

**Dromana Foreshore Committee of Management Inc.  
Minutes of Meeting held on 22<sup>nd</sup> January 2024  
6.30pm**

Meeting Opened: 6.30pm.		
1.	<b>In attendance:</b> JA MB JS MT RG LA JW NM <b>Invited:</b> ME WC <b>Observer:</b> Rick MPBBA <b>Apologies:</b> Nil	
2.	<b>Conflicts of Interest</b> – Chairperson asked for any changes of conflict of interest. - Nil changes	<b>JA</b>
3.	<b>Minutes of Meeting held on:</b> November 2023 Moved: LA Seconded: MB - Carried:	<b>JA</b>
4.	<b>Secretary/ Correspondence/Transfers/ Financial Statement</b> Correspondence/Transfers/Financial Statement Moved: MT Seconded: RG - Carried Cannot approve both transfers until they have been completed correctly. Transfer fees have been great this year.	<b>WC/MB</b>
5.	<b>Matters Arising</b>	
6.	<b>Subcommittee Reports:</b>	
	<b>Caravan Park-</b> Letter from John Finwick discussed. KE to call him back and clarify what he is referring to. Send demand letter giving 7 days' notice to pay balance owed for Site 3. DFCoM conditions are that fees are to be paid prior to and entering of the C/P. Advise they will be put on the bottom of the waiting list (2024/2025) if not paid as requested. Next year we are required to apply for new licence registration. New regulations after 2020 now apply, compliance plates required on annexes. C/P meeting this Sunday at 10am MB will advise of these new regulations. MB to speak with Jill from MPShire when she is back from leave at end of Jan. Inspection required to be done while the caravan park is open.	<b>MB</b> JA/RG
	<b>Works / Bay Trail</b> – As tabled. BS220 required to remove star pickets that they attach their canopy to, at the end of each season 30 <sup>th</sup> April. BS179 - Boat Hire is a commercial facility and have been allowed to have an aircon due to OHS. Aircon has been Installed, committee to look at the plans & amended plans and go from there. DFCoM require the construction environmental management plan in accordance with the consent granted by DEECA. Owners are to liaise with DFCoM prior to any work commencing including any removal of vegetation in accordance with the 2 documents attached to the permit granted by DEECA. DFCoM require all decisions from DEECA to be in writing.	<b>JW</b> JA/LA MT/NM (ME)
	<b>Latrobe Reserve</b> – Nil	<b>MT</b> LA/JW (ME)
	<b>Vegetation Management</b> – As tabled. Alteration to minutes: Change wording to illegally cut vegetation. All agreed.	<b>MT</b> LA/JW (ME)

	<b>Finance</b> – In a good position	<b>MB</b>
	<b>Grants</b> – ME catching up with Andrew this week to discuss new grants to apply for.	<b>JS</b> <b>MB</b>
	<b>Combined Foreshores</b> – Junior Goss Hawke rescued by DFCoM Ranger and a volunteer - the fledgling has been given to an expert and taken to a rescue facility in Ringwood.	<b>ME</b>
	<b>Town Centre</b> – Australia Day event on 26 <sup>th</sup> Jan, ME busy with clean up this week.	<b>ME</b>
	<b>Staff/Volunteer Liaison</b> – The disparity of pay rates has now been balanced.	<b>MB</b> <b>RG</b>
	<b>Dogs on Beaches</b> – Committee members have been advising off leash dog owners, that they will be fined by MP shire Rangers if they continue to flout the rules.	<b>JS</b> <b>MB</b>
	<b>All Subcommittee Reports approved.</b> Subcommittee Reports Moved: MB Seconded: RG Carried:	
7.	<p><b>Other Business</b></p> <p>2x buggies have been seen driving along the bay trail with surfboards and are believed to be entering via the area that DFCoM have allowed DBLSC to use for emergency only. A reminder to be sent per our conditions MB to draft (send MB a reminder to do so).</p> <p>A committee member had a question for our Ranger - in regard to volume of rubbish on the foreshore this year – Ranger advised that the Litter has been reduced due to a combination of staff and committee direction/management and the rubbish collection company, which are doing a great job.</p> <p>JW to send roster for Aust day to committee members. Set up is Thursday and pack down on Fri - MB to assist. Best Boatshed awarded to BS208.</p> <p>WEB SITE: up to date</p> <p>MPBBA: RG spoke about DEECA apparently pushing for a 3year licence agreement for a committee of management further up the bay.</p>	<b>NM</b>
8.	<p>Meeting Closed: 8:30pm</p> <p>Next meeting: 6:30pm Dromana Tennis Club 26<sup>th</sup> February 2024</p>	