

SHOREHAM COMMUNITY ASSOCIATION
Thirty-third Committee of Management Meeting
Monday 15th September 2014, 7.30pm, Old School Hall, Shoreham

MINUTES

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

- Welcome
- Present: Peter Renkin (President), Kathryn Shain (Secretary), Barb Kelly (Treasurer), Maddy Machin, Lee Collins, Verity Ducos Saunders, Sue Boggan, Bob Nottle, Robyn Oswald Jacobs.
- Apologies: Rob Patrick (Vice President), Helen Alcock, Peter Kelly, Linda McLeish.
- 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. For those interested in learning more about the Bunnerong of the Mornington Peninsula, Peter recommended a book by Marie Fells "I succeeded once: the Aboriginal Protectorate on the Mornington Peninsula, 1839 – 1840". He said it is a fascinating read.

- Committee activities and memorable events since the August meeting:

- Tim Wood attended a meeting of the Red Hill Ward Consultative Group at which Peter was present. He appears to have dealt very competently with MPS Senior Staff and obviously is not prepared to put up with obfuscation. He has concerns re the proposed foreshore siting of the Rosebud Aquatic Centre, the length of the pool itself and with the lack of a financial business plan. He is to work closely with coastal villages.

Peter will invite Tim Wood to attend the October meeting of the SCA. He became a member of SCA at the AGM.

- CFA new building works: Lee reported everything being on time and the builder is happy. The kitchen is almost finished. The landscaping is about to be embraced. A meeting was held on 5th September between CFA, SCA and MPS personnel: the SCA is keen to ensure continuity with the plant types being used at the Triangle, CFA and the Common. Matt Stahmer (MPS) will supply suitable plants for the CFA site and tree cover for the SE Water sewerage site from their nursery. Rabbits have caused the 1500 wild flower plantings on The Triangle to disappear. Rabbit proof fencing was necessary. Gravel, with some planting, is being planned instead of grass at the back of the CFA shed since there

will be maintenance difficulties with the area. Unsightly vegetation along Byrnes Road will be removed; new vegetation will be kept to a height of 3m with a continuous landscape of roof and plants. 800 plants were needed of which MPS will provide 200.

Peter R said he was pleased to note the CFA regarded the new shed and environs as a community facility.

Sue reported re the pine trees on the Vic Roads verge: Rod McKillop met with Peter Carroll to map out the area and prepare a diagram - there were 21 pine trees to be removed. Rod has contacts at Vic Roads who may help.

It was agreed that Peter R invite Rod to the next SCA Committee Meeting - it would be good for Tim Wood to hear about Vic Roads. Rod is to be encouraged to join the Committee.

- 'Cuppa in the hall' - Friday 5th September: Verity reported that this was a lovely occasion. There was still the issue of no handrail/ramp at entry. Lee reported on the diversity of age and gender present. The event is being well received by the community. Verity and Jean (Dowding) were thanked for their contributions in making personal contacts and Peter R thanked everyone involved.

- Website additions: nothing to report.

- Working bees: Sue reported the next WB is at 10am on Sunday 21st September, at the corner of Seychelles/Lexington Roads. A notice has been placed at the Post Office.

- Walking group: Barb reported this is taking a break.

- Community dinner September 12th: this was a good event with new faces, although not so many people attended as previously - around 40 or 50 people in total. Peter spoke at the dinner about the SCA Committee and the need for membership.

Lee reported that Linda has an idea for a post Xmas BBQ.

Verity suggested an outside fire pit be organised at the next dinner for the kids. The kids could do their own thing/have their own music, but be close to the adults. Andrew Bryant has a brazier that could possibly be used.

2. Confirmation of previous minutes:

Minutes of the thirty-second Committee of Management meeting held on 25th August 2014 -

MOTION: that the Minutes be approved.

Moved: Barb. Seconded Sue. Motion carried unanimously.

