

SHOREHAM COMMUNITY ASSOCIATION
Twenty sixth Committee of Management Meeting
 Monday 16th December 2013 at 7.30, Old School Hall, Shoreham

MINUTES

1. Chair's Introduction (Peter Renkin):

- Welcome
- Present: Peter Renkin (President/ chair), Rob Patrick (Vice President), Kathryn Shain (Secretary), Sue Boggan, Barb Kelly, Peter Kelly, Steve Dolman, Ann-Heather White, Linda McLeish.
- Brian Alcock (SCA Member/CFA)
- Apologies: Maddy Machin, Lee Collins, Helen Alcock
- 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:
 - Peter acknowledged and thanked Sue for organising weeding at Howard Lane.
 - Increasing business for the Post Office – see para 5.6 below.
 - Electrical quote for light in lobby – see 7.5 below.

2. Confirmation of previous minutes: Twenty-fifth Committee of Management held on 18th November 2013

Moved: Sue Boggan, seconded: Barb Kelly, carried.

3. Confirmation of minutes: Special Committee of Management Meeting held on 2nd December with Cr Frank Martin, Alison Leighton, Fiona Colquhoun, Nicola Belcher all of MPS

Moved: Barb Kelly, seconded: Rob Patrick, carried.

4. New and/or priority items for discussion: Rob flagged prioritising 'Shoreham Secrets' – see below para 7.1.

5. Business arising from previous Minutes:

5.1 Regular morning teas for older residents: Peter reported that Jean Downing held a morning tea last week. It was possible to now hold these in the Shoreham Old School Hall since installation of the hot water system. These may be monthly. Linda was to liaise with Jean regarding future events. Linda suggested a roster of SCA members be set up to assist.

- 5.2 *Exploration of a Renewable Energy facility for the new CFA shed* – Verity to address at the next meeting.
- 5.3 *Application for Australia Post Grant 2014* – Verity to address at next meeting.
- 5.4 *Arrangements to set up display regarding the interim redevelopment of 'The Common' at the CFA BBQ on 21st December*: Peter reported Nicola Belcher had not produced the display map. Rob reported she had not produced anything yet to put on the website. Brian (CFA) was happy with the display being at the CFA BBQ on the 21st December. Peter K said he would follow up with Nicola on Tuesday 17th December when visiting Simon Thorning at MPS.
- 5.5 *Martin Dixon was to be invited to a meeting in April/May 2014*. Peter suggested getting questions and suggestions ready before hand.
- 5.6 *Improvement of Post Office business*: Ann-Heather reported she had prepared a flyer to all SCA members and had emailed this to Steve and Linda. The flyer needed to be sent out promptly but she had received no response. Anne-Heather was thanked for her work on this. Steve and Linda suggested making a few changes. SCA committee were happy for Linda and Ann-Heather to finalise this. Hard copies were to be printed and circulated at the CFA BBQ on Saturday 21st December.

6. Correspondence:

6.1 In:

- 6.1.1 from Cr David Gibb & Cr Bev Colomb after receiving SCA's email about the Aquatic Centre;
- 6.1.2 from Shoreham CFA – receipt for \$710 gift after Cat Stevens event;
- 6.1.3 from AW Bell P/L Tax Invoice for Plaque mould \$1,056.00.;
- 6.1.4 from MPS inviting input into the development of the 2014/2015 Budget;
- 6.1.5 from Jean Downing: that a letter be sent to local Member Martin Dixon requesting the extension of the public bus transport return service from Balnarring to Frankston train twice daily on weekends & on public holidays. Discussion ensued on this issue and it was agreed that SCA write a letter to Martin Dixon and also to Dr. Kennedy of MPS requesting information on bus usage and amount of usage required for a new service to be put in place;
- 6.1.6 from Nicola Belcher advising of how the Avenue of Honour may be revamped: it was agreed that proposed signage was inappropriate. This issue would be discussed again with Nicola in conjunction with further discussion about the Common.
- 6.1.7 from MPS Re Planning Application by CFA to redevelop the CFA building

6.2 Out:

- 6.2.1 to Ambulance Victoria requesting a speaker at the February 2014 meeting of the Red Hill Ward Consultative Group about their forward plan for a Westernport based on-call first response para-medical service;
- 6.2.2 to Neville Wale & Peter Hall – thanking them for their attendance on 18th November; and to Neville for his presentation re the Planning Minister's

proposed planning changes to Zones & how the Flinders Community Association has begun to prepare itself for the changed situation;

6.2.3 to the Mayor & all Councillors of the MPS Council - advising them of the Committee's last meeting resolution about our concern that development of the Rosebud Aquatic Centre would replace/reduce capital/operational expenditure on other essential projects;

6.2.4 to Cr Frank Martin, Alison Leighton, Fiona Colquhoun & Nicola Belcher - thanking them for participating in the Special meeting on 2nd December.

