

**Dromana Foreshore Committee of Management Inc.**  
**Minutes of Meeting held online on 26 July 2021**  
**6.30pm**

Meeting Opened: 6.30pm.		
1.	<b>In attendance:</b> JA MB JS LA MT NM RG JW ER <b>Invited:</b> ME, WC <b>Observer:</b> RG (MPBBA) <b>Apologies:</b> Nil	
2.	<b>Conflicts of Interest</b> – Chairperson asked for any changes of conflict of interest: Nil	<b>JA</b>
3.	<b>Minutes of Meeting held on: 28<sup>th</sup> June 2021</b>  Includes amendment that MT was an apology Moved: ER Seconded: JS Carried	<b>JA</b>
4.	<b><u>Secretary/ Correspondence/Transfers/ Financial Statement</u></b> Correspondence/Transfers/Financial Statement Moved: MT Seconded: NM Carried	<b>MB</b>
5.	<b>Matters Arising</b> From Correspondence: - Reply from Mr Norman Discussed and no further response required.	
6.	<b>Subcommittee Reports:</b>	
	<b>Caravan Park –</b> Discussion to recompense campers for last season for loss of amenities, (beach access due to renourishment) should there be a compensation given for this season. Response: RG put forward the following Motion: To reduce fees for the 21-22 camping season due to works being undertaken in 20-21 season resulting in lack of beach access for camping residents @ a 5% reduction. Seconded by JA. 9 For 1 Against. Motion Carried MB to draft letter to seek DELWP's restitution for funds missed out by DFCoM	<b>MB</b> JA/RG
	<b>Works / Bay Trail</b> As tabled.  BS 124 inspect new pole Discussion re Current Measurements that are not correct, what are we to do in the future: SW (DELWP) will be here in August to present awards and JA will discuss this issue. MB suggested to also discuss with DELWP issues such as a margin for error I.E., rendering could add a few cms.  T2 & T5 have been quoted for upgrade, asbestos removal to be done first. Motion to accept Quote from Seaside Shacks: Moved MT Seconded: JA All in favour – Carried	<b>MT</b> JA/JS/LA JW/NM (ME)
	<b>Finance</b> – In good shape for the coming year. As MT represents DFCoM on	<b>MB</b>

	Dromana Association committee, it was moved by JA and seconded by MB that DFCoM reimburse MT \$20 paid by her for membership to that association. DFCoM will pay the fees in future. All in favour – Carried.	
	<b>Grants</b> – Defibrillator grant approved and will be put on T3 - Still waiting on replies for other grants applied for.	<b>JS</b>
	<b>Latrobe Reserve / Revegetation.</b> As Tabled	<b>MT</b> LA/JW (ME)
	<b>Vegetation Management –</b> As Tabled	<b>MT</b> LA/ER (ME)
	<b>Combined Foreshores</b> – Nil, due to Covid. ME has spoken to Whitecliffs about a get together in near future	<b>ME</b>
	<b>Town Centre</b> – Nil	<b>ME</b>
	<b>Staff / Volunteer Liaison</b> – Nil to report waiting for Covid lockdown to be lifted.	<b>MB</b> RG
	<b>Dogs on Beaches</b> – Still no reply. Letter needs to be resent to MPSC requesting ranger presence on our foreshore.	<b>JS</b> ER
	<b>All Subcommittee Reports approved</b> Moved: ER Seconded: LA Carried	
7.	<p><b><u>Other Business</u></b> MPBBA: Are hoping to hear soon from VCAT. JW: Asked if the rubbish bins, which was discussed at an earlier meeting, is going ahead throughout the year? – it would be cost prohibitive, and no further action will be taken this year. The Committee may revisit the cost next year.</p> <p><b><u>Web Site</u></b> Updated as required NM Interested in becoming involved, will speak with MB.</p> <p><b><u>Boatshed Policy/Licence agreement:</u></b> No responses yet, committee to send notes to the sub-committee members.</p> <p><b><u>BP Proposal on Point Nepean Rd – VCAT meeting</u></b> JS VCAT will sit on this for some months as there is a lot to digest. Members will be coming to look at site in August and maybe next year before a result is known. The result will probably come down to the Interpretation of planning permit and points of Law. Kate Morris and Paul Whittaker (Dromana Drive in) put up their arguments and a group of residents. The response on how to deal with the extra amount of litter, is that they will have a litter patrol, kids that will pick up rubbish in a 200m radius. They had an answer for all concerns put forward, traffic, parking &amp; litter.</p>	<p><b>MB</b></p> <p><b>MB</b> JA/LA/RG</p> <p><b>JS</b></p>

	MB thanked JS on behalf of the Committee for his involvement in this process. Southern Right Whales have been seen in the bay, very close to Dromana Pier and in the safety beach area.	
8.	<b>Meeting Closed: 8.15 pm</b> <b>Next meeting: 6:30pm Dromana Primary School.</b>	