

## SHOREHAM COMMUNITY ASSOCIATION

### Twenty Fourth Committee of Management Meeting

Monday 21<sup>st</sup> October 2013 at 7.30pm in the Old School Hall, Shoreham

#### MINUTES

##### 1. Chair's introduction (Peter Renkin):

- Welcome
- Present: Lee Collins, Rob Patrick, Barb & Peter Kelly, Helen Alcock, Ann-Heather White, Steve Dolman, Sue Boggan, Linda McLeish
- Apologies: Maddy Machin, Verity Ducos Saunders
- SCA Member: Brian Alcock
- Visitors: Anton Middendorp, Wendy & Mick Conyers
- Acknowledgement of the Boonwurrung/Bunnurong First People who had prior occupation of Shoreham and the Peninsula, & with their descendants we are partners in working for reconciliation.
- Committee activities & memorable events since last meeting to report
- Minute Secretary for tonight's meeting – Peter R & Rob

##### 2. Confirmation of previous meeting minutes: Twenty Third Committee of Management – 2<sup>nd</sup> September 2013 Moved: Rob Patrick Seconded: Barb Kelly Carried

**3. Special Business:** Anton Middendorp of Flinders-Hastings Road (Avocado farm) property presented his/his sister's (Martine) case objecting to the Planning Permit Application to MPS by Burgess owner of the adjacent property at 3835 Flinders-Hastings Road & bordering Seyschelles Road. SCA was requested to intervene in support of them. The Chair stated that SCA has an advisory role to parties in a case such as this. Advice was given. Wendy & Mick Congers spoke in support of Anton/Martine.

##### 4. Business Arising from previous Minutes:

**4.1.** Signage for Shoreham's Heritage/Historical Sites with FDHS – progress on application for Community Partnership Grant – **Barb** – no meeting held but one imminent

**4.2.** Committee dinner for retiring and newly elected members, partners/friends on 25<sup>th</sup> October at Pier 10 at 7.30pm – **Helen** - **It was agreed** to purchase a c\$60 gift to Gina of local food products to be arranged by Lee. Helen was thanked for making arrangements.

**4.3.** CFA Fundraising Plans & Inquiry re. Renewable Energy facility for new CFA Shed – deferred to next meeting given Verity's absence.

**MOTION:** that SCA explore if our public liability insurance policy covers events such as 'Shoreham Secrets' & 'Cat Stevens concert' at the CFA Shed. Moved: Rob Patrick Seconded: Helen Alcock Carried.

**4.4.** Application for Australia Post Grant in 2014 – Exploration of type options & prices of data projector & screen – deferred until next meeting in Verity's absence

##### 5. New and/or priority items for discussion? – also an opportunity to flag any issues of interest or concern from Shoreham community members

**5.1.** Vacant position of Secretary – **Peter R** – advised of Kathryn Shain's interest

**5.2.** Portfolio Convenors/Co-convenors – confirmed

**5.2.1.** Facilities & Project Implementation (Peter Kelly)

**5.2.2.** Strategic Planning (Rob Patrick)

**5.2.3.** Media (Steve Dolman)

- 5.2.4. Building Community (Linda McLeish, Lee Collins, Maddy Machin)
- 5.2.5. Shoreham Village Community Taskforce (Leo Maher)
- 5.2.6. Website Administrator (Linda Patrick via Executive)
- 5.2.7. Placement of other Committee members? Ann-Heather

expressed interest working with 'Building Community' & 'Media'

5.3. Appointment of Public Officer (Peter R) – expect Kathryn Shain to assume

## 6. Correspondence:

### 6.1. In:

6.1.1 email from John Lorkin – MPSHire “Report Card on the Domestic Wastewater Management Plan”

6.1.2 email from Andrea Jones MPS requesting SCA’s Hall booking dates for 2014

6.1.3 email re camping ground booking

6.1.4 email from Christine Aslanidis, MPS Council re inviting input for Budget 2014-15 Survey

### 6.2. Out:

6.2.1. to Ian & Margaret Ross of former Red Hill Uniting Church advising of the plaque placed on the church’s gift of the lectern to be used in the Hall

6.2.2. to Peter Schmidt, Regional Director, CFA Southern Metropolitan Region informing of SCA’s full support of the Brigade’s new building proposal, & intention to engage in fundraising

6.2.3 to CEO, MPS re officer tardiness to get jobs done in promised timelines

6.3. Any Other Correspondence?

## 7. Priority Projects updates (project leaders in bold)

- Shared Paths/Trails: **Lee** – Lee emailed reply to queries of member Anthea Hone’s concern that dunes may be damaged: not a trail for horses, not to be a bitumen path, not for motored vehicles; two trails proposed; Rob consulting with Pt Leo Reserve Committee re their support & willingness to share maintenance, to talk with Mark Gardner of Red Hill Riders. MPS’s Fiona Colquhoun’s liaison has been good & has offered MPS’s mulcher for use; Rene White has concern re fire risky vegetation on her fence boundary/Shoreham Foreshore Reserve. Peter Carroll has been advised of Rene’s concern.