6.2.5 to Cr Martin, Alison Leighton, Fiona Colquhoun & Nicola Belcher – copies of the Minutes of the meeting held on 2nd December. Peter advised that Alison had requested the minutes of that meeting asap. This action was approved by the SCA Committee.

6.2.6 to MPS Hall Booking Unit – Committee dates for 2014;

6.2.7 to MPS agreeing to contribute input into the MPS 2014/2015 Budget process.

7. Priority Projects

7.1 Shoreham Secrets: Rob reported that a number of CFA meetings had been held in the last week, as well as walking along the proposed walking route. There were a number of issues to be resolved eg parts of the walk, parking and the treasure hunt.

The meeting of the 15th December was the first time the CFA had a chance to fully understand what was going. This created a degree of emotional discussion, in particular about the proposed budget. Rob and Peter K both said the meetings were a 'reality check' and the project now felt more 'grounded in reality'. A lesson for future events was that they should be more grounded from inception. Most issues had been rationalised and worked through and the event now felt 'doable' given the short time now remaining before the 26th January.

Peter R raised the issue of the Shoreham Secrets Committee being an independent residents' committee and the SCA and CFA could advise but not tell them what to do. It was agreed that in future an established community body take responsibility from the outset.

The SCA were asked by the SS Committee to underwrite the costs. SCA were prepared to give an advance of \$1056.00 for the plaque mold, but no more

MOTION: that the SCA advance the SS Committee an amount of \$1056 for the plaque mold on the understanding that this sum be repaid -

Moved: Linda, seconded: Peter K, carried.

Peter R reported that the SCA public liability had been increased from \$10m to \$20m at no extra expense in order to cover the event

MOTION: that the SCA's public liability insurance be increased from \$10m to \$20m and used to cover the Shoreham Secrets event to be held on the 26th January 2014 –

Moved: Rob, seconded: Linda, carried

7.2 Shared Paths/Trails: Rob reported that the project was moving along. A meeting was organised for this week between himself, Lee Collins, Tony Walkington (Pt Leo Parks & Reserve Manager/Ranger), Peter Coy (Pt Leo Parks & Reserve consulting engineer), Fiona Colquhoun, Nicola Belcher and/or the Shire Engineer. Nicola and Fiona had been very helpful. Once a plan was drawn up it would be taken to Pt Leo Surf Lifesaving Club and the Point Leo Foreshore Committee. Further consultation was needed with Rene White.

7.3 New Community Hall: Rob had written to Fiona Colquhoun to obtain a copy of the MPS Pavilion Strategy re making the possibility of making a joint application with the Tennis Club.

7.4 Drainage: Peter R said a meeting with residents of Oxford/May/Sydney Road would be difficult to organise over Christmas and New Year. Peter K reported that Sydney Rd and May St had recently been graded. This had been well done, but the next storm would still cause problems – no drainage had been done. MPS had made an assessment of drainage issues in Shoreham but no report was yet forthcoming – they needed to be reminded. Following up on the report was a key issue.

Sue reported that after 2 years MPS had undertaken drainage work in Howard Street and Lyric Court. They had done a good job but it hadn't been tested as yet.

Peter K reported that it was still not possible to use fire trucks along May, Oxford & Sydney Roads since there was no turn around facility. There were 2 or 3 trees on council land that were impeding access and needed to be taken out. Peter K had written twice to Council on behalf of the CFA. Peter K to give copy letters already send to Peter R and SCA would write formally to MPS – Alison Leighton with copy to Cr Frank Martin - about this issue. Brian reported that MPS had cleared drains at cnr. May Street & Byrnes Road.

7.5 Hall refurbishment/maintenance: Steve reported that matters hadn't really advanced much in the last 10 months, since the first meeting with Council. Some of the funding was to come from money passed to Council by the former Hall Committee. Also Cr Martin had offered funds from his discretionary fund of \$10,000, not from the MPS official budget. Steve had met with a local electrical contractor, Scott Gibbins, re the lobby lighting and light outside. He will submit a quote for movement sensor lights to be installed. This will be sent directly to Cr Martin and once approved Scott can do the work at the end of January.

Peter R reminded the committee that Alison Leighton said she would make another requisition re a structural engineer's report before the end of the year.

7.6 Development of the Common: Peter R said there was nothing new to report, except the suggested signage for the Avenue of Honour sent through from Nicola Belcher – see para 6.1.6 above.

7.7 Triangle: Peter K said he would talk with Matt and Simon re the tree/plant naming being finished for the Shoreham Secrets event, 26th January. It was suggested that not only the trees be named, but a plan be put up that could educate people about eg species and fire retardant capacity. This could act as an educational tool for MPS in the future.

