

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 27th February 2023
6.30pm

Meeting Opened: 6.30pm.

1.	In attendance: JA MB RG NM MT JW LA Invited: ME, WC Observer: MPBBA - RG Apologies: JS ME	
2.	Conflicts of Interest – Chairperson asked if any changes to conflict of interest – None	JA
3.	Minutes of Meeting held on 23rd Jan 2023 Moved: LA Seconded: NM - Carried	JA
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: MT Seconded: JW Carried Debt collector to be engaged for outstanding Fees. Problem with MYGov Super to be resolved tomorrow.	WC/MB
5.	Matters Arising Letter that missed the Veg Meeting - Poisoned Tree opposite Codrington St WC to reply to writer that DFCoM will Erect our Tree Vandalism sign asap to try and deter further poisoning. Request from Marine & Coasts (DEECA) Coastal Cliff Management – Management actions associated with coastal cliffs – Latrobe Reserve. Discussion about DFCoM's responsibility, NM to discuss with ME. Terramatrix reports from past years and the Vegetation report that was done a few years ago could be helpful with responses and actions.	MT NM
6.	Subcommittee Reports:	
	Caravan Park- No complaints it has been quiet recently. Wait list is nearly completed. NM attended the meeting of campers this year and all went well.	MB JA/RG
	Works / Bay Trail – BS53 retaining wall discussed and referred back to works. DFCoM need a procedure to follow if a Homeless situation arises. WC to follow up with Vic Pol & MPShire and ask what their procedure is.	JA MT/JS/LA JW/NM (ME)
	Latrobe Reserve – 8 volunteers attended last Saturday. Concern with fire brigade access to lower level of Latrobe MT investigating with MFB.	MT LA/JW (ME)
	Vegetation Management -	MT LA/ER (ME)
	Finance – All good, re investing term deposit at a better Interest rate	MB
	Grants –.	JS

	Combined Foreshores – Nil	ME
	Town Centre – Nil	ME
	Staff/Volunteer Liaison – Update on applicants for Part time Ranger position: 25 applications now down to approx 5 – 6.	MB RG
	Dogs on Beaches – A person has recently and on 2 previous occasions abused one of DFCoM Rangers. RG suggested he attend the next MPShire council meeting on behalf of DFCoM and as a rate payer to discuss the Dogs on Beaches issue.	
	All Subcommittee Reports approved. Subcommittee Reports Moved: MB Seconded: MT - Carried	
7.	<p><u>Other Business</u></p> <p>DEECA’s Management Risk and Governance Survey discussed – MB is gathering all information and will answer all sections as required. WWC permit WC to check with DEECA do our staff and volunteers need one?</p> <p><u>WEBSITE:</u> Up to date.</p> <p>JW asked about changing the Sub Committee’s meeting from the 3rd Tues of each month to the previous week (2nd Tues) some do, some don’t. Thursday prior to full committee will be the target day of having the minutes to Secretary for distribution with other reports.</p> <p><u>MPBBA:</u> RG spoke about Mills Beach and the Mayors statement that the Govt owns the beach and have stopped funding for any works. There has been a problem with dogs on the beach at Capel Sound - dogs interfering with the public’s enjoyment. Foote St drain, complaints that it smells. SEW & Melb Water are responsible for drains on Dromana Foreshore. BS left in a Will and not a MPS rate payer are now given 12mths after probate the opportunity to become a rate payer or to sell the Boat Shed</p> <p>Motion put forward by RG: To have both Utes sign written with the updated Ranger signs. Moved RG Seconded LA – Carried Discussion about the Australia day feedback notes. 7,600 members of the public attended the day.</p>	MB NM
8.	<p>Meeting Closed: 8.30pm</p> <p>Next meeting: 27th March 2023 @ 6:30pm Dromana Tennis Club</p>	