

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 22nd September 2025
6.30pm

Meeting Opened: 6.30pm.		To be actioned by
1.	In attendance: MB MT RG NM JW AR Invited: ME WC Observer: Apologies: JA JS LA RG-MPBBA As JA is an apology MB will chair the meeting.	MB
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest - None	MB
3.	Minutes of Meeting held on 25th August 2025 Moved: NM Seconded: MB - Carried: Minutes of Extraordinary Meeting held on 3rd September 2025 Moved: MB Seconded: NM - Carried	MB
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: JW Seconded: AR - Carried	MB
5.	Matters Arising TAC Commercial – no concerns from the committee.	
6.	Subcommittee Reports:	
	Caravan Park- New site occupant (as they have a motor home) is to be advised that - no running of the engine will be allowed whilst on site. C/P Reserve meeting with MPSC, was held on 5 th September JA & MB attended. MB advised that Lachy Chapman from the MPSC is currently waiting on further advice, and he will come back to DFCoM once he has more information to share on the road reserve.	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 – NIL	MB
	Grants – MB to speak to AR (grant writer) regarding the targeted asset grants which if successful could be used for repairs to the DFC toilet blocks.	MB JS
	Combined Foreshores – NIL	ME
	Town Centre – Meeting scheduled for tomorrow with Parks and the contractor regarding the Pier reconstruction. Works are due to commence in Oct 2025.	ME
	Staff / Volunteer Liaison – Have had a meeting with a couple of staff members and still have a couple to meet with.	MB RG
	Dogs on Beaches – There are still a lot of dogs around even through this colder weather. ME & JS to continue with the designing of the new signs.	JS MB
	All Subcommittee Reports approved	

	Subcommittee Reports: Moved: MB Seconded: NM – Carried		
7.	<u>Other Business:</u> <u>Depot car park:</u> It has been noticed that staff from the new childcare centre and the Pilate's business, both only a few hundred metres away on Point Nepean Rd are frequently utilising the depot car park, the car park is a public carpark, but having local businesses take up car spaces for up to 8 hours at a time is making it difficult for staff to get a car park when required. This will only get worse with the summer influx of tourists. A suggestion was made that a letter could be dropped off to both these businesses and advise them that their staff and clients should be utilising their own car parking facilities. The only other option would be to allocate a number of parking spaces for staff only. <u>New Signs:</u> 1 will go on the Depot Gate and stickers are to be attached on the DFCoM's "man at work signs" these will advise the public that when approached by DFCoM Staff that they are to be treated with respect. This has come about due to some members of the public abusing staff when asked to comply with DFCoM's rules or regulations. ME to advise MB of the wording then MB to source signs/stickers. <u>Website:</u> New transfer form has been uploaded. JW thanked NM for her time in keeping the website up to date.	NM	WC ME & MB
8.	Meeting Closed: 7.50pm Next meeting: 27th October 2025 @ 6:30pm Dromana Tennis Club.		MT will be an apology for the Oct meeting.