7.8 Road verges: Peter R reminded the Committee that Alison Leighton had said she would re-create the previous maintenance request and wondered if this had been done. Not much was being done on regular maintenance. Sue said she would talk to Peter Young who was the follow-up person.

7.9 Traffic, Parking and Road Safety: Rob said this was all part of the development of the Common and the Post Office site.

Sue reported on people doing ‘wheelies’ in their cars at 2.00 am, leaving tracks on the road at the junction of Byrnes/Frankston-Flinders/Shoreham Roads. It was agreed that this was a Police matter.

Sue reported on safety issues relating to the foreshore eg theft, dogs, abusive behaviour. A Foreshore Committee meeting had been held to which the Police were invited relating to possible Police presence on the beach during the summer. The Police failed to turn up. The meeting teased out various issues but no minutes of that meeting are available as yet. There needed to be clarity as to who has authority to deal with the various safety issues and to move people along, take names, addresses, car number plates etc. There was a need for officers with authority - police, MPS or other officers - to visit on a regular basis over the summer period. Steve suggested SCA or the Shoreham Foreshore Committee write to the local Inspector of Police at Rosebud to see if some action could be taken. Peter R to talk to Peter Carroll and Doug Owen, Chair, Foreshore Committee about this matter.

8. Standing Committee reports

8.1 Taskforce: Peter R reported on behalf of Leo Maher that nothing was happening about the Post Office development site. Approaches had been made to Cr Martin but no reasons had been given for the delay.

8.2 Membership: Barb Kelly reported on 2 new members and 1 renewal of membership. New membership was approved. The total membership was now 159.

7.3 Finance and Budget: Barb tabled a financial report showing a bank balance as at 16th December of \$7,473.27, after a payment of \$1056.00 had been advanced for the Shoreham Secret’s plaque mold. \$60 had been received for membership fees.

7.4 Strategic Planning: Rob reported that he and Peter R had met with Neville Wale (Flinders Community Association) to work through a few issues and to extend their knowledge about how Shoreham could prepare for the Planning Minister’s “Zone Reforms”. A number of members of the Minister’s Advisory Group - set up by Matthew Guy (Vic Planning Minister) - had resigned in protest

over parts of the Plan Melbourne. Matthew Guy was supposed to have declared the Mornington Peninsula as a separate planning statement but had not yet done so.

Rob reported that there was to be a meeting of the Red Hill Ward with Cr Martin in Balnarring on Wednesday 18th December at 6.30 pm. Six questions had been sent to Cr Martin in advance by the Red Hill Ward Consultative Group. Questions concerned the Aquatic Centre in Rosebud, MPS expenditure on Red Hill Ward, & Cr Martin's priorities for the Ward.

7.5 Building Community: Linda reported she was organising a community stall at Shoreham Secrets with plants, preserves etc.

Rob reported that Magnus Mansie wanted a treasure hunt on the beach. The suitability, for 4-10 year old children, of having a treasure chest containing \$1000 of gold coins should be considered. Magnus wanted this to be for everyone under 18 years of age. The situation was changing all the time and not clear. Anyone with thoughts on this should talk to Brian, Rob, Peter R, Linda, Barbara, or Peter K before Friday. Linda felt definite rules should be made in relation to this.

7.6 Media: Steve said there was nothing to report.

7.7 President: Peter R reported on

- the Red Hill Consultative Group meeting with Crs Martin & Gibbs, where they told the Crs that it was felt insufficient work had been done re costings, benefits, location and how the loans were to be repaid. Cr Gibbs produced a graph relating to rates/ratepayers; it was intimated that rates could be put up. The meeting was totally unsatisfactory;
- the MPS Council meeting on 9th December when it voted 5:4 to go ahead with the Aquatic Centre;
- preparation of issues to raise with Cr Martin at the Ward meeting in Balnarring on 18th December. David Maddox (Red Hill Consultative Group) had emailed Cr Martin who was looking to obtain information, in particular a list of capital works in the Red Hill Ward showing priorities. Cr Martin did not come to the last meeting or forward a list; it was hoped he would produce a list on Wednesday night.

8. General Business

8.1 Peter R produced a list of dates for SCA meetings in 2014. It was agreed the scheduled meeting for Monday 21st April, being Easter Monday, be changed to Monday 28th April. Peter would deal with the change to the hall booking for those evenings.

8.2 Peter R suggested, following Rob's prompt, to invite John Clark as guest speaker for 2014 AGM. He was familiar with Westernport, had an interest in birds and was well informed on the Westernport environment. Agreed that Peter R write an invitation letter to John Clark.

8.3 Michael Pound has requested SCA take up the issue of lowering the speed limit to 60 km ph between Beach Road and Nelson Street along the Franston-Flinders Road. Agreed this was an important issue but unlikely speed limit would be lowered to 60km. Peter R to write letter to Vic Roads.

9. Next Committee Meeting to be held on Monday 17th February 2014 at 7.30 pm.