

**Dromana Foreshore Committee of Management Inc.**  
**Minutes of Meeting held on 26<sup>th</sup> August 2019**  
**6.30pm at Dromana Primary School**

Meeting Opened: 6.45pm.		
1.	<b>In attendance:</b> MB, RG, JB, MT, LA <b>Invited:</b> ME, WC <b>Observer:</b> CA-MPBBA <b>Apologies:</b> DC, JA, JS	
2.	<b>Conflicts of Interest</b> – Chairperson asked for any changes of conflict of interest – No changes	MB
3.	<b>Minutes of Meeting held on 22<sup>nd</sup> July approved:</b> <b>Moved:</b> RG <b>Seconded:</b> MT <b>Carried:</b>	MB
4.	<b><u>Secretary/ Correspondence/Transfers/ Financial Statement</u></b> Correspondence/Transfers/Financial Statement <b>Moved:</b> MT <b>Seconded:</b> JB <b>Carried</b>	MB
5.	<b>Matters Arising:</b> Anonymous letter requesting to acknowledge the previous Land custodians discussed. The committee agree that it should be acknowledged in some way, further discussion to be had for placement and type of sign, referred to works to address. Request for exercise classes to be held on the grassed area opposite Pinnacle Physiotherapy approved. Discussion to MP Shire's request for comment on an email they received from a resident, suggesting that a statue or tourist marker/rock feature be placed near the traffic lights at the corner of Point Nepean Rd and Marine Drive. Reply to be sent: noting that the land in question is not in our jurisdiction, but the Committee have considered the request and have taken the suggestions on board for reference to any projects that will be undertaken in the future.	
6.	<b>Subcommittee Reports:</b>	
	<b>Caravan Park</b> – Cleaners are still to be finalised for the coming season. Suggestion that we engage a Weekend cleaner and another cleaner to do the 5 Weekdays. ME to organise.	MB
	<b>Works / Bay Trail</b> Minutes Tabled Thank you email to be sent to Rotary for the refurbished seats	MT
	<b>Finance</b> – As tabled – budget given to committee to have a look at and discuss at next meeting.	MB
	<b>Grants</b> – MT has applied for the bin Grant and has sent the application to Bendigo Bank. JS has been in contact with grant writers and are discussing the Biodiversity & Mapping study. Applications to be sent to the Wettenhall Environmental Trust and the Ross Trust.	

	<b>Latrobe Reserve/Revegetation.</b> Minutes Tabled Chisolm Conservation & Land Management students working well, ME is very happy with them and the work that they are doing.	ME
	<b>Combined Foreshores – Nil</b>	ME
	<b>Town Centre – Nil</b>	ME
	<b>Vegetation Management – As tabled</b>	ME
	<b>Staff / Volunteer Liaison – Nil</b>	MB
	<b>Dogs on Beaches –</b> Discussion about the recent dog incident, the Mornington Peninsula Shire have advised us that they are addressing the matter. Any future dog issues are to be referred directly to the shire.	MB
	<b>All Subcommittee Reports approved</b> Subcommittee Reports Moved: RG Seconded: MT - Carried:	
7.	<b><u>Other Business:</u></b> Have been advised that BS168 has Heritage significance  Question was asked about DFCoM's Incorporation: DFCoM is Incorporated under an act of Parliament.  CA - The MPBBA is awaiting the Judges decision on the bin fees, the annual fees on Boatshed's within the Shire have gone up significantly.  <b><u>Website:</u></b> Things to be added: Boat ramp is now free of charge and the opening times. Acknowledge Community Supporters – Bendigo Bank / Dingo Depot	
8.	<b>Meeting Closed: 8.15 pm</b> <b>Next meeting: 23<sup>rd</sup> September 2019 6:30pm Dromana Tennis Club</b> MT JB will all be an apology	