

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 27th September 2021
6.30pm

Meeting Opened: 6.30pm.		
1.	<p>In attendance: JA, MB, JS, LA, MT, JW, ER, NM, RG Invited: ME, WC Observer: RG MPBBA Apologies: Nil</p>	
2.	<p><u>Conflicts of Interest</u> Chairperson asked for any changes of conflict of interest - Nil</p>	JA
3.	<p>Minutes of Meeting held on: 23rd August 2021 Moved: RG Secoded: NM - Carried:</p>	JA
4.	<p><u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: MT Secoded: LA - Carried</p>	MB
5.	<p>Matters Arising: BS 148 transfer accepted subject to the dimensions being ok and no \$ outstanding, MT to check dimensions and any outstanding concerns. Moved: JS Secoded: JW - Carried Sand on ramp to be cleared, MB has organised for a volunteer to do it and will reply to email requesting a working bee. Correspondence: Send approval to Paddleboard Hire Send approval to Vic Swim, January swimming program MB Thanked ME for changing site of the Better Boating sign</p>	
6.	<p>Subcommittee Reports:</p> <p>Caravan Park – Due to Covid - Opening is dependent on DELWP’s directive– If open the QR Code for camping will more than likely be required Will toilet keys be given to BS owners this season? NO If any enquiries the response will be: No change to our policy at this stage, (same as last year) Asbestos has been removed from T3 and the new roof needs to be completed asap.</p> <p>Works / Bay Trail As Tabled BS130 issue discussed, Owner to send request in writing to DFCoM – Wendy to reply – NO EXCAVATING – WC to send waterproof and backfill standard letter. If owner wishes to clear around BS, ME will mark ground permissible. WC to send the waterproof guidelines to full committee.</p> <p>Finance – Discussed camping fees which are yet to come in.</p> <p>Grants – Bendigo Bank would like to be added on to our website and noted as a current sponsor.</p> <p>Latrobe Reserve / Revegetation. As Tabled</p>	<p>MB JA/RG</p> <p>MT JA/JS/LA JW/NM (ME)</p> <p>MB</p> <p>JS MB</p> <p>MT LA/JW (ME)</p>

	<p>Vegetation Management – As Tabled Otto's tree report and his recommendations discussed. All agreed that a Second opinion be sought. ME has a meeting with The Tree Doctor on Tues 28/09/21 DFCoM to plan for each tree removal – no due date has been given. MT to continue sourcing Information from the MPShire and enquire as to what their plan is for tree removal – all information sought must be given in writing to the Secretary.</p>	<p>MT LA/ER (ME)</p>
	<p>Combined Foreshores – ME has spoken to other COM'S mainly about Covid19 management</p>	<p>ME</p>
	<p>Town Centre – Council putting in indigenous plants</p>	<p>ME</p>
	<p>Staff / Volunteer Liaison – Nil</p>	<p>MB RG</p>
	<p>Dogs on Beaches – Lots of them, due to Covid Shire Rangers can only respond to serious events and reports of strays. JS discussed at length about what instructions do we give to staff? - at present staff can request the public to comply and only when they feel it is safe to do so, ME to advise other staff of this. MOU is it still valid? Suggestion that Covid has interrupted this plan. JA to discuss/email DELWP with DFCoM CC'd.</p>	<p>JS ER</p>
	<p>All Subcommittee Reports approved Subcommittee Reports Moved: MT Seconded: MB Carried:</p>	
7.	<p><u>Other Business</u> <u>Web Site</u> Zoom meeting was held with MK about DFCoM website, NM & MB found it informative and will look at in house editing. <u>Boatshed Policy/Licence agreement:</u> Draft to be sent to DELWP for approval and signing by the Minister. MPBBA Covid has had a huge impact but are steadily getting new members.</p>	<p>MB NM</p> <p>MB JA/LA/RG</p>
8.	<p>Meeting Closed: 8.15 pm Next meeting: 25th October 2021 6:30pm TBA</p>	