

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 28th July 2025
6.30pm

Meeting Opened: 6.30pm.		To be actioned by
1.	In attendance: JA LA NM MT RG AR MB Invited: ME WC Sarah Wordsworth DEECA - to discuss bay trail map Observer: Rick MPBBA Apologies: JW JS LA left meeting at 7:51pm	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest. - None	JA
3.	Minutes of Meeting held on 23rd June 2025 Moved: NM Seconded: MT - Carried:	JA
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: AR Seconded: RG - Carried All transfers approved	MB
5.	Matters Arising	
6.	Subcommittee Reports:	
	Caravan Park- MB pursuing water compliance testing for the fitting of Fire Hoses and keeps in contact with Jill from MPS. Submission completed for another grant to grade the Boat ramp prior to Dec 2026.	MB JA/RG
	Works / Bay Trail – As tabled	JW JA/LA MT/NM (ME)
	Latrobe Reserve – As tabled	MT LA/JW (ME)
	Vegetation Management – As tabled.	MT LA/JW (ME)
	Finance – 2025 financials have been finalised. Transfer revenue is down and costs of the new shed, have contributed to expenses being significantly higher for the year. Shed fit out yet to be finished. Finance Sub committee are to meet and discuss the budget to be set for 2026.	MB
	Grants – All issues with stage 1 are to be rectified by the contractor. (William & Seacombe St Stairs) MB & AR met with Jarod to discuss the stage 2 grant @ T7.	MB JS
	Combined Foreshores – Discussions regarding MOU are ongoing as is the merging of Whitecliffs & Capel Sound. The next meeting has been pushed back to August.	ME
	Town Centre – Parks have advised the redevelopment of the Dromana Pier is to start in mid-December. Dromana's busiest time of the year.	ME
	Staff / Volunteer Liaison – VS returned on Tues 22 nd on reduced/light duties after his knee reconstruction but was taken home after having a Meniere's attack. MB & RG to meet with VS and discuss what duties he is able perform.	MB RG

	Dogs on Beaches – MOU still under discussion, ME & JS have been discussing new signage.	JS MB	
	All Subcommittee Reports approved Subcommittee Reports: Moved: MT Seconded: RG - Carried		
7.	Other Business: DEECA Representative: SW attended the meeting to discuss possible routes for the Bay Trail going through Caravan Park. SW to forward MPSC delegate for same to DFCoM to enable a few members to attend a meeting with the delegate (DEECA happy to attend also). MP Coastal Management - MPCM (Whitecliffs & Capel Sound) are moving to a cap 1 Committee. All committee/board members will be remunerated. Staff to remain and both areas will still be run as separate committees. DEECA approached the MPS to manage both areas, but they did not want to take on another COM. SW advised that more strategic measures will be required to be used for all COMs in the future. MB asked SW about BS owners that have increased their Licensed area. Where do DFCoM go after contacting them to return the BS to its original size. DFCoM's process is to send 3X 30day letters requesting the Boatshed be returned to the measurements as Licenced. If the requests are ignored or not completed as required, DFCoM can then lock the BS and restrict access. SW agreed with this process. EcoRegen - Latrobe reserve maintenance increase in costs. Approved. Litter Prevention Toolkit. MB showed DEECA's posters that we can put in the display boxes. MB to order them. BP –VCAT hearing: Fast food outlet has been approved. Website: Should the C/P fees be on our website, all agreed fees ok to go on the DF website. WC to monitor if any increase or reduction in contact over the coming months. MPBBA: Committee Members are keen to join the new Mornington Peninsula Coastal Committee (Whitecliffs & Capel Sound) At present there is a steady membership of BS owners.	MB NM Rick	
8.	Meeting Closed: 8pm. Next meeting: 25th August 2025 6:30pm Dromana Tennis Club		