3. New and/or priority items:

3.1 Devising SCA's 'Media Schedule' for the year: Robyn has collated issues raised by Committee Members that required 'air time'. The main aims are:

- To publicise and record the activities and interests of the Community of Shoreham comprising Shoreham residents/property owners - permanent and weekender/holiday of all ages
- To advocate on behalf of and to profile the efforts of the SCA in positioning major works on the local, state and/or national agendas
- To work on common interests with various community groups.

Please refer to Appendix A (below) for the complete Schedule. This Schedule is a draft document open to change given circumstances current at any one time.

Robyn suggested interviews be held with people like Dowell Hardwick, Tim Wood, Rod McKillop. Verity suggested interviews with youth - many were doing interesting projects. Youth interviewing themselves was suggested with the possibility of putting YouTube type material on the SCA website.

Discussion ensued about where to place information eg Western Port News have in the past always run with information SCA has given; the Mornington Leader has lost its focus on the peninsula. Narrative and personality stories work well together with photographs. Robyn said her collation list was not definitive re priorities - the priorities can change as projects take off. There are also different outlets (ABC radio, newspapers etc.) for different events and times. Depending on the event the audience for that information can change eg The Perch Creek Family Jug Band appealed to an audience far wider than local Shoreham residents and involved a youth musical workshop & performance. The media can be used accordingly.

It was agreed that information needs to be fed to Robyn continually. Robyn will make note of what is said and turn suggestions into something more specific and in a format that can be circulated to everyone.

Verity reported on an article about membership she arranged with member help, appearing in the next edition of The Bridge, Balnarring. A \$50 donation was given to The Bridge. She will get the article into a format to upload on the SCA website and will send to Kathryn.

3.2 SCA Targets, goals and priorities for 2015:

Peter reported there were a number of unfinished projects -

- the Master Plan for The Common;
- the Triangle - the original plan has not been fulfilled;

- road verges - they are not all done;
- drainage - these were capital items and will no doubt be a cost for property owners.

He said SCA needed to clarify their 2015 targets/goals and priorities in preparation for a discussion with Tim Woods at the next SCA meeting.

Bob outlined a framework he saw for SCA's targets and goals: there are 4 broad target areas with which SCA are involved -

- Community engagement;
- Improving community quality of life -
eg The Common, beach areas and reserves, Shoreham Village, drainage;
- Protecting quality of life -
eg Development of Hastings Port, coastal village strategy etc;
- Management of the SCA group -
eg membership;

Bob said that goals are set within each of those 4 main areas; media is very much part of fabric of the framework.

Shoreham beach and reserves was discussed in particular. Bob said that there was a lot to think about in relation to these. They were not specific to SCA but involved the Shoreham Foreshore Committee. Sue said there was a lot going on that needed to be addressed, particularly re public behaviour on the beach/reserves after hours.

It was agreed that The Pines beach area is very important for the community; it also draws people from areas further afield. It was suggested that Peter Carroll be invited to a SCA meeting. Peter R said the Foreshore Committee is thinking of holding a public meeting later in the year.

A discussion ensued around community engagement. Lee said that business infrastructure was a vital foundation of community engagement - but queried if there were ways to fill the void in the meantime, with low key events to enable more engagement. Bob suggested SCA move into a focus on community engagement and away from its past focus.

Verity reminded SCA that people who had been camping seasonally at the foreshore reserve for many years were part of the Shoreham community. They have many stories to tell. A story night was suggested.

Peter R reminded SCA that it had links with many local networks egs. Foreshore Reserve Committee, the CFA, St Peter's Church, the Historical Society, Tai Chi, a Book Discussion Group, a newly created Bee Keepers Interest Group, and the Tennis Club. SCA needed to reach out and engage with these groups.

Maddy suggested a Melbourne Cup Day of billy cart racing on The Common. Lee suggested cricket.

Peter agreed to write up Bob's framework and circulate to Committee Members (see Appendix B).

4. Business arising from previous minutes:

4.1 *Welcome/orientation letter to new members.* Kathryn still to get together with Barb to draft the letter.

4.2 *Shoreham Common signage plan:* There was nothing to report.

