass Strait Cruise departure

- ❖ Friday 21st March 2025 –Dan Lyons (“Diver Dan”) has agreed to present.
 - TF to contact Dan in the New Year to get promotional material

- ❖ Peter Strain to contact Roger Lloyd (*2016 Bay of Biscay Crossing*) re availability to present
 - . If necessary (in terms of timing), potentially swap with Diver Dan talk

❖ Future talks / events?

- Another Chapter post Sydney to Hobart race – *Boat and Crew preparation?*
- Peter Johns: *European Canal Cruise* (Part 3)?

6. Other business

– Nil

Meeting Closed at 7:45 pm.

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NEXT MEETING: 7:00pm, Tuesday 4th February 2025 at RBYC Clubrooms

Committee Chair: _____ Secretary: _____

Date: _____ Date: _____

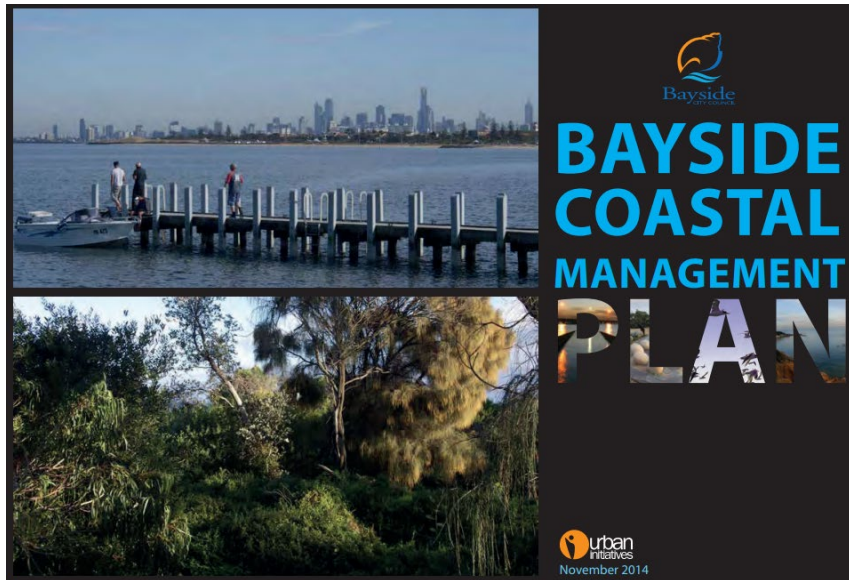


BAYSIDE COASTAL AND MARINE MANAGEMENT PLAN



Introduction

Bayside City Council is developing the **Bayside Coastal and Marine Management Plan (CMMP)** in accordance with the Marine and Coastal Act 2018. This ten-year plan will identify initiatives which provide for a sustainable future and appropriately balance management of social, environmental and economic values and will replace the existing Bayside CMMP prepared back in 2014.



Coastal management reform in Victoria led by Department of Energy, Environment, and Climate Action (DEECA) has involved the release of several key pieces of legislation, policies and guidance material over recent years. Coastal and Marine Management Plans are being developed under the new Marine and Coastal Act 2018 and Marine and Coastal Policy 2020 and are intended to be the primary management tool to guide coastal management in Victoria. This process will bring together range of objectives and guiding principles (Figure 1) to be considered in planning and management of marine and coastal areas.

The development of the CMMP will respond to the needs and expectations identified in community and stakeholder consultation. This includes CMMP engagement activities already undertaken with the community, key stakeholders, key agencies and Council staff.



Figure 1. The Planning and Decision Pathway sets out how the guiding principles and policy must be considered in decision making, such as when developing a CMMP (DELWP 2019)

Why is a new CMMP needed?

LEGISLATION

Marine and Coastal Act 2018

Objectives and guiding principles for planning and management of the marine and coastal environment.

STATEWIDE POLICY AND STRATEGY

Marine and Coastal Policy (2020)*

15 year lifespan

Statewide policy to implement the *Marine and Coastal Act 2018* and support a healthy, dynamic and biodiverse marine and coastal environment that is valued in its own right, and that benefits the Victorian Community, now and in the future. Includes a Marine Spatial Planning Framework.*

Marine and Coastal Strategy (2022)*

Made every 5 years

Strategic actions to implement policy directions (2022 - 2027):

- Traditional Owner Self-Determination
- Habitat condition and connectivity
- Adapting to climate change
- Sustainable use and development
- Implementing the Marine Spatial Planning Framework
- Resource needs for marine and coastal management.

