

SHOREHAM COMMUNITY ASSOCIATION

Thirty-fourth Committee of Management Meeting

Monday 20th October 2014 at 7.30pm in the Old School Hall, Shoreham

MINUTES

1. Chair's introduction (Peter Renkin):

- Welcome to Margaret Wood representing Cr Tim Wood, Red Hill Ward Councillor
- Present Committee: Peter Renkin (President), Barb Kelly (Treasurer), Rob Patrick (Vice-President), Sue Boggan, Helen Alcock, Verity Ducos Saunders, Robyn Oswald-Jacobs, Lee Collins.
- SCA Members Present: Steve Dolman, Michael Stephens
- Apologies – Cr Tim wood, Bob Nottle, Kathryn Shain, Maddy Machin, Peter Kelly, Linda McLeish
- Acknowledgement of the Boonwurrung/Bunnurong First People.
- Recognition of notable community activities since September meeting
 - CFA new Building works progress. The Opening of the new building is planned to be held in association with the CFA Brigade's annual Christmas BBQ on Saturday 20th December.
 - The October morning "Cuppa/talk" was postponed due to a wedding booking clash. The next one will be on Friday 7th November at 10.30am in the Old School Hall.

2. Confirmation of Minutes of previous:

Thirty third Committee of Management Meeting on 15th September 2014 -

MOTION. "that the Minutes be approved" Moved: Barb Kelly Seconded: Sue Boggan Carried

3. Discussion with Margaret Wood

Points made by Margaret:

- Shire Council meets at Balnarring on Monday 27th October & SCA is invited to attend
- Shoreham Common Master Plan has been listed by MPS for financial year 2015/2016 – all stakeholders will be participants. The proposed footpath from the Hall to the toilets, as well as disabled access to the Hall will be priority items for completion.
- Inappropriate/unsafe Speed limits & state of main roads is of great concern to Cr Wood; urgent matters are not given priority & resolved (eg. 3 serious accidents at cross road of Shands & Flinders/Mornington Roads at Main Ridge); Cr. intends instituting regular meetings between MPS & VicRoads. Should the speed limits be even lower? [Answer: Yes]. Suggested that attention be given to making

safer (eg. more turning lanes/space & signage) - the two exits/entrances where Byrnes Road meets Flinders/Hastings Road, & also where Beach & Nelson Roads separately meet the Flinders/Hastings Road. Greater consistency with speed limits Shire-wide will also be pursued.

- SPA Rosebud – no longer at foreshore & must have an affordable plan
- Applications for CEO's position are currently under consideration
- Red Hill School Car Park – more provision is under consideration.

Margaret advised the SCA or any community member can email Cr Wood in order to make a request. The request goes to an officer for action. That officer has to report back to the Councillor within a 10 day turnaround.

Points made by SCA:

- **Shared Trails/Pathways Project in partnership with MPS** – Point Leo Park and Reserve & Point Leo Surf Club are working with SCA & MPS on two projects. A joint submission has been made to MPS for a grant to undertake a scoping study to construct a trail at the rear of the foreshore between Pt Leo & Shoreham – one that will run close to the farm paddocks & will not interfere with the dunes.

- **Road Verges** – Margaret said that this is a major complaint addressed to the Shire. Byrnes Road entries into Shoreham from the Flinders/Hastings Road include rubbish, weeds, pine trees, blackberries etc. Their removal & then regular maintenance would enhance the village's public presentation. Can the MPS extend the contract with Transfield to include the verges in their current monthly contract? Resident volunteers could assist with the initial clearance work providing adequate insurance coverage is available.

- **Drainage** – Shoreham has never had a comprehensive drainage scheme devised; & yet there are both acute & chronic land slippages & street drainage matters in different areas of the village. This is a vital project requiring capital expenditure by the Shire.

- **Triangle** – (area of land abutting the CFA building, between Byrnes Road & the Flinders/Hastings Road, & east of Stony Creek); a work in progress with the MPS; continued funding is required to complete the planned design.

- **Shoreham's Old School Hall** – A building registered with the Victorian Heritage Council, but requiring urgent structural refurbishment, & internal & external renovations. A structural engineer has completed an audit & recommended actions. MPS funds are required to ensure the work is listed.

4. New and/or priority items to add to the Agenda:

3.1 Committee members finalises 'Targets/Goals & Priorities for SCA in 2014/15' – refer to Minutes of last meeting – Rob Patrick said SCA needs to Review and align its current 'Objectives and Priorities for 2014-2015' with the Constitution's listed "Objectives". It was agreed discussion with Bob Nottle should occur to understand how different he sees his framework (goals/targets) from the past approach. Eg. What does Bob mean by 'moving the focus to community engagement and away from its past focus? Is it the process improved that is suggested? To be a next meeting Agenda item.

NOTE: Get the SCA's whiteboard from CFA for next meeting

3.2 Devising SCA's "Media Schedule" for the year – refer to Minutes of last meeting. Robyn did not have anything further for discussion. To be on next Agenda. Helen to ask Brian to talk to Robyn re CFA event.