4.3 *Listening to youth of Shoreham:* Linda provided an email report, saying she had spoken to many of the younger members of the community with regard to a movie night next term in the school hall. No date has been set but plenty of notice will be given. Possibilities were byo bean bags, hot chocolate, popcorn etc. A couple of teenagers suggested a big game of spotlight tiggy after the movie.

Maddie reported on a circus from Boneo that performed at the Red Hill Consolidated School; it was enthralling. She will follow up on this as a possible event for Shoreham.

4.4 *Dinner for past and present committee members and their partners:* Peter R has booked at Pier 10 for Friday October 17th, 6.30 pm. Lee suggested a consolidated function with the CFA and will check on this.

4.5 *Term Deposit and Bank Account actions:* Barb reported on \$10,000 being placed on term deposit with Bendigo Bank for 3 months at 3.15% interest. The renewal date is 10th December 2014. Kathryn is now a signatory to the bank accounts. Barb was unable to find a suitable interest bearing working bank account at Bendigo Bank for SCA.

4.6 *Membership recruitment:* Barb reported that amalgamating the list of members is still a work in progress. She has rung people but some had still not responded re their current email addresses. Verity said the Membership Form is hard to find on the website. Kathryn is to contact Gina and sort this out.

5. Correspondence:

5.1 **In:** None

5.2 **Out:**

5.2.1 Email to congratulate Cr Tim Wood on his election to MPS Council

5.2.2 Email to Nicola Belcher & Elliott Reid thanking them for completing a number of Shoreham Common works.

6. Priority Projects updates:

6.1 *Shared Paths/Trails:* - Lee reported on a submission being prepared to MPS for a grant of approx \$3000 for a civil engineer's report on the feasibility of a trail above the dunes/tide line between the Pt Leo Surf Club to the pathway (to the beach) at the end of Seychelles Road. Fiona Colquhoun (MPS) has advised the paper road/easement from Seychelles Road to Hastings/Flinders Road has

possibly been subsumed into the titles of the adjoining properties. This was unfortunate since it was proposed to use the paper road as part of the trails project. Lee has sent questions to Rob about this. Peter R suggested asking Tim Wood to look into this issue. Bob said whether or not it has been subsumed into the titles is a matter of fact - there must be a record of what has happened. There was more than one property involved, one being the avocado farm. If the land had been subsumed into the titles, one option is to negotiate for its use with the owners.

6.2 *Drainage:* Peter K sent an email report saying MPS (Glen McAliese) have been requested to investigate continuing problems in Marine Pde and in Sydney Rd in Shoreham. Recent rains have caused damage to roads & flooding.

6.3 *Hall refurbishment/maintenance:* Peter R said there was nothing to report.

6.4 *Development of the Common:* Verity has followed up with Fiona Colquhoun on planting over the track to discourage traffic. Another site visit is required the week beginning 22nd September. Lisa (MPS, playground and recreation) will attend with Fiona. (Arranged for Tuesday 23rd at 4.00pm) Fiona was concerned that planting may now be too late in the year. Verity said the Master Plan was likely to be 3 years' away and it was important to be clear about what SCA wanted to plant. Discussion ensued about what SCA had agreed could be planted. Peter R read the resolution passed at a Special Committee Meeting of 7th July, that rehabilitation take place 'with a durable grass species of the internal track from the top of the old tennis court to a point in line with the northern wall of the Old School Hall'. Verity is to ask Fiona if MPS will pay for the cost of planting, and other costs such as any earthworks required and temporary barriers to protect the newly planted grass. Maddy suggested keeping Sally Prideaux informed since she was interested in being involved with the Master Plan.

Lee said that the CFA may be able to volunteer their equipment for ripping the soil since they were about to do their own landscaping.

Verity has asked Fiona for information about the Master Plan process so SCA could learn from what has happened elsewhere - other plans had blown out cost and time wise. Fiona has sent Verity a flyer prepared in relation to the Master Plan at Red Hill - Verity is to circulate this.

6.5 *Shoreham Triangle:* Peter K reported via email that Matt Stahmer and Laura, MPS, had visited on Friday 5th Sept to assess the progress of recent plantings where several larger trees had fallen over following recent high winds. Matt and Laura were not concerned and suggested they be left as is since they should survive. The wildflowers had all been eaten by rabbits. See also para 1 above re consistency of planting across The Triangle and CFA grounds.

