

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 25th March 2024
6.30pm

Meeting Opened: 6.30pm.

1.	In attendance: JA JS RG JW MT MB LA Invited: ME, WC Observer: Rick MPBBA Apologies: NM	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest -None	JA
3.	Minutes of Meeting held on: 26th Feb 2024 Moved: RG Seconded: MB Carried:	JA
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: MT Seconded: LA Carried BS242 JA would like it noted in the minutes that she has objected to this transfer due to the sale price. JA asked if any person on the committee knows or knows of the purchaser and all committee members present advised that they did not. Transfer of BS242 approved. BS239 Transfer will be approved once a Statutory Declaration is received stating that all 5x parties sign and agree, that only 4 of the 5 siblings names are noted on the Licence Agreement. 26/03/24 #Update from MB – after speaking to a Lawyer it appears that only the person who is requesting not to be included on the Licence Agreement, is required to supply the signed Stat Dec.	WC/MB
5.	Matters Arising DEECA Hayden Forest – Beach Cleaning Review. MB spoke to this and DFCoM will participate in giving them some feedback in the coming months. Email received to consider Jet Ski Lessons @ Opposite Dromana Hotel – The request was denied as Dromana is a swimming beach. All agreed.	MB MB
6.	Subcommittee Reports:	
	Caravan Park- All going well. C/P Email from site 45 – Public Access Points. Early in season a local resident had an issue with a site owner having supposedly blocked an access point. The access point has been accessible for the season. Send email to site 45 to formally finish this discussion. Replacement of internal roof in T2 is being organised. ME met with Jill Hodges from MPShire & FRB to do an Inspection and they will send their report. Water supply is a concern Dromana CFA to meet with ME, JA to supply contact details for ME to make contact.	MB JA/RG
	Works / Bay Trail – As tabled NM to chair Works meetings whilst JW takes a leave of absence. MT to do BS condition reports and requests a roster to give her a hand. Mon 15th April – Staff? Tues 16 th PM – LA Fri 19th – RG	JW JA/LA MT/NM (ME)

	Solar Panels query from Simon Brooks – Email DEECA for an answer in writing. Shed update: Nepean Planning have managed to get the Permit fee waived. Waiting for planner to be announced.	
	Latrobe Reserve – As tabled	MT LA/JW (ME)
	Vegetation Management – As tabled	MT LA/JW (ME)
	Finance – Automobile expenses have increased. Cleaning is also up but down on Latrobe Reserve MB will check the breakdowns for Toilet costs prior to end of financial year reports. Wages/Super also up.	MB
	Grants – Did not get the funding from DEECA. Have applied for PPB grant.	JS MB
	Combined Foreshores – MPShire mentioned that other coms have applied for grants for water hydrants.	ME
	Town Centre – Renewal of shelter required.	ME
	Staff / Volunteer Liaison – RG to begin staff reviews. TS crushed finger in bollard - medical expenses to be reimbursed.	MB RG
	Dogs on Beaches – Early morning sees a lot of, off lead dogs on the beach.	JS
	All Subcommittee Reports approved. Subcommittee Reports Moved: MB Seconded: RG Carried:	
7.	<u>Other Business</u> Thanks to JS & ME for attending the Funeral of Rob Tannahill. Ward name changes on the Mornington Peninsula to be finalised in October. LA suggested that after the Mornington Peninsula Wards have been voted in - the election is to be held on 26 th Oct - that the new representative for Dromana be invited to attend a meeting so that he/she has a full understanding of what the Dromana Foreshore Committee of Management do. JA wanted it noted that friends that had recently visited loved everything about Dromana and the Foreshore. Breakfast x2 on 25 th April for Anzac Day. Wreath to be ordered. MPBBA: Asked are DFCoM beach access tracks being used or are people just getting through wherever they can find a space through the vegetation. Reply: Mostly people use the beach access tracks, but there are some areas that are being used that are not formal beach access tracks. Solar Panels discussed, some BS owners put them under laser light on their boatsheds, and internal sensor alarms have been reported to be effective to see actual break ins as they occur in real time.	
8.	Meeting Closed: 7:56 pm Next meeting: 22nd April 6:30pm Dromana Tennis Club	