

**SHOREHAM COMMUNITY ASSOCIATION**  
***Twenty fifth Committee of Management Meeting***  
Monday 18<sup>th</sup> November 2013 at 7.30, Old School Hall, Shoreham

**MINUTES**

1. **Chair's Introduction (Peter Renkin):**

- Welcome
- Present: Peter Renkin (chair), Sue Boggan, Barb Kelly, Peter Kelly (apologies for late arrival) Maddy Machin, Steve Dolman, Lee Collins, Verity Ducos Saunders, Ann-Heather White, Linda McLeish, Kathryn Shain.
- Apologies: Rob Patrick.
- Welcome to SCA member Kathryn Shain.
- Welcome to visitors Neville Wale and Peter Hall of Flinders Community Association.
- Acknowledgement of the Boonwurrung/Bunnurong First People who had prior occupation of Shoreham and the Peninsula, and with their descendants we are partners in working for reconciliation.
- Committee activities and memorable events since last meeting:
  - Dinner at Pier 10 for Gina's farewell went very well.
  - Cat Stevens concert - a big thank you to Linda McLeish and Gary Jones for organizing what proved to be a fantastic event.
  - Barb Kelly reported that no walk had taken place.
- Appointment of Secretary:

MOTION: that the Committee thanks Barb Kelly for acting as Secretary (including Public Officer tasks) of the Association since the last AGM

Moved: Steve Dolman, Seconded: Lee Collins, carried.

MOTION: as the Rule 20(3)(b) specifies that there shall be a maximum of twelve ordinary members of the Committee, & under the Rule 22(2) allows the Committee to appoint a Member of the Association when a casual vacancy exists, that this Committee appoints Kathryn Shain to fill the vacancy

Moved: Steve Dolman, Seconded: Lee Collins, carried

MOTION: that Kathryn Shain be appointed Secretary of the Association by the Committee under Rule 21(4) because this office has become vacant, on the understanding that the appointment concludes at the next AGM

Moved: Linda McLeish, Seconded: Barb Kelly, carried.

**2. Confirmation of previous minutes:** Twenty Fourth Committee of Management held on 21<sup>st</sup> October 2013

Moved: Steve Dolman, seconded: Sue Boggan, carried.

**3. Special Business:** Neville Wale (Flinders resident, member of Flinders Community Association and professional planner) along with Peter Hall (President of Flinders Community Association) gave a very informative talk covering:

- the history of the planning system in Victoria from the 1920's to date, including the report 'Melbourne 2030 - Planning for Sustainable Growth'
- changing demographics of the Flinders/Shoreham/Pt Leo areas: gradual increase in growth, predominantly aged; change from holiday to residential use. Predicted growth mainly on Pt Phillip side of peninsula eg Mornington, Dromana
- the three new residential zones introduced into the Victoria Planning Provisions on 1st July 2013, to be implemented by the MPS by July 2014. The new zones are:
  - the residential growth zone; the general residential zone; and the neighbourhood residential zone;
  - the new zones replace existing residential zones 1,2 & 3.

Implementation may affect Flinders and Shoreham. They include: mandatory height limits, minimum lot sizes, and maximum development densities. Implications for future development are not clear;

- the effect of increased infrastructure, such as sewerage, on increased housing densities and possible zoning;
- Flinders and Shoreham villages have some development protection through DDOs. Of note is that Pt Leo is not protected by any DDO & no urban growth boundary. It could be a desirable development area that could impact on Shoreham;
- Flinders Community Association has taken a proactive stance towards the new Planning Provisions by publication of their own detailed study of the neighbourhood character of Flinders Village. The intention is to inform decision makers, and potential developers, prior to planning decisions being made. The publication, based on research into existing housing type, height, period, and material construction; sustainability; fencing; street amenity and road formations, is a statement of the preferred character and amenity requirements for Flinders. Public consultation is intended to take place early in 2014;

- discussion ensued with an overall feeling that Shoreham should act in a similar proactive manner to protect its character, if possible.

#### **4. Business arising from previous Minutes:**

4.1 Signage: Barb reported that the application to MPS for a Community Partnership grant had been submitted. See also para 5.1.1 below.

4.2 Exploration of a Renewable Energy facility for the new CFA shed - Verity to address at the next meeting.

4.3 Application for Australia Post Grant 2014 - Verity to address at next meeting.

4.4 Report on the Burgess Planning Application, 3835 Flinders-Hastings Road. Sue Boggan reported she had talked to Jane Lawson Shire Statutory Planner who indicated the application may be rejected (issues with roof line and height of building and inappropriate nature of building for the site). This may go to VCAT. Lee Collins raised whether this should be something that SCA ought to get involved with. Peter Renkin said it was not the policy of SCA to involve itself in individual issues unless an application violates the Planning Scheme & Overlays, but SCA should monitor applications. Sue has made an individual objection including re heritage & environmental overlays. It was decided to watch how the application progresses.

4.5 Peter Renkin had a copy of the MPS brochure re new Mornington Peninsula boating and swimming zones relating to Port Phillip Bay it appears not Westernport.

#### **5. Correspondence:**

5.1 In:

5.1.1 from CFA, Peter Schmidt, Regional Director, CFA Southern Metropolitan Region, letter 31<sup>st</sup> October, acknowledging and thanking the SCA for their support and commitment (see 5.2.1 below).

5.1.2 from Peter Avery and Christine Haydon of Peninsula Speaks re Rosebud Aquatic Centre. After discussion SCA resolved that MPS be questioned about the concentration of resource allocation in one project at Rosebud & detracting from resources directed to other needy areas egs. Shoreham's need for drainage, road conditions. Previously SCA had considered this was outside SCA's scope, but now it is judged as having dubious feasibility. Peter Avery to be advised of this attitude so that Councillor for Crib Point advised.