6.6 *Road Verges:* Sue said she had met with Matt Stahmer. Lee said so long as no chainsaws were involved, it should be possible to tackle overgrowth of vegetation

and spray the blackberries quite soon. Peter R said these matters should be built into the Shire contracts.

7. Standing Committee Reports

7.1 *Taskforce*: There was no report from Leo who is not well. Peter has talked to him and he was expecting the building permit to come through soon. The demolition permit for the house at the back of the Post Office has been approved.

7.2 *Membership*: Barb reported no new memberships and 4 renewals of membership.

7.3 *Finance and Budget*: - Barb tabled her financial report showing a balance as at 15th September of \$3,376.02 in the Statement Account and \$10,000 in the Term Deposit Account. (See Appendix C)

MOTION: that the Treasurer's report be accepted.

Moved: Barb, Seconded: Verity, Carried unanimously.

7.4 *Strategic Planning*: There was nothing to report.

7.5 *Building Community*: There was a proposal for a post Xmas BBQ - see para 1 above.

7.6 *Media and Communication*: See para 3.1 above.

7.7 *Red Hill Ward Consultative Group*: There was nothing to report.

7.8 *SCA website*: There was nothing to report.

8. General Business:

8.1 Applying for grants: Peter R said that the Mornington Leader advertise small local grants to be applied for - there was a cut off date soon. Sue reported on a MPS grant available all year round worth up to \$5,000. SCA received one previously for the community dinners.

Peter R reported on Anzac Centenary Grants being given for the Peninsula by Federal Minister Greg Hunt. They were worth up to \$30,000. SCA could perhaps work in conjunction with the Historical Society. Heritage grants were also available from MPS. He said that from time to time funds were available and SCA did not have to solely rely on membership fees. SCA needed to be active and mindful of what is available.

Lee suggested SCA find a grant to fund a small music system for community dinners etc.

9. Coming events/activities:

9.1 'Cuppa' in the Hall: Friday 3rd October, 10.30 am, Old School Hall.

9.2 Thank you dinner for Steve Dolman and Ann-Heather White, and for present Committee members/partners. Pier 10, Friday October 17th, 6.30 pm.

9.3 Next AGM 2015. Peter R said SCA ought to think about asking John Clark to be the main speaker for the next AGM. A discussion ensued as to whether he would be an appropriate speaker and another name (Kim of Kath & Kim – a local connection) was put forward.

10. Next Committee Meeting. This will be held on Monday 20th October, 7.30 pm in the Old School Hall.

NOTE: Cr Tim Wood, new Red Hill Ward Councillor, has accepted our invitation to attend the SCA Committee meeting on 20th October at 7.30pm..

APPENDIX A - re: Item 3.1

SHOREHAM COMMUNITY ASSOCIATION MEDIA SCHEDULE 2014

Draft 15.9.14

AIMS :

- 1 - To publicise and record the activities and interests of the Community of Shoreham comprising Shoreham residents/property owners - permanent and weekender/holiday of all ages
- 2 - To advocate on behalf of and to profile the efforts of the SCA in positioning major works on the local, state and/or national agendas
- 3 - To work on common interests with :

Foreshore Reserve Committee

CFA

Willum Warrain Aboriginal Association

Shoreham and Flinders Historical Societies

Landcare Groups

Red Hill Ward Consultative Group

Coastal Village planning design & development overlays/ principles

KEY EVENTS :

Shoreham Common development :

- Master plan being prepared MPS sponsorship via comprehensive consultation with stakeholders
- Who are the stakeholders ? : the community ?

PO/General store site redevelopment

CFA project to develop new building as a community facility

Port of Hastings development

EVENTS - ONE OFF

Highlight where additional resources have flowed from Council in a particular financial year - Tim Wood to be linked to these (hopefully!)

