

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 22nd November 2021
6.30pm at Dromana Tennis Club

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| Meeting Opened: 6.30pm. In the absence of WC, JA took the minutes and MB chaired the meeting | | |
| 1. | In attendance: JA, MB, JS, LA, JW, RG, MT Invited: ME, Observer: RG Apologies: ER/WC | |
| 2. | Conflicts of Interest – Chairperson asked for any changes of conflict of interest -None | MB |
| 3. | Minutes of Meeting held on October 25th, 2021 Moved: JA Seconded: JW Carried | MB |
| 4. | <u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: LA Seconded: MT Carried | MB |
| 5. | Matters Arising – NIL Two Bays trail run – email to be sent to Mel for toilet opening. Personal health coach – no need for approval – can do what he wants Treasurer will follow up 7 outstanding accounts. Boatshed owners will not receive keys for toilets in CP due to Covid regulations Pedestrian crossover - concrete until it meets the Bay Trail – will lose approx 6 car parks on Pt. Nepean Rd #23 toilets were open Cup Day – not cup Eve – respond to owner. T7 is locked until 01/12. Unsuccessful with T2 upgrade grant. – very disappointing. Bins request for year-round from 4 persons. This would be a huge strain financially – will apply for grants – in the meantime, walkers/beachgoers/public need to be reminded to take their rubbish home. Suggest Ritchies community benefit application be in the Caravan Park Pack. Equipment still in boat ramp – several requests for it to be removed. Promised to be removed within 7 days. Both MB & JA will email and call until it is removed. Discussion regarding Detective call and “person of Interest” regarding break-in and consequent theft. Moved JW. Seconded RG. Carried. | |
| 6. | Subcommittee Reports: Caravan Park – Works underway – all mapped out. Bollards are a fair way down. Pump pits were not connected to the sewer main in the exchange tank. Fortunately, with a series of elimination, with the assistance of a few men– we were able to locate the problem. P.I.P.E.S. will come in on Wednesday at T3 to reconnect the pit. T3 refurbishment looks great – all painted. Ceiling in T2 is the only asset on the foreshore to have asbestos. Blue Reef Electrics came to check power heads in CP – Dylan will be able to repair to enable the CP to go ahead. | MB JA/RG |
| | Works. / Bay Trail MPSC will give signs for rubbish – approx. 20 – to be installed wherever we feel necessary. | MTJA/JS/ LA/JW/NM (ME) |
| | Finance –Deposits received from CP – some have paid in full. Break – in -Hopefully insurance will cover most of the costs. We will hold off with the cameras at this stage. We will await an implementation plan before we give the go ahead. Works will get quotes for fencing and making depot secure. | MB |

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| | Grants – JS will ensure we have an update of grants. In future, we will centralise the grant writing. T8 needs to be opened whether finished or not. Very disappointing at the lack of work from SE Water. | JS MB |
| | Latrobe Reserve / Revegetation. | MT LA/JW (ME) |
| | Vegetation Management – | MT LA/ER (ME) |
| | Combined Foreshores – Discussion regarding Theft and security. ME able to provide comparisons. We have chosen the gold standard (Security) rather than the cheaper version. | ME |
| | Town Centre – Nil | ME |
| | Staff / Volunteer Liaison – Staff reviews will commence in February. | MB RG |
| | Dogs on Beaches – Information bollards. Constant battle with not having dogs on leads. | JS ER |
| | All Subcommittee Reports approved Subcommittee Reports Moved: JS Seconded: MT Carried | |
| 7. | <p><u>Other Business</u></p> <p>ER has purchased 5 Covid 19 home rapid antigen tests for the use of our workers.</p> <p>License agreement – special condition – 16.5 – DELWP does not want this condition to proceed. Unless it becomes a statutory declaration, the DFCoM does not wish to delete this clause. NM requested more time to investigate the draft from DELWP. It was unanimous we write in the license agreement that generators are not to be used to power boatsheds. MPBBA – have scope for a logical argument regarding waste fees being reduced - RG will investigate points made at their AGM regarding DFCoM. Homeless person – JA will contact Police and MPSC once again. MPBBA concerned regarding draft license.</p> <p>Invitations to be sent for Xmas break up to be held at depot at 6:30pm Dec 13th</p> <p>Aust day deferred for 2022 due to Covid. Public consultation will need to be arranged as per 2021 – Scout Hall? Date to be confirmed.</p> <p><u>Web Site:</u> NM to continue with editing the site. NM needs Bendigo logo – JA to assist. Put license agreement on website.</p> | <p>ER</p> <p>MB</p> <p>MB JA/LA/RG</p> <p>JS</p> |
| 8. | <p>Meeting Closed: 8.15 pm</p> <p>Next meeting: Jan 24th @ 6:30pm Dromana Tennis Club</p> | |