

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held at Dromana Tennis Club on 26th September 2022
6.30pm

Meeting Opened: 6:30pm		
1.	<p>In attendance: JA, MB, RG, LA, NM, JW, MT Invited: WC, ME Observer: Rick - MPBBA Apologies: ER, JS</p>	
2.	<p>Conflicts of Interest – Chairperson asked for any changes of conflict-of-interest - Nil</p>	JA
3.	<p>Minutes of Meeting held on: 22nd August 2022 Moved: MB Seconded: JW Carried</p>	
4.	<p><u>Secretary (not Submitted) Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: LA Seconded: RG Carried Accept transfers of 243 & 240 BS208 Transfer to be held over until special clause 16.3 .1&2 in addition to 3.5. is looked at further. Vic swim questionnaire to be forwarded to the life saving club, to see if they are prepared to offer their support.</p>	MB
5.	<p>Matters Arising: - All absentees from the August meeting have ratified the Minutes, including Works, Veg & Latrobe not tabled at that meeting. Removing the BPay option is still under consideration. Sec to speak with Bendigo Bank and ask if there are any other options.</p>	
6.	<p>Subcommittee Reports:</p>	
	<p>Caravan Park – MB & ME to discuss & plan for coming season and go through the pre-season check list. MB to draft letter for cleaners to be sent prior to season and to request for 1 extra clean on a Wednesday. Victor to seal tiles in T2. The Installation of the new Bollards is getting close to completion, and another chicane is to be installed.</p>	MB JA/RG
	<p>Works / Bay Trail – August Minutes & Sept minutes. MT spoke about the correspondence received from the MPShire: advising that the handicapped parking bays for disabled parking are required to be to code. Reply to MPShire that we will explore their request. Request from Dromana Bay Life Saving Club to increase access to club rooms from our land management area. NM met with DBLS Club committee members, and they are looking to the future to provide beach access for disabled people, bringing elderly people in by buses etc. Requested lockable bollards and gate, also access for ambulance. The location of the MPShires bike station now hinders their access. The Shire have advised DBLS Club that they are agreeable to help them with their requests. NM asked DBLS Club if they have asked the shire to relocate the bike station and they replied that it would not be a suitable compromise for them. Suggestion was made to give a key for the lockable bollard. Another suggestion made is for the MPShire access area, to be a rollover kerb which will give access to the front of the life saving club. DFCoM are not prepared to give access on our side, and suggest that they explore other avenues through the shire:</p>	MT JA/JS/LA JW/NM (ME)

	<p>Respond with - DFCoM have considered your proposal and suggest that DBLS Club explore the use of the eastern side of their building to facilitate easier access through the MPSHire.</p> <p>MT asked if it is worth asking the Ross Trust - Quarry for another donation of crushed rock. WC to find last years letter and talk to MT</p>	
	<p>Latrobe Reserve / Revegetation. No report tabled. LA discussed Fox mitigation program and advised that only soft closing traps will be laid in the reserve and poison baiting will not be used.</p>	<p>MT LA/JW (ME)</p>
	<p>Vegetation Periwinkle removal going well.</p>	<p>MT LA/ER/JS</p>
	<p>Finance Nothing to report</p>	<p>MB</p>
	<p>Grants Andrew is applying for the Bendigo Bank Bin grant this year. Andrew asked if the committee would like him to apply for the Coastal Public Access and Risk (CPAR) Grants 2022-23, discussed and MB will respond to Andrew yes to go ahead and apply.</p>	<p>MB</p>
	<p>Combined Foreshores – Contact from Point Leo about Insurance on our assets.</p>	<p>ME</p>
	<p>Town Centre – Mulch in town centre</p>	<p>ME</p>
	<p>Staff/Volunteer Liaison – Staff/Rangers will be required to message DFCoM committee member RG if they are not going to be in for their weekend shift. More staff will be required over the summer season. T5 was not opened on Sunday.</p>	<p>MB RG</p>
	<p>Dogs on Beaches – JW spoke about hearing people on the foreshore advising each other that dogs can be let off leads.</p>	<p>JS ER</p>
	<p>Website Updates – Up to date</p>	<p>NM</p>
	<p>All Subcommittee Reports approved Subcommittee Reports Moved: MB Seconded: NM - Carried</p>	
7.	<p><u>Other Business:</u> LA spoke about having a zoom access facility. NM to investigate programs and to look at ME's Telstra plan and see if it has enough data to facilitate hot spotting at meetings. Discussion on BS 179 MPSHire having rejected their application for a planning permit.</p> <p><u>MPBBA:</u> Have their AGM coming up. Dogs are on a lead every now and then, mostly not. All things are going well.</p>	
8.	<p>Meeting Closed: 8:15pm Next meeting: 24th October 2022 6:30pm @ Dromana Tennis Club.</p>	