

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 23rd November 2020
6.30pm

Meeting Opened: 6.30pm.		
1.	In attendance: JA, MB, RG, MT, LA, JS Invited: ME, WC Observer: Apologies:	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest - None	JA
3.	Minutes of Meeting held on: Moved: LA Secoded: MB Carried: Slight alterations regarding discussion of Ross Trust. Minutes adjusted to reflect.	JA
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: MT Secoded: RG Carried BS 35 transfer WC to request copy of Will showing BS was left to transferee and once received - no fee will be charged. Correspondence regarding camping: after much discussion, the decision was made to allow campers to return this year, as we have static site holders and a covid safe plan has been put in place. Storm Drain issues correspondence, advise writer to contact SEW Correspondence querying number of patrols by our rangers: Our rangers patrol regularly, more than once a week, query on restrictions regarding boatsheds is as per Government advice.	MB
5.	Matters Arising Discussion about beach re-nourishment: JA & MB attended a meeting about the Beach re-nourishment last week and DELWP contractors will work until mid-Dec on Dromana Foreshore and then move on to McCrae over the busy camping period. This will appease our beach goers, boat shed owners, and caravan park residents.	
6.	Subcommittee Reports:	
	Caravan Park – Advise all BS owners in C/P area that this year they will not be able to use T2 & T3 – because of COVID - but can use the disabled toilet and all other toilet blocks. All caravan park campers to be supplied a Covid safe pack (MB organising). Print site number labels for MB and MB will construct a letter to be sent to BS owners within the caravan park which needs to be sent on Tuesday.	MB
	Works / Bay Trail As tabled	MT
	Finance – In a good position at present given the circumstances.	MB

	<p>Grants – JS spoke about the current SEW application for T8 works, SEW are now requesting a contribution from DFCoM. AR - (Grant writer) to have further discussion with SEW. JS moved a motion that we do not accept any money/apply for grants from the Ross Trust. Moved: JS Seconded: LA – Voting motion: for = 3 - against = 4 Motion denied. DFCoM will accept donations in kind, but not money, committee to revisit in 6 months.</p>	JS
	Latrobe Reserve / Revegetation. Fox den found ME to investigate further.	MT
	Combined Foreshores – Communication with other groups but nothing significant to report.	ME
	Town Centre – New gardener on board.	ME
	Vegetation Management – Nil	MT
	Staff / Volunteer Liaison – A big thank you to MT for her help with engaging cleaners and the part time ranger.	MB
	Dogs on Beaches – Council has been regularly active with patrols, and new signs have been received.	JS
	All Subcommittee Reports approved Subcommittee Reports Moved: LA Seconded: RG Carried:	
7.	<p><u>Other Business</u> Christmas at depot on 14th Dec, Invitee list to be organised and sent next week. Dromana Australia Day Celebration is not going ahead this year due to Covid restrictions. As a result, DFCoM are responsible to hold a public meeting. Possibly have a booth at the sea scout hall on a Saturday in March. JA to speak with sea scout hall committee. AA Holdings have applied for a review with VCAT of the council’s decision that refused a Planning Permit to develop 1 & 2 Marine Drive Safety Beach. If DFCoM wish to participate in the proceedings the Statement of Grounds form must be filed with the Tribunal and serve a copy on the applicant and council by 9th Dec 2020. A fee will be charged. A show of hands to continue to VCAT was unanimous - all agreed.</p> <p><u>Web Site</u> Current committee members have been updated</p> <p><u>Boatshed Policy/Licence agreement:</u> New purchasers are to supply a Rates notice. If more than 1 purchaser 1 must be a ratepayer in Mornington Peninsula Shire.</p>	<p>MB</p> <p>MB/RG JA/LA</p>
8.	<p>Meeting Closed: 8.30 pm Next meeting: 25th January 2021 6:30pm at Dromana Tennis Club.</p>	