- New Community Hall: **Rob** –with short term planning & action proceeding well working with Nicola Belcher developing the Common, Rob recommended SCA keep its options open as we plan for a longer term future New Community Hall located on the Common

- Drainage and mowing of verges: **Sue/Peter K** – Peter K related that nothing had been achieved despite his calls/emails to VicRoads; Peter had tried to re-contact MPS’s Drainage engineer Glen McAliece about the recent rain exacerbated storm water/drainage problems without success. However he had talked with Nicola Belcher & shown her the state of May Street & she had contacted MPS’s Peter Young requesting action. A costed plan is in preparation.

- Hall refurbishment/maintenance: **Steve** – reported a new fridge has been installed but nothing else done. It was agreed to invite Cr Martin & Alison Leighton to the December Committee meeting

- Development of the Common: **Verity** – see last point

- Shoreham Triangle – **Peter K** – no action planned at present

- Traffic, Parking & Road Safety - **Rob** - Ann-Heather, using the aerial photo of the corner of Cliff & Byrnes Roads/Common area to Steen avenue (provided by Nicola Belcher), introduced how she would plan the Common’s parking, facilities pathways, &

vegetation, & parking in Byrnes & Cliff Roads, in preparation for the next meeting with Nicola on 25<sup>th</sup> October. During discussion, Interim & Major Changes to the present scenario were established by the Committee.

Rob agreed to prepare a Summary of the SCA Committee's Position for the 25<sup>th</sup> meeting with Nicola.

## **8. Standing Committee Reports**

**8.1. Taskforce – Leo Maher** – Report tabled

**8.2. Membership – Barb** – decision on 'family membership' as new classification – deferred to preparation for next AGM. 13 new member applications approved. Total membership at 151. Rene White's duplicate membership payment treated as donation.

**8.3. Finance & Budget – Barb** – presentation of monthly statement to 21<sup>st</sup> October: Cash balance = \$8,635.63. MPS Tax Invoice for Hall hire approved @ \$202.

**8.4. Facilities & Project Implementation – Peter K**

**8.5. Strategic Planning – Rob**

**8.6. Building Community – Linda** – "Cat Stevens Concert/Red Hill Primary School students' band/Community Dinner" sponsored by SCA with Tennis Club on 9<sup>th</sup> November as a fund raiser for CFA, Tennis Club & SCA

**MOTION:** that SCA & Tennis Club jointly sponsor the Community Dinner/Concert at the CFA Shed subject to discussion with Gary Jones, Tennis Club concerning arrangement re sharing of cost & proceeds Moved: Steve Seconded: Linda Carried

**8.7. Media – Steve** – agreed that Steve would prepare a news item for the Westernport News re event on 9<sup>th</sup> November

**7.8 President – Peter R** – including: a) exciting community activities underway with CFA fundraising 'Shoreham Secrets' planned event on 26<sup>th</sup> January 2014; b) Report on Old School/Community Hall Reference Group meeting on 9<sup>th</sup> October – Items nominated for purchases – prices still to be obtained – expenditure from 'Hall Fees Fund = \$3,000 approximately' : a PA System, Projection Screen, second hand piano – also ensure retain plaque on the old piano : donation of former resident Mrs Puckle of Cliff Road; c) Report on Red Hill Consultative Group meeting on 8<sup>th</sup> October: campaign to get paramedic/ambulance station on Westernport, MP Planning Statement, Port of Hastings consultation with communities, Melbourne Metropolitan Planning reforms, Arthurs Seat Tip result & MPS future plan for rubbish, Representation of Ward views at Council meetings by Cr Frank Martin & How does Ward get its interests funded?; d) recent publication of State Government's White Paper on "Coastal Strategy" – Are Shoreham's interests covered?

## **8. General Business**

**8.1. Suggestion – Peter R** – agreed that SCA invites Neville Wale, professional planner & member of Flinders Community Association to speak at next Committee meeting on 18<sup>th</sup> November about the State's Planning Reforms & projected consequences for coastal villages; & State's proposed Mornington Peninsula Planning Statement & its effect for Shoreham

**8.2 Any other items?**

**9. Coming Events/Activities:** time for anyone to announce coming events, etc

**10. Next Committee meeting** – Monday 18<sup>th</sup> November 2013 at 7.30pm in Old School Hall

**11. Closure**