

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 25th September 2023
6.30pm

Meeting Opened: 6.30pm.

1.	<p>In attendance: JA MB MT LA JW RG Invited: ME, WC Observer: RG (MPBBA) Apologies: NM LD JS</p>	
2.	<p>Conflicts of Interest – Chairperson asked for any changes of conflict-of-interest. MB has a conflict of interest and will stand aside as a Staff Liaison Member in regard to KE (Assistant Secretary/Admin) and will remove himself from any discussion and all decisions regarding her Employment and the terms of her Employment.</p>	JA
3.	<p>Minutes of Meeting held on: 28th August 2023 Moved: RG Seconded: MB - Carried</p>	JA
4.	<p><u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: MT Seconded: JW - Carried Soccer Program CC Learning: DFCoM has previously not approved this event as at that time of year it is extremely busy. The event promotor has asked if it could be re-addressed with possible alternative times of the day. Discussion had, but DFCoM still have a lot of concerns and feel it is not appropriate for that time of the year on the beach and suggest they look at a site-specific venue, such as a local sports ground. Earth and Solar Winter Solstice – reply to Matthew Joscelyne that the DFCoM will support this event. Dogs in public places – some signs are still confusing in certain areas. Disabled carpark letter – response that has already been sent is sufficient. BS10 – waiting on the re-issue of the planning permit to include that it is permitted to re-connect to power. Return-it Container deposit Scheme for the depot – Committee agree it is a great idea but unfortunately due to not having a staff member constantly at the depot and the amount of time involved it would not be viable at the depot site. But suggest that the sea scouts may be willing to take it on. Both BS transfers tabled are ok to go ahead - Moved: LA Seconded: JW - Carried</p>	WC/MB
5.	<p>Matters Arising Committee member (JS) John's wife Sylvia recently passed away. The Funeral details are: 2nd Oct 1pm at Tobin Brothers MT Martha the service will also be live streamed if anyone is unable to attend in person. The family requests no flowers but a donation to Professor Richard Scolyer Glioblastoma Research would be welcomed. Suggestion that DFCoM donate \$150 - all agreed.</p>	
6.	<p>Subcommittee Reports:</p>	
	<p>Caravan Park- Is ready for caravans to come in. Power audit has been completed early. Extra day of toilet cleaning to go ahead. Calendar for bins has been completed and sent to MPSHire for scheduling.</p>	MB JA/RG
	<p>Works / Bay Trail – As tabled. BS130 has left the site clean. JW spoke with Melbourne Garages and advised them that DFCoM are still waiting for the permit from DEECA. WC to email DEECA planning dept (CC SW GK at DEECA) to request if the permit could be urgently fast tracked due to the 2 recent break-ins at the depot. DFCoM will need to abide by the DFCoM usual instructions of no major work during the busy xmas 6week period from Dec – Jan.</p>	MT JA/LA JW/NM (ME)

	<p>Asbestos report from Abernethy – as per minutes. MT & MB talked about their meeting with the report writer. Report was done at L5 and the only way to definitively prove asbestos is present or not is to go to L6 which requires a piece to be broken off and tested, permission from BS owner would be required to do this. All BS that currently have a positive report of asbestos present will need to be notified and work will be required to be done by 1st Dec or after 30th April. End date for removal is to be June 30th2024.</p> <p>BS55: Are undertaking major work on the BS at present. WC to check that it has approval to do so - Update yes it does.</p>	
	<p>Latrobe Reserve – As tabled MT JW & ME went to Seawinds with other groups for networking and found it to be very informative.</p>	<p>MT LA/JW (ME)</p>
	<p>Vegetation Management – As tabled.</p>	<p>MT LA (ME)</p>
	<p>Finance – Up on transfer fee payments/ foreshore works are on budget.</p>	<p>MB</p>
	<p>Grants – Funding for grants in future- we will need to make sure that gst is inclusive or exclusive when budgeting for the work.</p>	<p>MB</p>
	<p>Combined Foreshores – Max from Whitecliffs COM is organising a meeting/get together for Mid November. MT spoke about her & NM's visit to the Hastings Biosphere Centre for the 2023 Marine and Coastal Collaboration Network Forum.</p>	<p>ME</p>
	<p>Town Centre – Nil</p>	<p>ME</p>
	<p>Staff/Volunteer Liaison – VS (Part time Ranger) is on the mend after his fall at home a couple of weeks ago. Extra time has been allocated to current working staff to cover staff that have been or are off due to sickness and annual leave.</p>	<p>MB RG</p>
	<p>Dogs on Beaches – MPS communicating about the MOU is lacking.</p>	<p>MB</p>
	<p>All Subcommittee Reports approved. Subcommittee Reports Moved: MB Seconded: RG - Carried</p>	
7.	<p><u>Other Business</u> Sincere thank you to MT for stepping in over the weekend shifts and for cleaning the BBQ that had human excrement on it last week.</p> <p>JA advised she may not be able to attend the Oct meeting due to work commitments. DEECA's SW and GK to attend the Oct meeting and have 6:30 – 7pm time slot to welcome the new committee members.</p> <p>MPBBA: Rick spoke about the members paying for their PL Insurance and also talked about cyber security.</p>	
8.	<p>Meeting Closed: 8:20 pm Next meeting: 23rd October 2023 6:30pm Dromana Tennis Club</p>	