

SHOREHAM COMMUNITY ASSOCIATION
Twenty Eighth Committee of Management Meeting
Monday 17th March 2014, at 7.30pm, Old School Hall, Shoreham

MINUTES

1. Chair's Introduction (Peter Renkin):

- Welcome
- Present: Peter Renkin (President/chair), Barb Kelly, Peter Kelly, Ann-Heather White, Maddy Machin, Lee Collins, Sue Boggan, Steve Dolman, Helen Alcock, Leo Maher (representing the Taskforce), & Linda Patrick (SCA Website Convenor) .
 - Guest: The Hon. Martin Dixon MP, Minister for Education & local Member for Nepean
 - SCA Members: Jean Downing, Brian Alcock, Ann Lorkin & John Lorkin.
 - Apologies: Rob Patrick (Vice President), Kathryn Shain (Secretary), Linda McLeish, Verity Ducos Saunders, Nicola Belcher MPS Team Leader Traffic & Road Safety.
 - 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: the regular Walk (Barb); CFA fundraising & building development (Peter K): including golf day fundraiser at Flinders on 21st March, Planning Permit subject to condition - extension of a concrete apron - given by the Shire; well attended 'Clean Up Australia Day' organised by Sue Boggan at the foreshore.; great to have Steve at the meeting.

2. Confirmation of previous minutes: Twenty-seventh Committee of Management meeting held on 17th February 2014

Moved: Barb Kelly, seconded: Ann-Heather White, carried.

3. Discussion re. the Interim Plan & Master Plan for the Common

As Nicola Belcher was unable to attend the Item was deferred until next meeting.
NOTE: the Summary of feedback from respondents to the "Have Your Say on the Common Development" attached to the Agenda & use it for reference

4. Taskforce Report (Leo Maher

Leo tabled his monthly progress report already circulated to members. The Objector's major issue seems to be inadequate car parking provision & their request to have parking spaces permanently set aside on the old tennis court. The Committee agreed such an arrangement was against the Common Plan & not wanted. However Leo proposed that the Committee offer a temporary short & medium term time-arrangement of parking availability there - while the CFA & PO/General Store were being constructed & until the Master plan was fully implemented at an unknown future date. Leo also asked: could the Shire could ensure completion of newly constructed parking on the verges of Cliff & Byrnes Roads as soon as possible in this or next financial year, as these moves are already listed on the Interim Common Plan. Leo saw these moves as offering the MPS's Planners a positive wedge when they meet the Objectors on 28th April at a VCAT Mediation session. Leo saw the offer of temporary parking may encourage the Objectors to withdraw their objection. The Committee supported Leo's proposal & **AGREED:** Peter R is to contact Nicola Belcher to advise her of the recommendation, & ask Nicola to request the Planners to represent this argument on 28th VCAT.

5. Guest: The Hon. Martin Dixon, local MP for Nepean & Minister for Education.

Mr Dixon was welcomed & all persons present introduced themselves. Mr Dixon considered the public meeting held on the Shoreham Common last Friday 14th March 'well attended' & estimated 18 people) there. He said the following issues were raised:

- Flinders-Hastings Road: unsatisfactory road conditions, upkeep & refurbishment slow & shortlived;
speed limits are inconsistent, don't relate to local safety situations & should be revised
intersections with Nelson Street, Myers Drive, Byrnes Road - both entries/exits, & Shoreham Road are not safe & require extra passing lanes or reconstruction
- Public Transport: more frequent bus service, especially an extension of service from Balnarring to Flinders at weekends & public holidays
up-grade of Frankston-Stony Point rail service
- Gas reticulation: extension to Shoreham & Flinders; (MD)
a subsidy is available in rural areas & he will explore availability; he agrees the cost would be matched by the return;
- Planning: completion of the promised Mornington Peninsula Planning Statement has still to occur so that character of coastal villages & Green Wedge is retained; (MD) the MP Statement will be soon separated from the Melbourne Planning Scheme;
- Drainage: involves State & MPS

