

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 24th July 2023
6.30pm

Meeting Opened: 6.30pm.

1.	In attendance: MB MT JW NM LA Invited: ME, WC Observer: MPBBA - RG Apologies: JA RG MB chaired meeting in the absence of JA	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest	MB
3.	Minutes of Meeting held on: 26 th June 2023 Moved: JW Seconded: MT - Carried	MB
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: MT Seconded: JW - Carried	WC/MB
5.	Matters Arising BS 193 has been sold – make new owner aware that rear & front gables will need to be replaced within a time frame: all agreed by June 2024.	
6.	Subcommittee Reports:	
	Caravan Park- Usual maintenance, ongoing T2 solar issue - will be finalised in August when AGL do the final inspection of the Meter.	MB JA/RG
	Works / Bay Trail – Minutes as tabled, with agreed changes. JW to re-issue minutes for distribution to all committee members.	JW JA/JS/LA MT/NM (ME)
	Latrobe Reserve – Minutes as Tabled	MT LA/JW (ME)
	Vegetation Management - Minutes as Tabled	MT LA/ER (ME)
	Finance – MB to complete EOFY	MB
	Grants – Received 2023 Port Phillip Bay Fund Grant	MB
	Combined Foreshores – Nil	ME
	Town Centre – Nil	ME
	Staff / Volunteer Liaison – Nil	MB RG
	Dogs on Beaches – Compliance officers have been in attendance and have issued infringements.	
	<u>Web Site:</u> Is up to date	NM
	All Subcommittee Reports approved: Subcommittee Reports - Moved: MT Seconded: JW – Carried	

7.	<p><u>Other Business:</u> Cleaning contract is due for renewal this year MT to follow up.</p> <p><u>MPBBA:</u> MPBBA are representing their members in the new group called: Beaches & Paths Collaborative Working Group organised by Chris Crewther MP Representative for Mornington.</p> <p>JW & LA will be absent for August meeting</p>	
8.	<p>Meeting Closed: 8 pm Next meeting: 28th August 2023 6:30pm @ Dromana Tennis Club</p>	