

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 26th August 2024
6.30pm

Meeting Opened: 6.30pm.		
1.	<p>In attendance: JA MB JS MT Invited: ME, WC. Observer: Rick MPBBA Apologies: LA ,JW, RG, NM</p>	
2.	<p>Conflicts of Interest – Chairperson asked for any changes of conflict of interest.</p>	JA
3.	<p>Minutes of Meeting held on: 22nd July 2024 Moved: MB Seconded: JS Carried:</p>	JA
4.	<p><u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Finance reports to be sent to all committee members when completed.</p>	WC/MB
5.	<p>Matters Arising: LSV have requested a site meeting with members of DFCoM to discuss preferred site. Committee members to attend will be John Steele and Mark Barson. Their preferred date is Wednesday 25th September. LSV to advise time of meeting.</p> <p>Bendigo Bank have now signed off on the new debit card. WC to Contact BB to credit the monthly fee they have charged.</p>	
6.	<p>Subcommittee Reports:</p> <p>Caravan Park – MB has been in contact with Jill at M.P. Shire regarding Licence and the updated regulations. CFA meeting to be followed up with further contact. Summer bin calendar is being finalised; a copy of the calendar to be given to C/P. Manager. MB to monitor bin lifts. An evaluation of camping costs at other areas along the Peninsula was found to be more expensive in those areas, than it is to stay on Dromana Foreshore. Proposed response to Mr Grief letter is approved to send tomorrow. Ensure the caravan park manager follows through and focuses on tidiness of all sites for the whole season. The 2 beach access ways in the C/P are to be left open and clear at all times for all foreshore users to access the beach.</p> <p>Works / Bay Trail – As tabled</p> <p>Latrobe Reserve – As Tabled</p> <p>Vegetation Management – As Tabled</p> <p>Finance – Annual Financial Statement has been finalised for DEECA. It is costing 34K per month in expenses to operate. All costs across the board have increased.</p>	<p>MB JA/RG</p> <p>JW JA/LA MT/NM (ME)</p> <p>MT LA/JW (ME)</p> <p>MT LA/JW (ME)</p> <p>MB</p>

	<p>Grants – A grant to dredge the boat ramp has been received thanks to MB. Maw Civil Marine engaged to do reports and costs are to come from the Power Boat Club. MB discussed the public access upgrade works grant with Andrew and if the committee want to be involved in the process of this grant, then it will need to be communicated to Andrew what DFCoM require. Secretary to contact Andrew re cost overruns for this project.</p>	<p>MB JS</p>
	<p>Combined Foreshores – Meeting was held at Dromana Sea Scouts Hall on Thursday 22nd August 2024. ME hosted. ME said it was a good meeting - 2 speakers SW from DEECA and Hayden Foster from M.P. Shire could not attend. Josie Jones attended and spoke about litter on beaches. Annemarie Robertson from M.P. Shire spoke about Dogs on Beaches, one of the COMS suggested for the Dog Rangers to scan in and out at beaches. Dromana was voted the most difficult beach to police. Thanks, to JA for organising the Sea Scout Hall for the meeting. Will require a couple of adaptors for the projector for next time. Send a letter of thanks and a gift to sea scouts. M.P. Shire Rangers attended the depot on Saturday to say hello and asked for a couple more signs to be installed.</p>	<p>ME</p>
	<p>Town Centre – Maintenance crew are from City Wide.</p>	<p>ME</p>
	<p>Staff /Volunteer Liaison – Staff reviews still to be done. Send MB rates of pay. Part time ranger hours to be clarified and advised to staff.</p>	<p>MB RG</p>
	<p>Dogs on Beaches – More signs to be put up and M.P Shire rangers have been visiting.</p>	<p>JS</p>
	<p>All Subcommittee Reports approved – to be ratified at next meeting. Subcommittee Reports Moved: Seconded: Carried:</p>	
7.	<p><u>Other Business</u> Sauna business proposal – Declined. Secretary to advise. Depot New Shed: Melbourne Garages requested a nominated person for contact during the entire build, this person is to be Project Manager Keith Allan. Colour has been stipulated on the Planning Permit from M.P. Shire to be in a dark matt finish. DFCoM have chosen Basalt. Secretary to advise Melbourne Garages of the above.</p> <p>A speeding fine was received – ME chose to accept responsibility as staff have not been able to confirm who was driving the vehicle at that time. Photo only shows the rear of the vehicle. DFCoM have offered to pay the fine and have suggested that ME apply to Vic Police Traffic Camera Office to have the fine withdrawn due to his impeccable driving record of never having a speeding fine.</p> <p>JA has called M.Tannahill numerous times in regard to the wording for R. Tannahill’s memorial plaque and is not getting any response. MB to supply JA with another family member’s contact details.</p> <p>ME asked for every Tuesday off beginning on 10th September and the 1st October. TS to cover his absence on these days. Approved.</p>	

	<p>Website: NM updating as required.</p> <p>MPBBA: New website coming online soon. AGM to be held on 5th October. Solar power discussed and DFCoM advised that DEECA is against Solar on the foreshore.</p>	
8.	<p>Meeting Closed: 8.20 pm</p> <p>Next meeting: 23rd September 2024 6:30pm Dromana Tennis Club MT will be an apology</p>	