Members' Issues:

- Port of Hastings: (Sue) Is there another alternative? Privatisation? (MD) The project is at the planning stage & environmental impact studies are in progress: Hastings is part of the Port of Melbourne for which a proposal on a lease basis is being considered, but has still to be costed;
- Access of PWC's to Westernport: (Steve) What is the policy of Parks Victoria? Steve said PWCs are not wanted at Shoreham; (MD) he is meeting with Parks Victoria on Friday & will raise with them;
- Assistance with a Petition Form sought (Jean); (MD) will arrange a form, he will assist with petition collation, & will ask Neil Burgess (Hastings) to table the Petition in Parliament;
- No Weekend Bus service (Jean); (MD) already noted;
- VCAT accessibility/affordability for local people (Lee); (MD) changes to costs etc. have been actioned so that Councils do the job rather than pass onto VCAT, & to reduce the number of unnecessary referrals;
- Function of MPS Planning Department after new MP Statement? (Ann-Heather); (MD) new Act will establish rules for MPS to have its own local scheme to devise & administer with overlays, & so MPS can protect 70:30 split;
- Port Of Hastings – Will it also become a brown coal export port? (John); (MD) brown coal can't be transported & must be treated; transport facility must be located near raw material & treatment plant ie. in Gippsland. No Gippsland-Hastings railway is planned;
- the old Crib Point port site is contaminated (Ann); (MD) the State would not permit a bitumen plant there;
- Westernport Catholic Parish says MP needs more homeless accommodation; Rosebud West & Hastings districts need low rental & emergency residential stock. Can the State provide funds in partnership with MPS/NGO agencies? Some existing Rooming Houses are exploiting residents with high rents & there is a need for regulation (Ann); (MD) few local governments are involved in the provision of accommodation but may contribute available land; State can work with Housing Associations; with Neil Burgess MLA he will investigate if a case exists. Ann was requested to provide data;
- The condition of roads is an ongoing danger & numerous petitions over past years have seen no results (Maddy); (MD) he will go to VicRoads & find out 'Why';
- Is a roundabout at the Shoreham & Flinders-Hastings Roads intersection feasible? & thanked the Government for the funds to revamp the CFA building/site (Brian); (MD) He will submit this idea to VicRoads;
- Martin Dixon was thanked for attending.

Business arising from previous Minutes:

5.1 *Regular morning teas for older residents:* No progress report was to hand. Jean said she proposed the project but did not know how many persons were interested. Already two morning teas have been held in local private homes attended by 5-6 older women/men. It was decided to compile a list of people to approach/invite to a morning tea at 10.00-11.00 am on the first Friday of each month, starting 4th April at the Old School Hall. Lee offered to organise for this event but a roster needed to be arranged of others who will organise for subsequent events. This could be done on a rostered basis. Transport will be needed for some wishing to attend.

5.2 *Application for Australia Post Grant 2014* – Peter R reported that grant applications were due on 4 April. Verity was working on the Application and would prepare a quote for a data projector & screen.

5.3 Meeting re \$5,000 Signage Grant received from MPS – the Sub-committee of Verity Ducas Saunders, Barb Kelly, Ann Renkin & Ann Lorkin are meeting on Wednesday 26th March & a report will be tabled at the next SCA Committee meeting on 28th April.

6. Linda Patrick – Convenor SCA Website: Discussion - Assessment of the quality of SCA's communication, use of its Website, the value of a written & email Newsletter, how to improve our performance & other matters.

Peter R thanked Linda for her first class work on the SCA's website & her concern/prompting us to improve our efforts. Linda outlined what data is available & the range of topics available.

Ann-Heather said it was a great website & offered to be editor of Newsletters. She wanted all residents to know that the website exists & is their information exchange. Later, Steve (watching media releases), Lee & Peter R offered to work with Ann-Heather.

