

Dromana Foreshore Committee of Management Inc.
Minutes of Meeting held on 23rd February 2026
Dromana Tennis Club at 6.30pm

Meeting Opened: 6.30pm.		To be actioned by
1.	<p>In attendance: JA NM JW RG LA Invited: ME WC Observer: MPBBA - RG Apologies: MB MT JS AR</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 26th January 2026 Moved: JW Seconded: NM - Carried: JW asked that under other business to alter wording to “is there an appropriate time of year to go onto another committee and “is there a limit to the number of sub committees that committee members can be a part of”.</p>	JA
4.	<p><u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement</p> <p>Nil Correspondence to be discussed.</p> <p>Finance reports to be held over until next month, all committee members to read prior to next meeting.</p> <p>Moved: RG Seconded: JW - Carried.</p>	WC/MB
5.	<p>Matters Arising: Nil</p>	
6.	<p>Subcommittee Reports:</p> <p>Caravan Park- 3x illegal showers have been erected on the reserve and must be removed as soon as possible. C/P manager has been asked to remove them. ME to do a walk through the C/P tomorrow morning to check that they have been removed. A hose with limited usage would be ok instead. Both amenity blocks in the C/P have showers for site holders. There are public showers at the Pier and possibly at the Info centre, ME will investigate. Email to be sent to site holders that erecting outdoor showers is not permitted.</p> <p>Works / Bay Trail – As tabled KLJ electrical quote for servicing of all the BBQ’s discussed – Works subcommittee feel that it would be money well spent and save money in the long run. JW Moved to accept the quote. Seconded: RG - Moved:</p> <p>Send KLJ quote for the Power Board at T3, from works sub-committee to all committee members to be discussed at the March meeting. Send response to KLJ that this quote is being considered.</p> <p>ME would like to formally thank Chris Whittle for his input regarding the fit out of the new garage.</p>	<p>MB JA/RG</p> <p>JW JA/LA MT/NM (ME)</p>
	<p>Latrobe Reserve – As tabled Federation path - repair to the steps discussed.</p>	<p>MT LA (ME)</p>

	Vegetation Management – As tabled	MT LA (ME)	
	Finance – Recommend that plastic tubs and shelving will suffice for the new garage until the financial situation improves. Contract workers v permanent part time staff discussed. Contractors Public Liability Insurance & personal accident insurance to be sighted.	JA MB RG	WC
	Grants – DEECA have approved the PPBF R4 grant and \$ have been received into DFC bank account.	ME	
	Combined Foreshores – no meetings have recently taken place.	ME	
	Town Centre – Herbicide application by the new contractors has been an issue.	ME	
	Staff / Volunteer Liaison – RG has tried to contact VS part time Ranger, but it is thought that he may be away at present.	MB RG JW	
	Dogs on Beaches – Lots and lots of dog's – there are 2x new signs in the C/P	JS MB	
	All Subcommittee Reports approved Subcommittee Reports: Moved: LA Seconded: RG - Carried		
7.	<u>Other Business:</u> MB & NM attended the 2 nd online workshop (the 1 st workshop was back in Oct 2025). These workshops form part of DEECA's three-year project to develop policy guidance on the managed transition of property and assets impacted by coastal hazards and sea level rise, that sits within DEECA's long-term coastal hazards adaptation planning framework. NM spoke to the committee about the workshop and personally found the break out group discussions interesting. LA had requested from the MPS to confirm a phone conversation regarding the Food Van at BS179 that was had in January, and the MPSHire has replied that they can neither confirm nor deny this. LA will email this email so that it is on file. Website: Up to date. MPBBA: Rick spoke about the MPBBA's Advocacy document which has been distributed to all avenues that the MPBBA feel can help.	NM LA NM RG	LA
8.	Meeting Closed: 7:50pm Next meeting: 23rd March @ 6:30pm at Dromana Tennis Club - TBC		