

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

Meeting Opened: 6.30pm.

1.	<p>In attendance: JA MB RG NM JW LA JS MT Invited: ME, WC Observer: Rick MPBBA Apologies: Nil</p>	
2.	<p>Conflicts of Interest – Chairperson asked for any changes of conflict of interest - Nil</p>	JA
3.	<p>Minutes of Meeting held on: 23rd October 2023 Moved: NM Seconded: LA - Carried</p>	JA
4.	<p>Secretary/ Correspondence/Transfers/ Financial Statement Correspondence/Transfers/Financial Statement Moved: MB Seconded: MT - Carried 3 x BS Transfers accepted</p>	WC/MB
5.	<p>Matters Arising Discussion about toilet petition on FB. But as per the usual timeline DFC Toilets will be open every day from Fri 1st Dec. Discussion about Rosebud Fun Run, car park closure at Anthonys Nose to be clarified by WC. WC to send new route map to MB. Discussion about Two Bays Trail Run – it was proposed that DFC charge \$750 for toilets to be opened at 6am and extra clean. Accepted.</p>	
6.	<p>Subcommittee Reports:</p>	
	<p>Caravan Park – C/P manager has marked out sites. 2x power heads to be repaired/replaced. T2 & T3 will have the pre clean this week, MedX Sani bins have been delivered and are in the toilet blocks. WC to send MB a reminder of who hasn't paid for their site.</p>	MB JA/RG
	<p>Works / Bay Trail – As tabled. New Shed to be built at depot requires a permit, but unsure if it is Building or Planning or both. Nepean Planning Permits will organise. Thanks to JW for co-ordinating this. JA declared a conflict of Interest with Nepean Planning Permits. ME requested that in future can a committee member be involved with the Funding Committee as he is snowed under with his normal duties. JS agreed to take on this role. Re-Cycle it discussed, there are a couple of options available for DFC to use NM & LA are co-ordinating with Recycle It rep. BS22-OK to send approval letter. Nov Minutes to be corrected - to refer back to Oct Minutes decision.</p>	JW JA/LA MT/NM (ME)
	<p>Latrobe Reserve – As Tabled</p>	MT LA/JW (ME)
	<p>Vegetation Management – Vegetation is being cut on Latrobe Pde MT Thanked ME for the final friends' day of the year - a lot of volunteers in attendance. A letter to be sent to 2 Forde Lane to remove concrete from crown land at Latrobe Reserve and removal is required within 2 weeks.</p>	MT LA/ER (ME)

	Finance – Tracking ok – Work cover has doubled. The latest transfer fees are very welcome.	MB
	Grants – MT attended the Bendigo Bank grant presentation night recently. Bendigo Bank have suggested that DFCoM should note in our application that it is an environmental issue and this may increase our chances of getting a better \$ amount in the future.	JS MB
	Combined Foreshores – Meeting on 16 th Nov, discussed Dogs on beaches, price comparison on difference of fees for peak time rates in each caravan park. Different technologies discussed and staffing arrangements and wage awards. Shared experiences with the different foreshore groups. All now seem to have a better understanding of each other.	ME
	Town Centre – Nil	ME
	Staff / Volunteer Liaison – MB has scheduled staff contact calls.	MB RG
	Dogs on Beaches – Lots out and about at the moment.	JS
	All Subcommittee Reports approved. Subcommittee Reports Moved: JS Seconded: MB - Carried	
7.	<p>Other Business</p> <p>Recently a number of kangaroos have been seen on Dromana foreshore. Each time the authorities have attended and removed them.</p> <p>Website: all good</p> <p>Bay Trail: MB and JS attended a meeting at the Shire Offices on 24th Nov in regard to the missing links in the Bay Trail. Anthony’s nose is a complicated area to link as other elements are also in play (Car park & boat ramp) the Shire acknowledged this is a problem. Strategic planning has no money available for this. A time frame was requested by DFCoM and they replied will need to get more information but will be 3 years at the earliest. Next meeting with the shire will be requested to have on site.</p> <p>JA read Letter from DEECA advising MACA consent for the redevelopment at the boat hire and take away coffee can be sold, letter was dated June 2019.</p> <p>ME, Thanked RG for his help on the Ute.</p> <p>Meeting on Wednesday with JA, ME & RG to meet re staff safety.</p> <p>Discussion had about DFCoM’s monthly committee meetings, it was decided to stay at the Tennis club.</p> <p>LA has attended a couple of webinars and will condense information for everyone to read.</p> <p>MPBBA: AGM had a good turnout and 2 new people are on the committee. They have been in touch with council and police about vandalism/graffiti, police to increase their presence in the Mornington area.</p> <p>Selection of Best BS awards:</p> <p>JA 1- Pier LA 51- to 100 NM 101-179 MB 180 - 245</p>	
8.	<p>Meeting Closed: 8:15pm</p> <p>Next meeting: 22nd January 6:30pm Dromana Tennis Club</p>	