

	have a look and install if needed. Question was asked if the cleaners had attended today, MB advised they had not and that some of the campers had given them a tidy up.		11/02/24 WC Revised from MB had cleaned T2.
	Works / Bay Trail – Minutes as tabled Committee members interested in the Defibrillator course are: JS JA JW & ME JS talked about the recent VCAT meeting that he and NM attended on 17th January regarding the BP development. A.R. is leading the Safety Beach push against the development and as their objectives and objections align with ours and if the committee agree a contribution could be made from DFCoM to support them in their legal process. JS to contact the group to discuss.	JW JA/LA MT/NM (ME)	JS
	Latrobe Reserve – Minutes as tabled	MT LA/JW (ME)	
	Vegetation Management – Minutes as tabled The cut trees in the MPShire's management area opposite a new cafe, is being investigated by council.	MT LA/JW (ME)	
	Finance – As discussed in Matters Arising	MB	
	Grants –	MB JS	
	Combined Foreshores – Nothing until Feb	ME	
	Town Centre – Rebecca Gerrish from FSC Range (on behalf of Parks Victoria) are developing the construction-ready designs for the new Dromana Pier and met with MT & NM also in attendance was Scott Newman from Parks Vic the meeting was held on 27 th January.	ME	
	Staff / Volunteer Liaison – Nil	MB RG	
	Dogs on Beaches – Still a problem, MB has a Dogs on Lead sign out every day in the C/P.	JS MB	
	All Subcommittee Reports approved Subcommittee Reports: Moved: MB Seconded: RG Carried.		
7.	Other Business Cigarette Butts – NM requested a bin be placed near BS179 where a seat and car park is. A pole is already there which could be utilised. The maintenance (cleaning) of the butt bins is the main issue for our Rangers, possibility of doing a trial and investigate what other COM's do. ME to speak with TS to see if she is happy to do this job. Safety signs for LSV discussed. LSV have sent a report requesting 42 signs be placed at entrances to Dromana Foreshore. DFCoM suggest proposing the dot points raised by LA and DFCoM recommend that the solution is to put a QR code on the DF Decal's. LA & MB to write the proposal. JW thanked ME for putting in a lot of effort for Aust day. ME thanked all the committee but a special thanks to AR & RG for being there in the hottest part of the day. Coastal Erosion Group Meeting 10 th Dec 2024 attended by MB. MB spoke about what was discussed and he will continue to attend these meetings.	NM MB	ME LA & MB

	<p>Bay Trail: MPShire have 3 options but their preferred option is to go through the middle of the C/P. MB has read through the document and will attend the meeting to be held on Wed 29th Jan. MB will suggest that a decision not be made until after a decision is made about the Boat ramp and Seawall section. Zac from DEECA and MB had a walk through on Fri 24th Jan and DEECA recommended that DFCoM refer to the design and siting guidelines 2009.</p> <p>JS moved a motion that DFCoM respond to MPShire stating that the recommendation for the bay trail be put aside until the landslip issue is resolved: all agreed. This will also be relayed to the MPS at this meeting. MB to speak with Shire the rep at the meeting and construct an email to be sent the following day.</p> <p>Website: Will be tweaked and minutes will be updated as required.</p> <p>MPBBA: Rick also attends the coastal erosion group representing the MPBBA.</p>	<p>NM</p>	<p>MB</p>
<p>8.</p>	<p>Meeting Closed: 8:45pm Next meeting: 24th February 2025 6:30pm Dromana Tennis Club</p>		