

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 29th April 2019
6.30pm at Dromana Primary School

Meeting Opened: 6.30pm.		
1.	In attendance: MB; RG; JS;JB; MT; LA Invited: ME, Observer: CA Apologies: WC; DC; In the absence of the Secretary, the Chair JA acted as secretary and MB acted as Chairperson for the evening.	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest - NIL	MB
3.	Minutes of Meeting held on 25th March. Moved: JB Seconded: MT Carried:	MB
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: JA Seconded: MB Carried	MB
5.	Matters Arising Pollution around the BP station and opposite Caltex. EPA has investigated, and claims there are no concerns. Media release has been sent. #179 – discussed at Works. See below. Future foreshores – Stony Point/Crib Point – It would appear that they have opted out and will not participate in future foreshore project. MB MT attending Hastings meeting; MB attending Boating forum tomorrow and RG attending coastal forum in June.	MB
6.	Subcommittee Reports:	
	Caravan Park – 2 caravans remaining – tomorrow they must vacate. ME to inspect tomorrow night. 2 ute loads have been taken to the tip. Rolf will do a manager's report for the next meeting. Much less rubbish than last year. Unfortunately, the chicanes did not prevent cyclists riding through the park.	MB
	Works As Tabled, #72 – JA to email SW (DELWP) and cc all committee regarding the receipt of CMA for wider stairs – as the shed is up for sale again, do the stairs need to be reversed to their original size? #179 – Many members did not receive the plans. WC to resend plans to all committee – not the link. It was agreed that Otto will inspect the trees in question and we will await his report. Much discussion was had regarding the potential doors opening onto the Bay Trail which we do not agree with. Perhaps consideration should be made to open doors to the western side – internal doors to shower/toilets etc.JS & LA will manage response to council. LA & JS to advise Council that we need to be advised of any updates/changes to plans as they occur. Australia Day pictures and reports to be updated. ME will update posters.	MT

	Finance – As tabled. Discussion had regarding management plan 3% increase to Caravan Park and Boatshed fees.	MB
	Grants – potential grant writers arrived at 7:00pm to answer questions and give a bit of background on their expertise. If successful, a hard copy of the business plan needs to be sent to grant writers. Madeleine to send all appropriate and necessary paperwork to Andrew and Margaret. JA moved we engage the grant writers, MB seconded, Carried. WC to email A & M to inform them of their success.	MB
	Latrobe Reserve / Revegetation. As tabled.	MT
	Combined/Future Foreshores – Nil to report – DELWP seeking 2 people to attend the task force. We would be happy to list 4 names from which we could expect up to 2 to attend any particular meeting – JA; LA; MB; RG. WC to answer to SH (DELWP) stating same.	ME
	Town Centre – Nil report.	ME
	Vegetation Management – Minutes as tabled	MT
	Staff / Volunteer Liaison – Nil RG /MB to do a performance review.	MB
	Dogs on Beaches – As above	JS
	All Subcommittee Reports approved Subcommittee Reports Moved: RG Seconded: JS Carried:	
7.	<u>Other Business</u> MT & ME have almost completed the condition reports. A huge thank you to them for their hard work. Boatshed accounts to be sent out asap. MB to provide updated fees. Bench/seat policy written by JS – no new spots – DFC discretion for any replacement seats. Moved by JA, seconded by RG that JS's policy be adopted. Carried. MPBBA have objected strongly to MPSC increased charges. Waste bin charges for MPSC foreshores is still at VCAT. Focus to include bench/seat/table policy. <u>Focus must be sent asap.</u> Needs to be a priority.	MB
8.	Meeting Closed: 8:20pm Next meeting: 27th May 2019 6:30pm Dromana Primary School.	