

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 24th February 2025
6.30pm

Meeting Opened: 6.30pm.		To be actioned by	
1.	In attendance: RG; JS; AR; NM; MT; JW; LA; MB; JA. Invited: Observer: Rick MPBBA Apologies: ME; WC	MB	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest.	MB	
3.	Minutes of Meeting held on 27th January 2025 Moved: MT Seconded: JW Carried.	MB	
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Re Cleaners Parking Fine – WC to respond that DFC will not contribute – cleaner to put magnetic sign (in our possession) on her car whilst cleaning over the summer period. More detailed invoice required for cleaning. Moved by RG; Seconded by JW; Carried. Secretary/Treasurer's report to be held over until the next meeting.	MB	
5.	Matters Arising As the Secretary was an apology, JA acted as Secretary and MB acted as Chair.	MB	
6.	Subcommittee Reports:		
	Caravan Park- JA & MB attended campers meeting on 10 th Feb. Much discussion was had regarding the Bay Trail and whether it would go through the park. Many residents are concerned as to the future of the park. All residents are happy with the manager and the cleaners.	MB JA/RG	
	Works / Bay Trail – MT has sent plans to MB. Copy of plans attached. It was suggested WC to notify #8 informing them that access steps will be built after Easter (it will be constructed at the same time as #8 rebuild). Colour of steps will be in replas green. Boatshed Trackers to be completed as much as possible by WSC and will need to be moved by full committee.	JW JA/LA MT/NM (ME)	WC
	Latrobe Reserve – NM to follow up on a risk assessment for the Federation track. Investigate what may be required. Where do we go to from here? Should we close the track down? LA to contact Patrick Binyon to enquire about surveying the landslide area.	MT LA/JW (ME)	NM, LA
	Vegetation Management – LA will contact Rob Pearce at MPSC - where is the tree removal investigation at? - can Council please erect a "tree vandals at work" in the exposed area -email the complete conversation thread so far (about illegal tree removal) to the whole DFC Committee -contact Patrick Binyon and Max Patton about sharing geotechnical information gathered by companies they have employed - any information that may extend into the Latrobe Reserve cliff area? JW is unable to attend Latrobe and Vegetation subcommittee meetings on a Tuesday for this calendar year due to babysitting commitments. AR will look at her calendar to see if she is able to attend any veg meetings.	MT LA/JW (ME)	LA
	Finance – to be held over for the next meeting.	MB	

	Grants – LA will revisit the process of fox eradication.	MB JS	LA
	Combined Foreshores – In ME’s absence, LA & JS attended. All complained about lack of by law enforcements. Reckless behaviour has increased – non-compliance by many of the public.	ME	
	Town Centre – NIL	ME	
	Staff / Volunteer Liaison – RG and MB will organise a staff liaison meeting with ME.	MB RG	RG, MB, ME
	Dogs on Beaches – JS believes there should be more signs regarding dogs on beaches.	JS MB	
	All Subcommittee Reports approved All subcommittee reports received and moved by JS seconded by LA. Carried.		
7.	<p><u>Other Business</u></p> <p>Website: WC to give NM necessary documents to update Caravan Park Rules and Regs.</p> <p>Signs- still in consultation mode. Letter sent to LSV – attached.</p> <p>VCAT – On the 17th Feb NM and JS attended a casual gathering of some of the objectors to the proposal to develop the existing BP. The objectors are making their own submissions. The DFC case is quite separate being developed by NM and JS. It is due on Friday 7th March. Committee members will receive a copy. The full VCAT hearing starts on the 17th March, for a total of 8 days. NM and JS will attend on the first day and at a time allocated to the DFC.</p> <p>MT resigning from ABCD as a foreshore rep, meet on a Thursday night, LA will consider taking over.</p> <p>LA – “terra publica” is online - cabana drama – a public written document about public land. Does not cost anything. Committee not interested but happy for individuals to access if they wish.</p> <p>Rick – MPBBA – Discussion about forming a few minor groups to manage things on beaches e.g. break-ins.</p>	NM	<p>WC has passed on relevant information to NM</p> <p>JS and NM</p> <p>LA</p>
8.	<p>Meeting Closed: 8.30pm</p> <p>Next meeting: 24th March 2025 @ 6:30pm Dromana Tennis Club</p>		
<u>PLEASE NOTE: MEETING WILL CONCLUDE NO LATER THAN 9.00pm</u>			