EVENTS - ONGOING

Triangle :

- Engaging Vic Roads to collaborate in removing 20+ pine trees so we can replant and rehabilitate native species

Working bees :

- Foreshore Reserve Committee : Weed Eradication & native plantings on Shoreham foreshore

With Mornington Shire :

- Education and information regarding planting of indigenous species and land management
- Public bus service at weekends

Ambulance facility and service on Westernport

Roads and safety / drainage

- Entry and exit road verges on Byrnes Rd and Stony Creek
- Trails linking Shoreham and Pt Leo

Encouragement to join SCA - check our website

Monthly - Morning cups of tea for elderly residents

Community dinners

Youth movie nights

Interviews:

Dowell Hardwick

Tim Wood

- interview and also invite to participate in photo ops to enhance his status with other councillors and ensure his profile is linked with Shoreham issues to pave way with bureaucrats and facilitate smoother project development

APPENDIX B – Re: ITEM 3.2

“Shoreham Community Association’s Goals, Objectives and Priorities for 2014/2015”

[PLEASE add your points to the framework provided by Bob Nottle at the September meeting, (Peter R has added some of his) so that we/you are ready to discuss our needs & interests with Cr Wood – especially so that the range of tasks & projects SCA is currently engaged in with the Shire, can be well covered/promoted.]

GOALS.

1. COMMUNITY ENGAGEMENT & SOCIAL INTERACTION

(all ages)

egs. Community Dinners

Monthly Friday 'Cuppas'

Film Night with Young People

Other....

Publicise all events well using the website, media releases, flyers, sandwich boards, newsletters, emails, etc.

2. IMPROVING THE QUALITY OF SHOREHAM'S LIFE & FACILITIES

- What are Shoreham's attractions? It's uniqueness?

egs. Master Plan developing 'The Common' with MPS leading a comprehensive consultative process involving Shoreham people & organisations

Completing the selected Plan for the 'Triangle' with MPS/ CFA/South East Water/VicRoads

Refurbishment & renovation of the Old School Hall

Fixing Drainage problems at various sites

Completion of the Trails & Pathways project linking Pt Leo & Shoreham

Improving the road verges – the entries/exits to Shoreham along Byrnes Road

Extending the Public Bus Service (Frankston-Flinders) to weekends

Considering the feasibility of a new Community Hall

Collaborating with the Shoreham Foreshore Reserve Committee, Rural CFA Brigade, Tennis Club, Flinders District Historical Society, St Peter's Parish, new Post Office/General Store proprietors, etc. – all Shoreham's groups & networks - to ensure, when appropriate, activities are undertaken to maximise improvements

Other.....

3. PROTECTING THE QUALITY OF SHOREHAM'S CHARACTER & UNIQUENESS

egs. coastal village planning of MPS

beach & marine coast protection

identify & recognise heritage building sites & properties

a watching brief re. Westernport Development Authority

'Container Port Project'

understand the strategic planning consequences for Shoreham's land use & property developments as a result of the State's new 'Planning Zones' & the Mornington Peninsula Planning Statement – watching for proposed changes & being prepared to assess their impact

Other.....

4. MANAGEMENT OF THE ASSOCIATION

egs. Standing & Special Project Committees recruit members from the community & then meet regularly to facilitate their effectiveness, & achieve the Association's goals

ensure financial viability & having the capacity to complete desirable projects by generating revenue via fund raising, applying for grants, etc.

recruit members
use the website
communicate & publicise the Association's 'business' & achievements
Other.....

APPENDIX C - Financial Report Re: item 7.3

SHOREHAM COMMUNITY ASSOCIATION INC.

MONTHLY FINANCIAL REPORT AS AT 15TH SEPTEMBER 2014

Opening balance (from 25/8/2014)			\$13,502.27
INCOME:	Memberships x 4	<u>80.00</u>	\$13,582.27
OUTGOING:	G.McInnis (website fee)	206.25	
	Transfer to Term Deposit Acc	<u>10,000.00</u>	\$ 3,376.02

Balance as at 15th September, 2014: \$3,376.02 - Statement Account

Balance as at 15th September, 2014: \$10,000 - Term Deposit Account