

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 27th March 2023
6.30pm

Meeting Opened: 6.30pm.		
1.	<p>In attendance: LA, MB, RG, NM, JW Invited: ME, WC Observer: RG Apologies: MT JS JA</p>	
2.	<p>Conflicts of Interest – Chairperson asked for any changes of conflict of interest - NIL</p>	MB
3.	<p>Minutes of Meeting held on: 27th Feb 2023 Moved: RG Secoded: NM Carried:</p>	MB
4.	<p><u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: LA Secoded: JW Carried</p> <p>E-collect 2x Price ranges on offer, committee have agreed to use the sliding scale for all debtors.</p> <p>DfCoM do not have resources/power to issue fines to the public for not having their dog on a lead. Rangers do try their best to encourage owners to use a lead. But at times the public are not willing to and can be aggressive. The MOU is in place and all compliance/warnings/infringements fall to the MPShire to enforce.</p> <p>Bloody long walk T1, T5 & T8 will be open on the day.</p> <p>Tree vandalism sign, all agreed to use the largest one we have and planting to replace the poisoned Banksia. Letter drop to the neighbours in LaTrobe Pde. WWC - JW still investigating.</p> <p>CPAR grant walk through with ME. ME will contact Richard for Tues 4th April walk through then the fortnightly follow up contact to be 1 of 2 committee members.</p> <p>MB & JA to meet regarding letter from Port Phillip Conservation Council Inc.</p> <p>Probus club letter discussed – Asking if a seat could be placed on Dromana Foreshore using their Bendigo Bank grant of \$2,500: LA to find out more info. Possible site could be west of the viewing platform area.</p>	WC/MB
5.	<p>Matters Arising JA to speak with JS in regard to a leave of absence. Bond to be returned to Qantas \$1000</p>	MB
6.	<p>Subcommittee Reports:</p>	
	<p>Caravan Park- March was very quiet</p>	MB JA/RG
	<p>Works / Bay Trail – As tabled. Beach access @ Seacombe St will be a priority with the CPAR grant. Letter drop to neighbours about dumping of vegetation off cuts on LaTrobe Pde Reserve. New ½ moon Bike rack to be installed.</p>	JW JA/JS/LA MT/NM (ME)
	<p>Latrobe Reserve – As tabled. Extra hr approved for field group to be paid.</p>	MT LA/JW (ME)

	Vegetation Management – As tabled	MT LA/ER (ME)
	Finance – Revenue is down overall for year to date and expenses are similar to last year.	MB
	Grants – Better boating changing places grant discussed – this could go to the Works sub-Committee to consider. Possible suggestion is @ T5. Timeline is very tight as the application is required by 14th April. It was decided not to go ahead due to the tight time frame. Risk Assessment Grant has been successful. Meeting is to be on Mon 3 rd April.	MB
	Combined Foreshores – Nil to report.	ME
	Town Centre – Very quiet, some tree works done on Western side.	ME
	Staff / Volunteer Liaison – New employee going very well.	MB RG
	Dogs on Beaches – Signs on Dromana Foreshore say “Dogs on leads at all times” MPSHire web site is confusing to the public.	
	All Subcommittee Reports approved. Subcommittee Reports Moved: JW Seconded: RG Carried:	
7.	<u>Other Business</u> Discussed future foreshores, Blairgowrie Yacht Club is Thurs 30 th March 11am meeting. MB to attend on-line and LA is to attend in person. MB discussed survey from DEECA regarding our assets on Foreshore. None of the assets requires immediate maintenance. <u>Website:</u> To Include dogs on beaches link to MPS <u>MPBBA:</u> Discussion had about future foreshores, and the meeting that is to be held at the Blairgowrie Yacht Club this Thurs 30 th March 11am. DFCoM will be represented by MB & LA - online	
8.	Meeting Closed: 8:30pm Next meeting: 24th April @ 6:30pm Dromana Tennis Club	