

<p align="center"><u>Dromana Foreshore Committee of Management Inc.</u> <u>Minutes of Meeting held on 27th October 2025</u> <u>6.30pm</u></p>		
Meeting Opened: 6.30pm.		To be actioned by
1.	In attendance: NM JW LA RG MB Invited: ME WC Apologies: JA JS AR MT WC RG-MPBBA As JA is an apology MB will chair the meeting . LA to take minutes as Secretary is also an apology.	MB
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest - None	MB
3.	Minutes of Meeting held on 25th August 2025 Moved: NM Seconded: JW - Carried:	MB
4.	<u>Secretary/Treasurer's Reports</u> Two Bays requested toilets to be opened for event to be held on Sunday 11 th Jan 2026 - Secretary to inform Two Bay's run the fee for toilets etc. will be \$750 same as last year <u>Correspondence/Transfers/Financial Statement</u> MPBBA request DFC to support their advocacy concerning maintenance of storm water drains and engineering solutions to stem the loss of sand from beach. Committee agreed that while the DFC's core functions may overlap with some of the MPBBA's advocacy ventures, it is not the DFC's role to add their name to specific campaigns - DFC thanks MPBBA for keeping us informed of your advocacy activities and we would like them to keep us in the loop Moved: JW Seconded: NM - Carried	MB WC✓ . WC✓
5.	Matters Arising Quote for summer bin program (MPS) to be approved – tabled last month but not yet approved - DFC endorse the quote for \$15,745.72 Need to confirm stickers for bins sponsored by Bendigo Bank Meeting with Parks Vic, MPSC rep. etc. took place at Pier rebuild site and questions about bin emptying from carpark were resolved. Victor and Tania absent in November Michael to investigate assistance from subcontractors in their absence BS#45 – All correspondence from DFC has been sent - no further action required JW initials to be taken out of Veg and Latrobe meeting's	MB New Logo on stickers (ordered) ME✓ WC✓
6.	Subcommittee Reports: Caravan Park - Busy time of the year as we gear up for campers to arrive – tasks are as tabled in the Rangers Works report. Discussion around fire preparedness – a work in progress to fit safety needs with DFC's specific site challenges.	MB JA/RG
	Works / Bay Trail – As tabled - BS#206 rebuild CMA/Planning/Building permits are all now being delivered and last one expected this week.	JW JA/LA MT/NM (ME)

	<p>- Lina C. injury claim – no further correspondence has been received.</p> <p>- Claim against DFC alleging damage to car caused by a pothole in car park. Letter was sent advising they claim through their own insurance first. ME noted the alleged incident may be outside of our jurisdiction anyway – possibly Vic roads</p> <p>All actions are in tabled report</p>		
	<p>Latrobe Reserve – As tabled</p> <p>Branches have been cut from private property 67 Latrobe Parade opposite and dumped on Reserve – Secretary to write letter: LA to supply wording from previous letters. MB to deliver to properties from 63 - 71</p>	<p>MT LA (ME)</p>	<p>LA✓ WC✓ MB✓</p>
	<p>Vegetation Management – As tabled</p>	<p>MT LA (ME)</p>	
	<p>Finance – as tabled</p>	<p>MB</p>	
	<p>Grants – Cam from DEECA/Andrew R/Michael did walk through of beach access/ T5 stairway. DEECA very supportive of DFC works. Open to flexibility of funds expenditure and receptive of our management approach. Chasing grant for the Cape Ivy removal</p> <p>Successful Summer Bin Program grant from Bendigo</p>	<p>MB JS</p>	
	<p>Combined Foreshores – No groups have been informed of the schedule for dogs on beaches patrolling by MPSC staff.</p> <p>*Meeting scheduled for November for CF (or later) - LA and MB both available to attend next CF meeting</p>	<p>ME</p>	<p>LA MB</p>
	<p>Town Centre – Area occupied by pier rebuild plant and materials</p>	<p>ME</p>	
	<p>Staff / Volunteer Liaison – Nil</p>	<p>MB RG</p>	
	<p>Dogs on Beaches – see above for Combined Foreshores input</p> <p>Ongoing discussion about signage updates - Discuss with JS upon his return</p>	<p>JS MB</p>	<p>JS</p>
	<p>All Subcommittee Reports approved</p> <p>Subcommittee Reports: Moved: JW Seconded: NM – Carried</p>		
7.	<p>Other Business:</p> <p>Julie met with MPSC. Questions posed about when Crown allotment 2009 was formed etc.</p> <p>Secured a ten-year lease of the allotment for the DFC</p>		
8.	<p>Meeting Closed: 8pm</p> <p>Next meeting: 25th November 2025 @ 6:30pm Dromana Tennis Club.</p>		<p>NM to be an apology for Nov meeting.</p>