**MOTION:** that the development of the Rosebud Aquatic Centre by MPS is seriously questioned as a feasible project given that other projects across the Shire require resource allocation. Peter Avery to be advised.

Moved: Ann-Heather White, seconded: Steve Dolman, carried. Peter Renkin to advise Peter Avery.

5.1.3 from Nicola Belcher, MPS, email 7<sup>th</sup> November, in response to Ann Renkin's email of 1st November. Nicola Belcher supportive and happy to be the Shire liaison/support officer in relation to the Shoreham Common signage and application for the Community Partnership Grant.

5.1.4 from MPS, email 8<sup>th</sup> November, acknowledging the application for the Community Partnership Grant, with copy of the application.

5.1.5 from MPS, Alan Crowley, Manager Strategic Planning, letter 5<sup>th</sup> August, re SCA's submission re Mornington Peninsula Planning Scheme Amendment C135 Part 2.

5.2 Out:

5.2.1 to Ambulance Victoria, email 7<sup>th</sup> November, re their strategic plan for development of an on-call para-medical service to the population on the Westernport side of the Mornington Peninsula, and inviting them to attend a group meeting of associations - see para 7.5 below.

## **6. Priority Projects**

6.1 Development of the Common - Peter Renkin (on behalf of Rob Patrick) reported that Nicola Belcher had not yet produced an overall map or design for our consideration & to be displayed at the CFA Xmas function.

6.2 CFA fundraising: Peter Kelly reported funds had reached \$42,000 and rising. Lee Collins suggested getting wider community involved; only 25% of ratepayers had contributed.

Peter reported that the fundraising raffle tickets (\$20 each) were selling fast. Steve Dolman suggested placing tickets at the Pt Leo store. Information should be put on the SCA website - Linda Patrick should be contacted by CFA Fundraising committee

6.3 Secret Gardens: Peter Renkin reported that SCA is underwriting the public liability & is a major sponsor/participant of the secret gardens fundraising group. SCA with Tennis Club sponsored the Cat Stevens concert. \$710 was contributed to the CFA from the Cat Stevens concert.

6.4 Shoreham Triangle - Peter Kelly. Many shrubs did not survive the winter. More planting will be needed. He would

talk with Matt Stahmer of MPS about arranging another planting working bee.

## **7. Standing Committee reports**

7.1 Taskforce - Leo Maher. Report tabled by Peter Renkin re Post Office Site development: The issuing of a Planning Permit appears imminent with resolution of various issues re car parking, levels along Cliff Road and treatment of the Byrnes Road verge. 21 days will be allowed, from date of permit, to give registered objectors the opportunity to go to VCAT. Possibility of site work commencing February 2014.

Former general store site: nothing to report.

7.2 Membership - Barb Kelly. Total membership is 156 with 5 people recently renewing their memberships.

7.3 Finance and Budget - Barb Kelly tabled her report.

\$110 has been received from membership fees. \$710 was paid to the CFA following the Cat Stevens concert. \$64.36 spent on present for Gina. The balance of SCA funds stands at \$8,469,27.

7.4 Linda McLeish was again thanked for organising the Cat Stevens concert.

7.5 Red Hill Ward Consultative Group - Peter Renkin highlighted the decision to campaign strongly for a new a 24hour on-call para-medical ambulance service for Westernport. Ambulance Victoria has been invited to attend the February 2014 meeting of the Consultative Group to learn of their strategic plan for this service. With new State electoral boundaries coming into effect at the November 2014 election, the candidate for Nepean, Martin Dixon, has requested ideas.

7.6 Discussion: How can we use the local MLA Dixon's re-election campaign to promote the interests of Shoreham? Steve Dolman suggested raising the issue of the abysmal state of the roads - most traffic is tourist and big business, not local. Peter Kelly said roads were a top safety priority re ammunition trucks travelling to the main naval training facility at Flinders. Agreed Greg Hunt, Federal Member for Flinders should also be contacted. Group will invite Martin Dixon to its next meeting in December.

## **8. General Business**

8.1 Peter Renkin reported on the availability of Cr Martin and Alison Leighton on 2<sup>nd</sup> December but not at our next Committee Meeting, due on 16<sup>th</sup> December. It was decided to invite them to a special meeting on the 2<sup>nd</sup> December and to keep the Committee

meeting on the 16<sup>th</sup>. On 2<sup>nd</sup>, SCA should present the Shire personnel with a list of all the good work and the still waiting tasks to be discussed with MPS as the review of progress-to-date is covered.

8.2 Peter Renkin reported that some members of the SCA Committee had met earlier with Colin Fairlie of Shoreham Post Office re how SCA could support Colin improve the business of the PO. It was agreed that the PO was a very important community hub & service for Shoreham. Ways of supporting the business could include:

- Encouraging people to take up post boxes. There were currently 60-80 unused boxes. Boxes cost \$25 p.a. Colin gets paid by Australia Post about \$120 per box.
- Paying accounts at the post office - Colin gets paid \$1 per account paid
- Using the Eftpos machine located at the PO - again Colin gets money for each withdrawal.

Resolved: Steve Dolman and Ann-Heather White work up a statement to advise the public how they might assist boosting the PO Business; and put the advice on the SCA website.

9. Coming events: Meeting with Cr Martin and Alison Leighton, Monday 2<sup>nd</sup> December, 7.30 pm Old School Hall, Shoreham. Peter Renkin to book the Hall. Next Committee meeting: Monday 16<sup>th</sup> December, 7.30 pm Old School Hall, Shoreham - with refreshments using the new kitchen.