

**Dromana Foreshore Committee of Management Inc.**  
**Minutes of Meeting held on 18<sup>th</sup> February 2019**  
**6.30pm at Dromana Primary School**

Meeting Opened: 6.30pm.		
1.	<p><b>In attendance:</b> DC, JA, ME, WC, LA  Invited: ME, WC  Observer: CA  <b>Apologies:</b> JS, MB, JB, MT, RG</p>	
2.	<b>Conflicts of Interest</b> – Chairperson asked for any changes of conflict of interest	JA
3.	<p><b>Minutes of Meeting held on 21<sup>st</sup> January 2019</b>  Moved: LA Seconded: DC Carried:</p>	JA
4.	<p><b><u>Secretary/ Correspondence/Transfers/ Financial Statement</u></b>  Correspondence/Transfers/Financial Statement  Moved: DC Seconded: LA Carried</p>	
5.	<p><b>Matters Arising</b>  <b>Note:</b> All Minutes &amp; any motions made are to be ratified at the next Committee Meeting, as tonight's meeting does not have a quorum.</p> <p>Email received from JB about future pricing for the Caravan Park, this is to be discussed at Caravan Park Sub Committee and Full Committee Meetings when all present.</p> <p>Parks Vic had alerted us via email about a few people who had problems on Australia day with accessing the beach because of a bush that was at the bottom of a set of stairs, as soon as the Ranger was alerted, he cut back the offending bush.</p> <p>WC to Email the future foreshores survey to all members and include CA from MPBBA, sub-contractors and all staff.</p> <p>DELWP Future foreshore trip is tomorrow 19/02/19 LA &amp; ME are attending.</p> <p>A further Dogs on Beaches meeting is to be held with DELWP on 26<sup>th</sup> Feb this is to have further discussions about implementing the ideas that were discussed at the last meeting. ME a possibility to go and WC to ask JS if he can be available to also attend.</p>	JA
6.	<p><b>Subcommittee Reports:</b></p> <p><b>Caravan Park</b> – Email from a concerned local about a particular camper is to be discussed by the Caravan Park Committee.</p>	JA

	<b>Works / Bay Trail</b> As Tabled, to be Ratified at the next meeting.	JA
	<b>Finance</b> – Reports as tabled	JA
	<b>Grants</b> – Grant writer MP has applied for a grant for Infrastructure climate change and various others.	
	<b>Latrobe Reserve / Revegetation.</b> Fire bug has been active 4 x local fires have been reported.  As tabled, to be ratified at next meeting	DC
	<b>Combined Foreshores</b> – Dogs on Beaches meeting 12 <sup>th</sup> Feb ME, JS & MT all attended.	ME
	<b>Town Centre</b> – Aust day, JA has asked for DFCoM stall to be near the sea scouts away from all the Events/PA area so that volunteers can more easily engage with the public. It is a requirement that DFCoM are involved each year. ME suggested more of a theme with the Posters etc. & more up to date information to be included for next year.	ME
	<b>Vegetation Management</b> – Minutes as tabled. 2 x Letters to be sent to BS owners that have Pruned and Sprayed Herbicides around their Boatsheds. DC to compile and email to Secretary for sending to owners. DC & ME did a walk through and spotted a White skink.	DC
	<b>Staff / Volunteer Liaison</b> – Nil	JA
	<b>Dogs on Beaches</b> – Thanks to JS ME & MT for attending the meeting on 12 <sup>th</sup> Feb 2019	
	<b>All Subcommittee Reports approved</b> Subcommittee Reports Moved: LA Seconded: DC Carried: Note: To be ratified at the next meeting	
7.	<b><u>Other Business</u></b> MT has requested that the staff have performance reviews and suggests a CPI pay rise. In future before a transfer is approved a Committee member will be required to check all measurements are correct and as the Licence Agreement states. JA & MT met with SH from DELWP to discuss the Future Foreshores commitment to Dromana Foreshore and the Committee of Management.	JA
8.	<b>Meeting Closed: 7.50pm</b> <b>Next meeting: 25<sup>th</sup> March 2019 6:30pm Dromana Primary School.</b>	