

**\*CMB Infrastructure Planning Department**  
**NEWPORT WATERWAYS ADVISORY GROUP**

AGENDA

Thursday 16 November 2023 – 3.00pm

Meeting at Council Chambers, CMB Offices, Redcliffe

<b>Attendees:</b>	Sandra Ruck	SR	CMB, Councillor for Division 5
	Clive Burrows	CRB	Newport Waterways Property Owners Association Inc
	Craig Baker	CB	Newport Waterways Property Owners Association Inc
	Graeme Cadwallader	GC	Newport Waterways Property Owners Association Inc
	Amanda Melville	AM	Kindred Group, COO - Representative of Newport Marina
	Nic Stojanovic	NS	Stockland
	Jared Stewart	JS	CMB, Coordinator - Coastal Infrastructure Engineering (Chair)
	Jeremy Trotman	JT	CMB, Senior Canals Planning Officer
	Steve Debney	SD	CMB, Coordinator - Program Management & Delivery (MS Teams)

**Apologies:** Allan Charteris - CMB, Manager - Drainage, Waterways and Coastal Planning

**\*\*CMB' - City of Moreton Bay (formerly Moreton Bay Regional Council)**

**Purpose of Meeting (Ref. Section 2 - NWAG Memorandum of Understanding)**

- The objective of each meeting is to provide an opportunity for:
- the Third Parties to inform the Council of maintenance and operational issues concerning the Newport Waterways funded by the canal special charge (the 'Canal Levy');
  - the Council to inform the Third Parties of what steps it has or proposes to take to address operational management and maintenance issues concerning the Newport Waterways; and
  - the Third Parties to assist the Council in the development of policies, strategies and programs for the sustainable maintenance of the Newport Waterways.

ITEM NO.	ITEM	RESP. OFF
<b>1.0</b>	<b>CONFIRMATION OF NOTES OF PREVIOUS MEETING</b>	
1.1	Acceptance of Minutes for previous NWAG Meeting dated 03 August 2023.	
<b>2.0</b>	<b>MATTERS ARISING FROM PREVIOUS MEETINGS:</b>	
2.1	<p><b><u>Maintenance Dredging Works - Canal System</u></b></p> <p><b>Action items from previous meeting:</b></p> <ol style="list-style-type: none"> <li>Update on the status of the planned maintenance dredging campaign. <ul style="list-style-type: none"> <li>Update on tender evaluation/award for the current maintenance dredging works.</li> <li>Revised tender strategy</li> <li>Overall dredging project - program update.</li> </ul> </li> <li>Long term maintenance plan (LTMP) dredging schedule. JT to provide Attendees with the planned dredging schedule for future dredging campaigns.</li> </ol>	SD          JT
<b>3.0</b>	<b>NEW ITEMS FOR DISCUSSION</b>	
3.1	<p><b><u>Routine Maintenance of Navigation Aids and Speed Signage</u></b></p> <ul style="list-style-type: none"> <li>Planned maintenance works by MSQ in the Entrance Channel and Albatross Canal.</li> </ul>	JT
<b>4.0</b>	<b>GENERAL BUSINESS</b>	
4.1	<p><b><u>NWPOA letters to CMB re. Questions for NWAG Forum</u></b></p> <ol style="list-style-type: none"> <li>Water quality CMB to provide NWPOA with a budget estimate for a new water quality monitoring program, to include analytes/parameters to be tested, and the proposed testing locations and frequency.</li> </ol>	JT

ITEM NO.	ITEM	RESP. OFF
	<p>2. <i>Albatross Canal (Ashmole Road end)</i> CMB to provide NWPOA with the latest dredging volumes for the upper reaches (Zone 5) of Albatross canal from the relevant historical dredging campaigns.</p>	JT
4.2	<p><b><u>Terms of Reference for NWAG</u></b> <b>Action items from previous meeting:</b></p> <p>1. <i>Memorandum of Understanding to be adopted at next meeting.</i></p> <ul style="list-style-type: none"> <li>• NWPOA to provide final feedback on the draft MOU following their AGM.</li> <li>• Proposed formal adoption of the MOU (targeted for the November NWAG meeting).</li> </ul> <p>2. <i>NWPOA clarification regarding their committee members for future meetings</i></p> <ul style="list-style-type: none"> <li>• NWPOA to provide an update on their proposed representatives for future NWAG meetings.</li> </ul>	<p>NWPOA Note</p> <p>NWPOA</p>
5.0	<b>NEXT MEETING</b>	
	<p>The following dates are proposed for NWAG Meetings in 2024:</p> <ul style="list-style-type: none"> <li>• Thursday 21<sup>st</sup> March 2024</li> <li>• Thursday 8<sup>th</sup> August 2024</li> <li>• Thursday 21<sup>st</sup> November 2024</li> </ul>	
	<b>Meeting close:</b>	