

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 23rd September 2024
6.30pm

Meeting Opened: 6.30pm.

To be actioned
by

1.	In attendance: MB JW LA JS RG Invited: ME, WC. Observer: Rick MPBBA Apologies: JA, MT, NM		
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest. Nil	MB	
3.	Minutes of Meeting held on: 26th August 2024 Moved: MB Seconded: JS Carried:	MB	
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: LA Seconded: JS Carried	WC/MB	
5.	Matters Arising Discussion regarding email received from Councillor Debra Mar about Erosion and signage on Dromana Foreshore. Response already sent – no further action.		
6.	Subcommittee Reports:		
	Caravan Park- MT MB JS ME attended at T2 for the new ceiling meeting. Approved for go ahead. Work schedule to get underway. Tree Doctor is doing the annual tree report. Bin pickup quote is in for the summer season.	MB JA/RG	
	Works / Bay Trail – Minutes as tabled Foote St stairs are due for an upgrade. Poisoning and vandalism of vegetation discussed. Recent storms & King tides damage discussed – thankyou to ME for attending on his day off.	JW JA/LA MT/NM (ME)	
	Latrobe Reserve – Minutes as Tabled	MT LA/JW (ME)	
	Vegetation Management – Minutes as Tabled	MT LA/JW (ME)	
	Finance – Reports as Tabled	MB	
	Grants – Seacombe & Williams Sts Upgrade of Stairs Project discussed. Grant writer Andrew is overseeing the implementation.	MB JS	
	Combined Foreshores – Nil	ME	
	Town Centre – The MP Shire has had a change in contractor and now use City Wide for their maintenance and the new crew are spilling over into our areas. DFCoM will need to send a letter to the Shire to advise and suggest a meeting with the crew to do a walk through and advise of DFCoM areas.	ME	WC – Called MPS. Spoke to Julie she has raised a case for Veg management team to contact M.E. to organise a walk through.

	Staff / Volunteer Liaison – RG & MB have finalised the new rates of pay and will meet with ME VS TS & WC for their review. New rates to be paid from next pay.	MB RG	
	Dogs on Beaches – JS looking forward to working with council rangers this summer. Majority of committee feel compliance is improving.	JS	
	All Subcommittee Reports approved Subcommittee Reports Moved: JS Seconded: LA Carried:		
7.	<p><u>Other Business</u></p> <p>Action column to be adopted for full committee minutes and all sub-committees.</p> <p>Venue of committee meetings discussed – As the noise over summer at the Tennis Club is not conducive to meetings it is felt that another site would be more appropriate.</p> <p>Sea Scout or Life Saving Club Anglican church Uniting church</p> <p>When the new garage is built, we could utilise the depot space.</p> <p>Website: Is up to date at present.</p> <p>MPBBA: Have had a few calls about the inability to get trades people to repair Boat Sheds. Concerns that charging to go on a wait list for a site may encourage the more affluent to apply. Discussion regarding DF CP community and the comradery and history between site holders is important and should be a consideration.</p> <p>JS wanted to emphasise that it is a privilege to have a BS on crown land and that owners should be made aware of the fact that it is a licence and not an ownership.</p>	NM	<p>JA to Investigate JW to Investigate LA to Investigate</p> <p>NM</p>
8.	<p>Meeting Closed: 8pm Next meeting: 28th October 6:30pm Dromana Tennis Club</p>		