REGIONAL PLANNING

Public and private land

Regional strategic planning

- Coastal Hazard Adaptation and Resilience Plans
- Marine Plans
- Regional and Strategic Partnership Products*
- Environmental Management Plans*
- Other products and plans

Strategic planning supported by:

- Act, Policy and Strategy directions
- Guidelines:
 - Coastal hazard risk Victoria's Resilient Coast - Adapting for 2100+
 - Marine Spatial Planning
 - Victoria's marine planning areas
 - Siting and design
 - Other materials to support Policy.
- Tools:
 - Victorian Coastal Monitoring Program
 - Other tools to support Policy.

LOCAL PLANNING AND DECISION MAKING

Public land

Coastal and Marine Management Plans*

Matters relating to and affecting marine and coastal Crown land.

Made / renewed every 5 years

Local planning supported by:

- Act, Policy, Strategy and regional planning
- Guidelines:
 - Coastal and Marine Management Plans
 - Bathing boxes
 - Other materials to support Policy.
- Site specific plans and investigations

Consents for use & development on marine and coastal Crown land*

Regulations for specified use & development on marine and coastal Crown land*

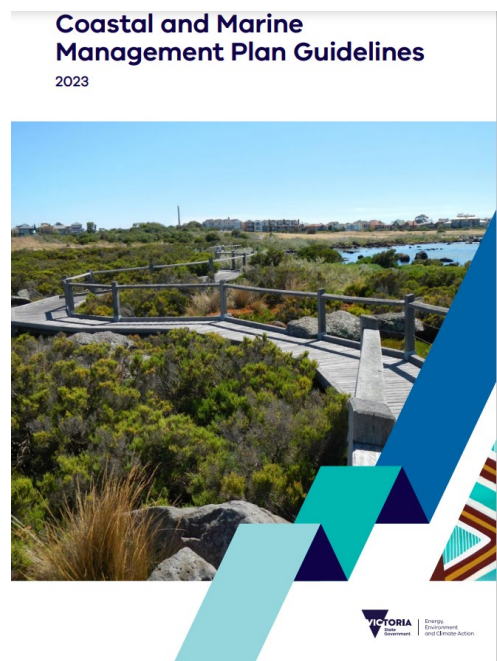


Figure 2. Statutory tools under the *Marine and Coastal Act 2018*

Where does the CMMP apply?

