

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 24th April 2023
6.30pm

Meeting Opened: 6.30pm.		
1.	<p>In attendance: JA, MB, MT, JW, RG Invited: ME Observer: MPBBA - Rick Leave of Absence: - JS Apologies: WC; NM MB acted as chairperson whilst JA acted as secretary in WC's absence</p>	
2.	<p>Conflicts of Interest – Chairperson asked for any changes of conflict of interest. Nil</p>	MB
3.	<p>Minutes of Meeting held on: 27th March 2023 Moved: RG Seconded: JW- Carried:</p>	MB
4.	<p><u>Secretary/ Correspondence/Transfers</u> Correspondence/Transfers Moved: MT Seconded -RG; Carried Reconciliation report unavailable – will be sent out as soon as the financials are to hand. JA to contact Full Tilt to arrange quotes to be similar – Option 2 is the better version. MB to contact Aberum regarding report and contents. BS 82 Transferred from Nesci to Di Meglio (Ratepayers of the MPSC – proof provided). \$485,000. JW/MT have checked and inspected boatshed. Transfers Moved: LA Seconded: RG – Carried</p>	JA/MB
5.	<p>Matters Arising .</p>	
6.	<p>Subcommittee Reports:</p>	
	<p>Caravan Park – Most caravans have left. Person, I spoke to.</p>	MB JA/RG
	<p>Works / Bay Trail As Tabled. Check with WC if email/letter has been sent. Did the letter go to the homeless person. Please amend flyer for illegal dumping to include gardeners etc. Condition reports – to be done by IAuditor on an iPad – Ipad to be purchased for the Comm. Part time Ranger could assist with measurements. Ranger to get toolboxes done when he can. Benches to be done by Probus as soon as practicable.</p>	JW JA/JS/LA MT/NM (ME)
	<p>Finance – Nil – everything progressing well.</p>	MB
	<p>Grants – Andrew has all links to apply for many grants.</p>	JS MB

	Latrobe Reserve / Revegetation. As tabled –	JW LA/MT (ME)
	Vegetation Management – As tabled – Seedlings ready to be collected from Seawinds.	JW LA/MT (ME)
	Combined Foreshores – Nil	ME
	Town Centre – Nil	ME
	Staff / Volunteer Liaison – Nil	MB RG
	Dogs on Beaches – Most dogs appear to be on leads. Revisit what is required by the Shire Rangers.	JW
	All Subcommittee Reports approved. Subcommittee Reports Moved: LA Secinded: JW -Carried	
7.	<u>Other Business</u> T2 is our worst building on our foreshore. We will still endeavour to improve/renovate this toilet block. S.Brooks ok if we can find content to present. – Assistant sec (to be under staff/volunteer liaison) <u>Web Site</u> Up to date. <u>MPBBA</u> – still getting the run around re Mt. Martha Nth beach. Capel Sound have a bigger concern re dogs on beaches. Rick unavailable for the next meeting.	
8.	Meeting Closed: 8.05 pm. Next meeting: 6:30pm 22nd May 2023 Dromana Tennis Club.	