

Western Port North Coastal Advisory Group Meeting Minutes



Location	Kings Room, Hastings MPS Office
Date and time	Thursday 31 October 2024 4 – 6pm
Attendees	Tony Hacking, Cathie Coleman, Marie-Claire Fergusson
Apologies	Christian Rose, Simon Kelly

Welcome

- Acknowledgement of Country
- Introductions

1. Review Terms of Reference

The group discussed the Terms of Reference including the purpose of the groups and agreed with the intent and function of the group.

2. Elected 2024/2025 roles

The group agreed on the following appointments for 2024-2025:

Chairperson: Tony Hacking

Deputy Chairperson: Cathie Coleman

Secretary: Marie-Claire Fergusson

3. Values

The group discussed the Shire and CAG values and agreed to uphold the values.

4. SharePoint

Most members have been able to access the SharePoint page but noted that the process was quite challenging when using the Authenticator application. The process was much easier when receiving a code via text instead.

5. CAG Actions

The group discussed a range of possible actions for the group to focus on moving into 2025. The group agreed they would rather focus on strategic actions focused on the protection the Western Port environment rather than focusing on on-ground implementation of Hastings Foreshore Masterplan actions.

- CAG agreed to focus on the Strategic Framework for Western Port
 - HF to Share available details and background information.
 - HF to invite VNPA to 20 March meeting to present the Strategic Framework
 - HF to raise the framework with Western Port South CAG for possible collaboration
- CAG requested update on the Yaringa Marina development
 - HF to seek and provide update to the CAG

Next Meeting: 20 March 2025