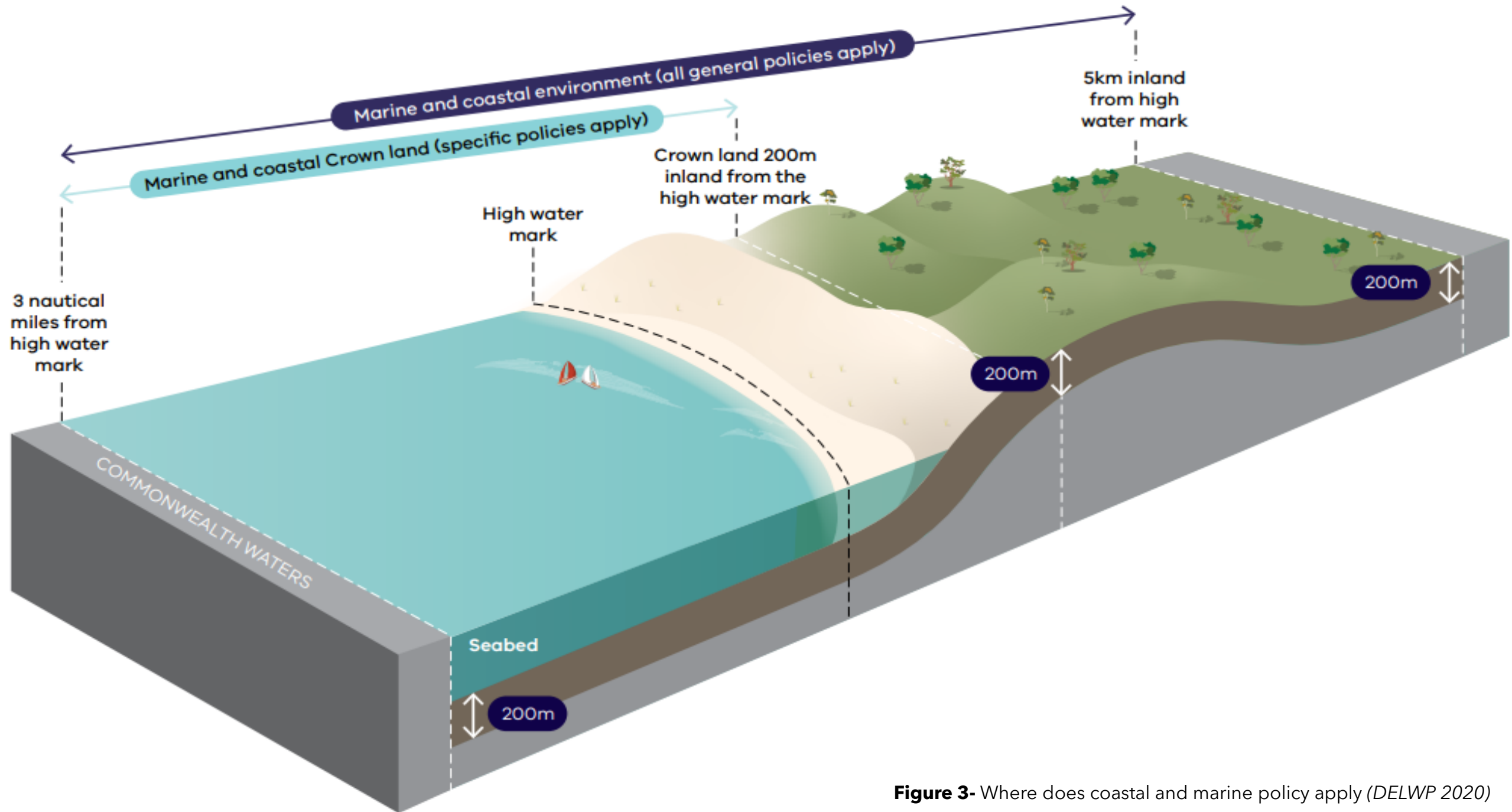


Figure 3- Where does coastal and marine policy apply (DELWP 2020)

What is the project timeline?

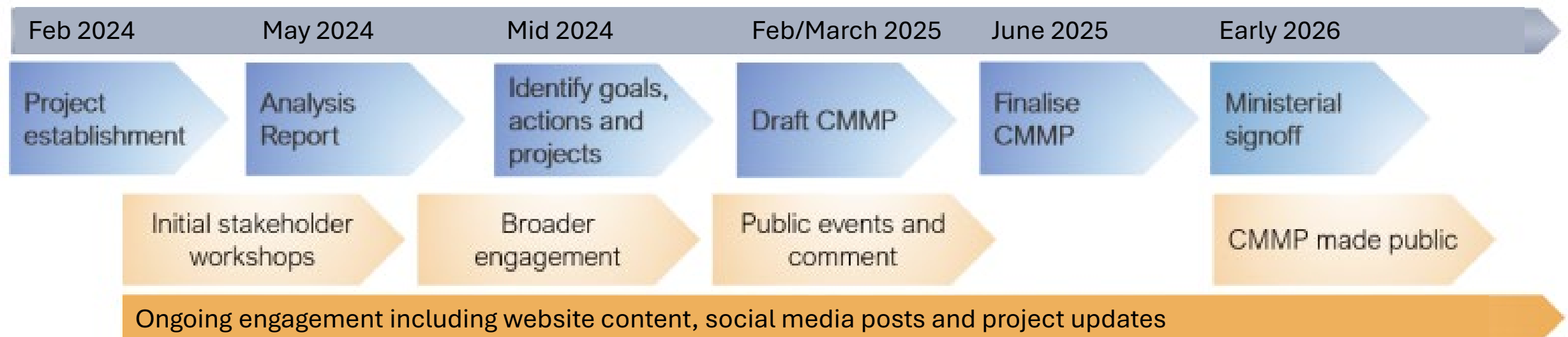


Figure 5- Draft Project Timeline