

<u>Dromana Foreshore Committee of Management Inc.</u> <u>Minutes of Meeting held on 27th April 2026</u> <u>at the Depot at 6.30pm</u>			
Meeting Opened: 6.30pm.			Action by
1.	In attendance: JA MB RG JW NM LA Invited: ME WC Observer: RG (MPBBA) Apologies: JS MT ME AR		
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest. Nil	JA	
3.	Minutes of Meeting held on 23rd March 2026 Moved: JW Seconded: RG -Carried:	JA	
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: MB Seconded: JW -Carried. Future weddings on the foreshore are ok to go ahead within DFC guidelines. One inclusion is that “only designated pathways” are to be used. NM to look at the guidelines and send a revised version to all. Recent group fitness request is also ok to go ahead.	WC/MB	NM
5.	Matters Arising:		
6.	Subcommittee Reports: Caravan Park- As of yesterday (Sunday) 3 vans still present. The new shed for the boat ramp has been delivered and art students from Dromana Secondary College are running a competition, the winner/s will be given the opportunity to paint a mural on it.	MB JA/RG	
	Works / Bay Trail – As tabled. DEECA suggest a tolerance measurement for boatsheds.	JW JA/LA MT/NM (ME)	
	Latrobe Reserve – An Infringement notice was received from MPS for parking on Latrobe Reserve – a DFCoM managed area. A request for an Internal Review has been lodged; a response could take up to 90 days.	MT LA (ME)	
	Vegetation Management – As tabled	MT LA (ME)	
	Finance – Term deposit (2) will be due in late May. This will not be rolled over but will be used for accounts/bills when due. As the payments for Annual BS fees are received a portion will be returned to the Term Deposit.	MB	
	Grants – ME has been corresponding with Andrew (grant writer) regarding applying for any upcoming grants that DFC may be able to utilise.	MB JS	
	Combined Foreshores – Nil	ME	
	Town Centre – Nil	ME	
	Staff / Volunteer Liaison – RG has spoken to VS. ME will give him a call when he is back from A/L next week.	MB RG JW	

	Dogs on Beaches – A member of the public and BS owner was recently charged at by a dog from another BS. The dog was on an extendable lead that was tied to an object, this happened while the owner was swimming, the person that was charged at by the dog, decided to ring the council as this dog has been seen continually charging at people walking past. A council Ranger attended and spoke to the dog owner who was told to have the dog on a lead at all times and that it cannot be on an extendable lead tied to anything, he must be in control of the dog at all times. The ranger advised he will attend whenever he is called.	JS MB	
	All Subcommittee Reports approved Subcommittee Reports: LA Moved: RG Seconded: -Carried		
7.	<u>Other Business:</u> A meeting was held at the Depot on 23rd April with MPS & DEECA regarding CA2009 JA & MB also present. At their upcoming council meeting in May the MPSHire will discuss this item for approval. Thurs 30th April a meeting will be held with MPS at 4pm at the Boat ramp to discuss the bay trail at Anthonys Nose. JA & MB to attend. A local community member witnessed a person wearing a high Visibility shirt/vest who was in possession of a chain saw on a pole, this person then proceeded to remove vegetation in George Bishop Reserve (MPS managed area) - opposite the Gobble gelato shop – Secretary to send all details to MPS to advise them of the vegetation removal and include photos. Website: Up to date MPBBA: Rick relayed a similar story in bayside regarding illegal vegetation removal. Pathways/tracks – Rick advised that the MPS has a - Principal pedestrian network map - which he will email to the secretary for DFC to refer to as required.	NM RG	JA MB WC
8.	Meeting Closed: 8pm Next meeting: 25th May @ 6:30pm at the Depot		