

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 26th June 2023
6.30pm

Meeting Opened: 6.30pm.		
1.	<p>In attendance: JA, JW, NM; MB; RG; LA; MT Invited: ME; MH (MPBBA) Leave of Absence: - JS Apologies: WC; RG (MPBBA) In the absence of our Secretary (WC) JA acted as secretary and MB acted as Chairperson</p>	
2.	<p>Conflicts of Interest – Chairperson asked for any changes of conflict of interest.</p> <p>JA mentioned a possible conflict of interest regarding a site manager.</p> <p>MT mentioned possible conflict of interest regarding #179.</p>	MB
3.	<p>Minutes of Meeting held on: 22nd May 2023 Ratified by NM. Moved: JW; Seconded: RG- Carried:</p>	MB
4.	<p><u>Secretary/ Correspondence/Transfers</u> Not received at time of meeting. Correspondence received via email (newsletters, DEECA correspondence).</p>	JA
5.	<p>Matters Arising Transfer of #230 – WC is required to contact the purchaser and confirm the purchaser is a ratepayer of the MPSC (and if a company, who the directors are and their addresses). Is the purchaser a director or a shareholder? We require proof that the purchaser is an owner of the company.</p>	
6.	<p>Subcommittee Reports:</p>	
	<p>Caravan Park – MB very happy with the condition of the caravan park. T2 solar funding completed. Documents signed and contractor able to go ahead asap. Bollards to be put in.</p>	MB JA/RG
	<p>Works / Bay Trail As Tabled. When emails are sent out to Boatshed Owners requesting or to rectify any works – WC needs to allow one month to complete works. WC via MB to contact DEECA re approval given to #179 and our disappointment regarding no contact from DEECA to our committee. Discussion had regarding K.A. as site manager for the garage construction – Moved JW; Seconded RG; CARRIED - that K.A. be reimbursed by acceptance of container in exchange for being site manager. Will (new excavator contractor) will commence works for bay trail top ups, etc. Electric whipper snipper approx. cost \$2500 approved for purchase by Ranger. This will aid ranger with work and will adhere to all OH & S requirements. Moved by MB; Seconded by JA. Carried. ME Leave approved for early July. ME leave also approved for</p>	JW JA/JS/LA MT/NM (ME)

	Christmas and NYE period.	
	Finance – Nil – MB will forward all statements and reports.	
	Grants – Andrew has been very successful with grants. We received the 2 nd round of the Port Phillip Bay fund - \$15000. We also received the switchboard replacement - \$2380. Asbestos reports to be received shortly.	MB
	Latrobe Reserve / Revegetation. As tabled – MB to contact Jim Naish(DEECA) regarding illegal vandalism with vegetation opposite Kangerong. Signs to be erected in areas where vegetation has been removed.	JW LA/MT (ME)
	Vegetation Management – As tabled	JW LA/MT (ME)
	FUTURE Foreshores – ME met Travis from Capel Sound and spoke at length regarding dogs on beaches. It has been noted Compliance Officers have been seen in our area.	ME
	Town Centre – Nil	ME
	Staff / Volunteer Liaison – Part time Ranger - Chris - committee has accepted his resignation. WC – has he been paid his entitlements? WC to check and pay asap.	MB RG
	Dogs on Beaches – Dogs on leads on Bay Trail – on Beach – no leads.	JW
	All Subcommittee Reports Subcommittee Reports Moved: LA Seconded: RG -Carried	
7.	<u>Other Business</u> Boatshed #10 – Dangerous – public safety concern. WC to send letter to owner – Demolition order to owner to be sent to make the site safe for all. Draft Focus submitted by NM. Thank you Natasha. MPBBA Rep discussed storm damage on beaches and sheds and many drainage problems associated with same. Asbestos is a concern for many boatshed owners for MPBBA. <u>Web Site</u> Will be up to date by the end of next week.	
8.	Meeting Closed: 8:25pm. Next meeting: 6:30pm 24th July 2023 Dromana Tennis Club.	