

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 28th November 2022
6.30pm

Meeting Opened: 6.40pm.

1.	In attendance: MB, NM, RG, Invited: ME, WC Observer: Rick MPBBA Apologies: JA, JW, JS, LA & MT	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict-of-interest NIL	MB
3.	Minutes of Meeting held on: 24 th October 2022 Moved: RG Seconded: NM Carried:	MB
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: NM Seconded: MB Carried	WC/MB
5.	Matters Arising Contact to be made with BS owners that haven't paid their 2022 and prior year fees, also make a flyer to go under the door of these individual Boatsheds. 2 Forde Lane Crown Land – the roads reserve easement is tended by DFCoM Rangers regularly. DELWP need to communicate with DFCoM about any Interests expressed in purchasing this parcel of land. Drains – discussion about how this has been an ongoing problem for many years. The MPS manage the storm water drains not DFCoM Invite to be emailed to the cleaners for DFCoM xmas party.	
6.	Subcommittee Reports:	
	Caravan Park- Preseason coming along well and will be ready for the campers to come in on Thursday. Swing gates and barriers to be installed, laundry machines to be serviced.	MB JA/RG
	Works / Bay Trail – As Tabled NM to have a look at the Excavation and backfill document (for soil removal) and update as required – WC to send to NM	MT JA/JS/LA JW/NM (ME)
	Latrobe Reserve – As Tabled	MT LA/JW (ME)
	Vegetation Management – As Tabled	MT LA/ER (ME)
	Finance – Going ok at present. MB has lodged the Annual return with DELWP	MB
	Grants – AW looking for other grants that may be suitable for DFCoM NM suggested a grant that was in DELWP “E” news from 18/10/22 to be forwarded on to Andrew - Grant Writer.	JS MB
	Combined Foreshores – Battery powered Brush cutter to be lent to ME to trial. Capel sound foreshore committee have new staff. White cliffs are still being managed under DELWP.	ME
	Town Centre – Mulching has been done	ME

	Staff / Volunteer Liaison – Nothing to Report	MB RG
	Dogs on Beaches – Signs on most bollards have been replaced. MPS - Buzz newsletter talks about establishing a new policy, MB encourages all committee members to have a look and take the survey.	JS ER
	All Subcommittee Reports approved Subcommittee Reports Moved: RG. Seconded: MB. Carried.	
7.	<p><u>Other Business</u> BS owner looking to relocate to MPS area to ensure they can keep their BS - advise owner that there will be a 6mth time frame.</p> <p>Web Site: Minutes etc up to date.</p> <p>Newsletter: Focus articles by each subcommittee due 12th Dec (xmas Party)</p> <p>MPBBA: Rick spoke about the council and how they are losing money managing crown land. Meeting with MPBBA proposed. 2 x artificial reefs are being built one in Geelong – Port Arlington and one in Clifton Springs.</p> <p>BS Policy: for discussion re: What if a non MPS resident owns a BS (say through inheritance) and does not own property on the peninsula but is a long-term resident (rents). This is to be looked at and discussed further with reference to MPSC policy.</p>	
8.	<p>Meeting Closed: 8:30pm Next meeting: 23rd January 2023 6:30pm Dromana Tennis Club</p>	