Sue asked 'Who are we targeting?'

Discussion acknowledged the value of previous & regular (4 per year) newsletters during earlier Taskforce times & how SCA had lapsed in giving communications the attention needed.

Linda reminded that the website is a noticeboard but SCA must keep information up to date.

Lee emphasised the value of an electronic newsletter emailed to members, with hard copies left at the PO counter – while not neglecting other methods of communication such as the sandwich boards. She said SCA should establish a timetable when copy is due so that we focus on 'Branding' ourselves.

Agreed next Newsletter to include: edited version of tonight's Leo's Taskforce Report & where the PO/General Store development is up to; notes on

'Shoreham Secrets' event, CFA Building development & fundraising efforts & amount raised to date; Shoreham walks etc.

Peter R displayed written copies of Newsletters of adjacent Associations – Red Hill, Balnarring, Somers, Cape Schanck, & referred to the advertising supporting their publication, which Shoreham could not emulate.

Linda's contribution was appreciated.

7. New and/or priority items for discussion – Do members have recommendations?

Steve raised the matter of 'unwanted' behaviour on the Foreshore where he noted bollards had been removed & vehicles driven on the beach. **AGREED:** Sue & Peter R bring this to the attention of the Foreshore Reserve Committee.

8. Correspondence:

8.1 In:

8.1.1 *From MPS Corporate Accountant acknowledging SCA's budget submission*

8.1.2 *From Shoreham CFA – receipt for \$ arising from Shoreham Secrets event*

8.1.3 *From MPS acknowledging SCA's input into the development of MPS's Budget 2014-2015'*

8.2 Out:

8.2.1 *To MPS Manager Finance with SCA's submission to the Shire's Budget 2014/15*

8.2.2 *To Jill Sands, Secretary, Nepean Ratepayers Association advising of SCA's position on the location of the Rosebud pool.*

9. Priority Projects

9.1 **Shared Paths/Trails:** no report

9.2 **New Community Hall:** no report

9.3 **Drainage:** Peter K is following up the need for urgent action

9.4 **Hall refurbishment/maintenance: including Hall Reference Group –** Steve/PeterR reported that the kitchen & fireplace tasks are near completion & looking VG. However the structural audit is still to be done. **AGREED:** Peter R to follow up with Alison Leighton

9.5 **Development of the Common:** deferred to next meeting

9.6 **Triangle:** Peter K reported that pending the construction of the new CFA building and terracing no working bees will be organised until later in year (July/August).

9.7 **Traffic, Parking and Road Safety:** See Item 4. above

9.8 **Road verges:** to raise with Nicola Belcher at next meeting.

10. Standing Committee reports

10.1 Taskforce: see Item 4 above

10.2 Membership: Barb Kelly reported 2 renewals of memberships now totalling 165 members.

10.3 Finance and Budget: Barb tabled a financial report showing a bank balance as at 17th March 2014 of \$13,192.57. Barb K moved adoption of the Report.

10.4 Facilities and Project Implementation: No report.

10.5 Strategic Planning: No report.

10.6 Building Community: Agreed a year's *timetable* for 'Community Dinners' should be prepared so that advertising is facilitated

10.7 Media: No report.

10.8 President: Peter R reported on the Red Hill Consultative Group meeting held on 11th March 2014 including: preparation of a list of Ward issues to raise with Cr Martin egs. How is the Rosebud Pool justified? At what sytage is the Pool project at? What will MPS spend in the Ward? What are the 20 major capital items for this year for Shire & for Ward? ? the need for an Ambulance facility; What is the designated 'safe place' for Shoreham Red Hill? What is the status of the Coastal Village Study? Need for improved mobile & TV reception; Port of Hastings progress & MPS involvement; report of local MP Martin Dixon's public meeting at Shoreham on 14th March.

11. General Business: Nil

12. Next Committee Meeting to be held on Monday 28th April 2014 at 7.30 pm.