

**Dromana Foreshore Committee of Management Inc.  
Minutes of Meeting held on 24<sup>th</sup> June 2024  
6.30pm**

Meeting Opened: 6.30pm.

1.	<p><b>In attendance:</b> MB (on phone) JA JS RG MT LA  Invited: ME, WC.  Observer: Rick MPBBA  <b>Apologies:</b> NM,JW, ME - on Annual leave.  2 x Representatives of Life Saving Victoria in attendance</p>	
2.	<p><b>Conflicts of Interest</b> – Chairperson asked for any changes of conflict of interest. <b>None</b></p>	<b>JA</b>
3.	<p><b>Minutes of Meeting held on:</b> 27th May 2024  Moved: RG Seconded: JS Carried</p>	<b>JA</b>
4.	<p><b><u>Secretary/ Correspondence/Transfers/ Financial Statement</u></b>  Correspondence/Transfers/Financial Statement  Moved: MT Seconded: RG Carried  Enquiry made: if a BS owner is no longer a property owner on the Mornington Peninsula (house has been sold) - If it is not a transfer issue then are they technically still classed as a rate payer.  DFCoM policy is that when a BS is purchased they are required to be a rate payer i.e. have a peninsula address. Secretary to send an email to Sarah W @ DEECA and ask her thoughts. Response to the enquirer: that our policy is still under review and if any changes are made, they will be notified.  Finance: When the Shed at the Depot has been built, and all BS fees have been received MB will have a better idea of financial position.</p>	<b>WC/MB</b>
5.	<p><b>Matters Arising</b></p>	
6.	<p><b>Subcommittee Reports:</b></p>	
	<p><b>Caravan Park-</b> Off season now and MB is working with Jill from the MP Shire regarding the renewal of the caravan park Licence and the new conditions that are required. Fire safety report has been received.</p>	<b>MB JA/RG</b>
	<p><b>Works / Bay Trail –</b> As tabled  Thanks to Bendigo Community Bank for the grant recently awarded to DFCoM. Need to find the “collection services donated by Bendigo Bank” stickers for the bins, Secretary to find where they are kept and let MT know, so they can be placed on the bins. Nat Sevier – Community Engagement Advisor from Bendigo Bank would like to make an appointment to find out more about what the DFCoM do. JA to contact her and organise a time. Registered Letter List for breaches of Licence Agreement is to be discussed with MB WC &amp; KE prior to implementing.</p>	<b>JW JA/LA MT/NM (ME)</b>
	<p><b>Latrobe Reserve –</b> As tabled  2 Foorde Lane is also to be included in the Registered Letter List.</p>	<b>MT LA/JW (ME)</b>
	<p><b>Vegetation Management –</b> As tabled  MT has booked the Tree audit. Thank you to JW for taking pictures of the Swamp Rat burrows, which are not in a public thoroughfare.</p>	<b>MT LA/JW (ME)</b>

	<b>Finance</b> – Money is being spent where required, and we now have better interest rates. MB & JA approved for a 2nd acct card to be issued to the cleaner. All committee members agreed & approved.	<b>MB</b>
	<b>Grants</b> – DFCoM have received a last minute grant for Public Access Upgrade Works following on from the Public Access Risk and Assessment Report. The 2023 report is to be sent out to all committee members to re-read. This current grant must be completed by the end of 2025.	<b>MB</b> <b>MB</b>
	<b>Combined Foreshores</b> – ME to host the next meeting on Aug 22nd	<b>ME</b>
	<b>Town Centre – NIL</b>	<b>ME</b>
	<b>Staff / Volunteer Liaison</b> – Appointments to be made with staff members.	<b>MB</b> <b>RG</b>
	<b>Dogs on Beaches</b> – JS spoke about the Shire’s recent survey correspondence and his response.	<b>JS</b>
	<b>All Subcommittee Reports approved</b> Subcommittee Reports Moved: MT Seconded: RG Carried:	
7.	<p><b><u>Other Business</u></b></p> <p><b>Life Saving Victoria (LSV) Presentation:</b> Welcome to Paul and Olivia. Paul thanked DFCoM for the time allowed tonight. LSV is a State wide service and have 9 sites at present for rescue watercraft (RWC). The objective is to have their RWC fully operational at all times. The site at Dromana Bay Life Saving Club (DBLSC) was chosen as they have the storage room and it is a central point from Mornington to Portsea. LSV engaged an architect and arborist and their report is included in the executive summary of the Feasibility Report which was tabled and a copy given to all present. The Feasibility report includes a site assessment and design options to enable improved access to the storage area at DBLSC. Servicing of the RWC’s would be done early in the morning and are serviced after every 50 hrs of use. LSV would like a sweeping turn rather than reversing as they currently do. JA advised LSV on some history of previous years. Paul advised that if it is not at Dromana then they would be unable to have a state wide service. MT asked about access and traffic management during the busy times. RWC will be operational from 11am - 7pm over the summer months. LA spoke about the possible vegetation removal, soil compaction and loss of species, and offsets - replacements etc. LSV explained that this report is a preliminary report and are wanting to work it through with DFCoM. RG asked size of the surface required, LSV do not have an idea as yet, but it is up for discussion. JS mentioned there was a former plan for the Pier St car park as an option. Access over busy season is required every day from boxing day to Aust day then weekends to labour day. After Easter until Nov, would be once a month. If the site is being used by the public then they would put off the servicing of RWC. JA thanked Paul &amp; Olivia for attending.</p> <p>All committee to read the report tabled and visit the site prior to DFCoM discussing and responding to LSV.</p>	

	<p><b>BP 1&amp;2 Marine Drive Safety Beach - Planning Application Conference (PAC).</b> Representatives from DFCom – MT, JA, JW &amp; JS - attended the PAC Meeting held on Thursday 20th June.</p> <p>MP Shire advised the attendees that they had read all 569 objections. The DFCom Committee members that attended felt it was not a very well run meeting. The Consensus of the attendees on the night was that it is not wanted by the local community.</p> <p>JS would encourage everyone to contact local councillors and let them know how they feel in regard to food being on the site.</p> <p>JS suggests a further response to be sent restating the previous objections. All agreed. JA moved that JS send it to all Councillors of the Seawinds Ward, Planner and CEO.</p> <p>Rob Tannahill bench seat to be finalised.</p> <p><b>Website:</b> NM will continue to update as required.</p> <p><b>MPBBA:</b> Question asked can BS owners get PLI from DFCom – yes confirmed we offer it through IBG Insurance. Dogs on beaches still an issue.</p>	
8.	<p><b>Meeting Closed: 7.53 pm</b></p> <p><b>Next meeting: 22nd July 2024 6:30pm Dromana Tennis Club</b></p>	