

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 25th May 2026
At the Depot at 6.30pm

Meeting Opened: 6.30pm.		To be actioned by
1.	In attendance: JA AR MT JS RG Invited: ME WC Observer: Rick G (MPBBA) Apologies: MB LA JW NM	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest. Nil	JA
3.	Minutes of Meeting held on 27th April 2026 Moved: RG Seconded: MT-Carried:	JA
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: JS Seconded: RG -Carried	WC/MB
5.	Matters Arising: Recent advice via email received that the Rosebud Fun Run is to be held on 7 th June. Committee wish to ask event holders to clarify exact position of turn around. As it will not impact Dromana Foreshore facilities the event fee will not be incurred for this event. Please give ample notice in the future. Email from DEECA requesting if DFC had other PL insurance other than DEECA. WC to answer in the negative. Discussion was had regarding the placement of signs advising “Enter at own risk/rough terrain” at the start and end of the Dromana Foreshore Reserve. All at the meeting agreed.	WC
6.	Subcommittee Reports:	
	Caravan Park- Nil. Managers’ report has been received and will be discussed at the next meeting. Manager’s report will be sent to all members prior to next meeting.	MB JA/RG
	Works / Bay Trail – Minutes tabled. BS7 - A letter to be sent asking for retrospective approval. MT to clarify before sending. BS8 - Letter to be sent advising there will be no change to DFC previous advice for the owner to return BS8 to the Licenced area as per the Licence Agreement. Should the owner wish to discuss our decision, he is invited to attend the June meeting 6:30 – 6:45. BS9 steps to remain as is. BS21 - MT has checked and all ok. BS23 -measurements to remain as is. All agreed and owners to be advised. Suggestion made that admin check photos and measurements after the next condition reports are completed. BS245 Ranger to remove sand to enable easier opening of doors. BS73 Fake grass has been there for 3 years but has not been noted on their condition report. A letter is to be sent to please remove the fake grass. Noted on their condition report. Concrete drum in the area of BS73 is to be removed by DFC. T7 New stairs are being built – KA visited site and advised that the screw piles will rust as they are not Gal screws.	JW JA/LA MT/NM (ME)
	1. Wedding Permit – changes to be made as follows:-	WC WC WC ME WC ME

	<p>Item 6.</p> <ul style="list-style-type: none"> Motor Vehicles, including bridal vehicles are prohibited on the foreshore. <p>Item 9.</p> <ul style="list-style-type: none"> On a direction, orally or in writing, of the Ranger/Secretary/Committee of the Dromana Foreshore Reserve (the Secretary/Committee) in his/her absolute discretion. <p>BS52 Storm water outlet, MPS suggest boulders be placed to address the ongoing movement of sand at the Arthur St outfall. ME discussed directing the scour to reach further out and include rock breaching, but DFC are not willing to donate any funds to this.</p> <p>Any committee member wishing to meet with Ryan from the Shire about this drain, please advise Michael. An email will be sent to Ryan MPS to meet for further discussions.</p>		
	<p>Latrobe Reserve – Minutes tabled. Pathway that is not a pathway at top of Latrobe Reserve, DFC have received 2 x parking fines in this area. Both have been lodged with the MPS to be reviewed. Let Peter from Eco Regen know that the parking inspectors are regularly attending as his crew also park there.</p>	<p>MT LA (ME)</p>	
	<p>Vegetation Management – Minutes tabled.</p>	<p>MT LA (ME)</p>	
	<p>Finance – Improving with boat shed fees being deposited.</p>	<p>MB</p>	
	<p>Grants – All Committee members agree that Andrew is doing a fantastic job. Meetings are ongoing between ME, AR & Dromana Primary School in regard to the Grant from DEECA – for the Port Phillip Bay Fund 2025 - Dromana Marine Coastal Environment and Community Engagement Project.</p>	<p>MB JS</p>	
	<p>Combined Foreshores – Nil</p>	<p>ME</p>	
	<p>Town Centre – Complaints from the general public regarding the new Pier design. MPS spraying overreach still ongoing. Tree and bush vandalism has occurred on MPS managed land, they have been notified and are Investigating.</p>	<p>ME</p>	
	<p>Staff / Volunteer Liaison – RG to meet with ME to discuss workload for ongoing Part Time Ranger staff.</p>	<p>MB RG JW</p>	
	<p>Dogs on Beaches – Many dog owners still breaching the laws. ME & JS met last week to discuss signs.</p>	<p>JS MB</p>	
	<p>All Subcommittee Reports approved Subcommittee Reports: RG Moved: MT Seconded: - Carried</p>		
<p>7.</p>	<p>Other Business: VCAT letter received by JS & NM advising that on the original planning/building permit there was to be a picnic table & seats built on the foreshore, this has now been removed.</p> <p>Website: NM not present.</p> <p>MPBBA: PLI pricing for members is being sourced. Discussion about MPS extra bin charge.</p>	<p>NM Rick</p>	
<p>8.</p>	<p>Meeting Closed: 7:50 Next meeting: 22nd June 2026 @ 6:30pm at the Depot</p>		