

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 23rd June 2025
6.30pm

Meeting Opened: 6.30pm.		To be actioned by
1.	In attendance: JW, JS, MT, NM, AR, MB, LA Invited: ME Observer: MPBBA – Rick Apologies: JA WC RG	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest. No changes	MB
3.	Minutes of Meeting held on 26 May 2025 Corrections needed: Dromana Hotel should read Motel (insert name) JS was absent (not inattendance) Moved: MB Seconded: LA Carried:	MB WC
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: LA Seconded: MB Carried	MB
5.	Matters Arising Buy 2 new cigarette bins. We will monitor their use in coming months. Toilets – email re opening times. Response given. No need to respond again. BS 45 – wish to keep deck. VCAT submission was struck out.	WC
6.	Subcommittee Reports:	
	Caravan Park- T2 to be painted by rangers. Partner of AR volunteered to assist. Volunteer to speak with ME	MB JA/RG ME & AR
	Works / Bay Trail – BS 8 – As the retaining wall is on Crown land, DFC to ask owners to remove it and also to trim roof overhang both sides and remove steps between boat sheds to licence dimensions. Condition reports with score below 90 to get a letter with their condition report. BS - 94 Condition report with letter. Final warning. Licence at risk. Work to be completed within 30 days – rescind licence or DFC to employ licenced contractor to remove asbestos and owners will be required to pay. We have been corresponding with you since January 2025 Condition reports with score below 90 to get a letter with their condition report. LA to send details for Table plaque. BS 179 – toilet. Online meeting Tuesday 24 th 2pm. ME and KE to attend	JW JA/LA MT/NM (ME) WC LA ME & KE
	Latrobe Reserve – See report	MT LA/JW (ME)
	Vegetation Management – Confirm letter has been sent to Dromana Motel re vegetation. If not, please send.	MT LA/JW (ME) JW & WC
	Finance – See reports MB to email NM current caravan and BS fees	MB MB
	Grants – \$111,000 received from DEECA (T7) Builders of stairs at T7, (JA Carpentry) Ask KA for his opinion	MB JS MB, MT
	Combined Foreshores	ME
	Town Centre –	ME
	Staff / Volunteer Liaison – all going well to this point.	MB

	For improved communication: Printed Works minutes to be made available – folder in Depot Office Whiteboard to be updated at the end of the Works monthly meeting by a committee member.		WC
	Dogs on Beaches – MOU re dogs – discussion ongoing.	JS MB	
	All Subcommittee Reports approved Subcommittee Reports: MT Moved: JS Seconded: Carried		
7.	<u>Other Business:</u> Dromana Seconday College has asked ME to present to students: 6 & 13 August; September 3 & 10. ME willing to do this. LA or JW willing to assist BP – No new info Website: Up to date MPBBA:	JS NM Rick	
8.	Meeting Closed: 8:30 Next meeting: 28 July 2025 6:30pm Dromana Tennis Club -		