

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 23rd January 2023
6.30pm

Meeting Opened: 6.30pm.		
1.	<p>In attendance: JA, MB, JW, JS, NM, LA, MT, RG Invited: ME, WC Observer: Apologies: MPPBA</p>	
2.	<p>Conflicts of Interest – Chairperson asked if any changes to conflict of interest – None MB has sent a new conflict of Interest register to all committee members.</p>	JA
3.	<p>Minutes of Meeting held on: 28th Nov 2022 to be ratified. Present at meeting were NM MB RG and all agreed to ratify. Moved: MB Seconded: NM - Carried</p>	JA
4.	<p><u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: LA Seconded: RG Carried Transfer of BS 234 approved conditional on: Nominee name and personal contact details are on the Licence Agreement. Moved: MB Seconded: NM Carried</p>	WC/MB
5.	<p>Matters Arising New BS Licence Agreement on hold. BS 229 Family Transfer request - No Peninsula Address – Owner to be advised, as per the Licence Agreement, they must be a MPShire rate payer, refund transfer fee and notify that they have 12mths to dispose of the BS or purchase property in the MPShire. Effective from date of Probate. BS 234 Nominee (personal name and contact details) is required as the name on the Licence Agreement. Notify Kundalini/ Yogilates –that committee have approved Yoga classes to go ahead and can have a sign displayed while classes are in progress only and to be aware that there may be functions in the Rotunda on some days as the foreshore is a public space for all to use.</p>	
6.	<p>Subcommittee Reports:</p> <p>Caravan Park- Going well. Manager is happy with the way things are. Trail is only a walking path through the Caravan Park and is not part of the Bay Trail. Jet skiers parking in the c/p and a lot of congestion on the weekend before last. ME re-configured the Bollards to try and stop this from happening again. MB thanked ME for his quick response. Sunday 29th Jan meeting to be held at 10am for all campers. Send MB waiting list prior to this meeting.</p> <p>Works / Bay Trail – Change: Bay Trail to Trodden Path in Dec works minutes. JW suggested that the current older Ute should also be kept under cover now that the newest Ute is parked inside the depot – as per the Depot Master Plan. Works approved that the skip be moved to the opposite side of the compound area and by extending the fence line out towards the car park area will enable the skip to still be enclosed in the compound. Then have a covered and locked area for the vehicles to be parked where the skip was. Works to explore options. All agreed. An Open Letter to the Minister was tabled for discussion, signed by various group that are lobbying changes for Jet skiers on the bay. They are asking DFCoM to be a signatory on the letter which will be sent to The Hon. Sonya Kelly MLA Minister for Outdoor Recreation. Majority agreed DFCoM to be a signatory (6x Yes & 2x no) WC to Organise Full Tilt Asbestos Removalist to perform an Inspection of all 243 BS to determine which Boatsheds do have Asbestos - MT has a list of BS that are or are suspected of having asbestos.</p>	<p>MB JA/RG</p> <p>MT JA/JS/LA JW/NM (ME)</p>

	Latrobe Reserve – Foxes: The program has not started yet. Grant writer to contact Lysette if he comes across any grants relating to pest control.	MT LA/JW (ME)
	Vegetation Management - Cypress report from Mark Reynolds to be given to MT	MT LA/ER (ME)
	Finance – Large expense in Dec with purchase of a new Ute, but still sitting ok.	MB
	Grants – Ask Andrew to look at pest control grants.	JS MB
	Combined Foreshores – Nil	ME
	Town Centre – Nil	ME
	Staff/Volunteer Liaison – CH resigned today and will give a couple of weeks' notice. Ad to go on social media - Southern Peninsula Notice Board. Ad to also go in the Local paper (Leader) and to an Agency - possibly Sarina Russo. Applicants contact will be MT. Days required are Sunday & Monday min 4 in winter & 6hrs in summer plus extra hrs can be negotiated. Ad to be written by RG – Part time Foreshore Ranger. WC to send to RG the P/T rangers job description. Staff review to be done this year.	MB RG
	Dogs on Beaches – A lot of people think that they are allowed to have dogs off lead on Dromana beach. ME will ring the Shire's compliance officer and ask when they will be attending.	JS ER
	All Subcommittee Reports approved. Subcommittee Reports Moved: JW Seconded: MB Carried:	
7.	Other Business Advise BS75 time for Best Boat Shed Award presentation will be 9.55am on Australia Day. Send Minutes to RG @ MPBBA WEBSITE: All good DELWP is now called DEECA – Department of Energy Environment and Climate Action.	
8.	Meeting Closed: 8.30pm Next meeting: 27 March 2023, 6:30pm Dromana Tennis Club	