3.3 Determining SCA's Advice to Nicola Belcher, Elliott Reid & Fiona Colquhoun regarding 'the grassing' of 'The Common' – Two issues for coverage: 1) **content** of development including 'grassing' viz What do we want to happen? See map drawing made: & 2) **process: How do we proceed eg.** meet with Tennis Club to discuss SCA plan & publicise what is planned in advance of starting works viz. Parents safety concern at playground to be taken seriously; prevent toilet reach by vehicles, indicate place for parking, grassing will improve people access/use.

ACTION: Peter R will advise Nicola, Elliott, Fiona & Lisa of decisions & request continuing partnership MPS engagement, establish timelines, acquire funds commitment...

MOTION: Moved Rob Patrick Seconded Verity Carried " that the SCA undertakes the grassing of a Common area designated by the meeting's map sketch, & the process of preparation outlined, & all points conveyed to MPS Officers (Nicola and Fiona) with the process being how to fund and when to undertake."

3.4 Rob Patrick re a number of 'Strategic Planning' matters:

a) Port of Hastings Future – Public Debate at Hastings on 12th October – involved about 150 people, with State Minister for Ports, & Opposition Shadow Minister – Rob assessed the format as not well facilitated.

b) Victorian Coastal Strategy 2014 – an important document with implications for Shoreham's development as a coastal village outlined. For example: page 55, emphasises that the character of villages needs to be identified; Rob recommended: that SCA identifies what is its character? Once SCA has completed this task, advise Cr Wood & MPS Council, & MPS Strategic Planning

c) VCAT – the Labor Opposition has announced that if elected it will alter the VCAT domain to consider the number of 'objections' to a Planning Permit Application when making a judgement.

3.5 Michael Stephens with a proposal for SCA to sponsor a public talk on 'climate change': would be an educational approach concluding with a challenge 'What should local people do? Proposed speaker: Peter Mulherin – speak for 40 minutes then discussion, a friend of Michael. A higher degree 'sustainable' student at RMIT UNIV. Discussion raised the following points: his credentials & experience as a community group speaker; what does SCA sponsorship involve? – providing a forum for local people to hear/discuss, but not endorsement of slant of address taken; advertising – flyers (provided by Peter M & to Robyn asap), SCA website, Western Port News article, Noticeboards at Post Office & other locations, booking hall, providing nibbles afterwards; date & time; equipment needed; whether sufficient time was available; & led onto SCA considering sponsoring an occasional public talks series in 2015.

Robyn Oswald-Jacobs offered to organise publicity.

MOTION: Moved Helen Alcock Seconded Robyn Oswald- Jacobs “ That SCA sponsors a ‘Community Conversation Series’ starting with Peter Mulherin on Sunday 16th November at 11am in the Old School Hall

5. Business Arising from the previous Minutes:

4.1 Welcome/orientation letter to new members (Barb/Kathryn). Barb & Kathryn prepared a letter amending the original one.

4.2 ‘Shoreham Common’ Signage Plan (Barb) – shortly a meeting of the Sub-committee will be called.

4.3 Listening to Youth of Shoreham – ‘Film Night Plan’ (Linda) – nothing further; Boneo Circus (Maddy) – Maddy is seeking a quote from the circus people & expects an event may be held in early 2015; Maddy is considering organising a ‘Shoreham Picnic Cup Day’ in 2015

4.4 Dinner for past & present Committee Members & their partners – enjoyed by all – thanks to Peter R as organiser

4.5 Membership recruitment (Barb, Verity, Kathryn) – Barb completed the exercise & a first class result with now over 150 membership. Barb was congratulated for her efforts

4.6 Verity raised a matter on behalf of Shoreham House – Could a public seat be built for use by residents about the corner of Nelson Street & Myers Drive, so that a view of Westernport can be enjoyed? Agreed: Peter R write a letter to MPS requesting they contact Shoreham House re the request.

5. Correspondence:

5.1 *In: Invitation to Cr Tim Wood*

5.2 *Out: to MPS Russell Jacgung – requesting prompt action by MPS following structural engineer reporting works are required.*

To Cr Tim Wood – briefing him about issues to be raised by SCA at October meeting

To MPS Old School Hall Reference Group – a reminder that a meeting was scheduled for 22nd October - Is it still on?

6. Priority Projects updates (project convenors in bold):

6.1 Shared Paths/Trails: **Lee/Rob** - see Item 3

6.2 Drainage: **Peter K** – no report

6.3 Hall refurbishment/maintenance: **Peter R** – see Item 5.2 - two letters; the old piano has been collected by Ben Carroll.

6.4 Development of the Common: **Verity** – see Item 3.3

6.5 Shoreham Triangle – **Peter K** – nothing

6.6 Road Verges – **Sue/Peter K** - nothing

7. Standing Committee Reports:

7.1 **Taskforce: Leo Maher** – Leo is ill - but has reported that work on the Building Permit is continuing & a Demolition Order application has been made

7.2 **Membership: Barb** – membership has increased by 8 more persons since the list of members was circulated

- 7.3 **Finance & Budget : Barb – Moved:** Barb moved adoption of the monthly financial statement. Carried
- 7.4 **Strategic Planning: Rob –** See Item 3.4
- 7.5 **Building Community: Linda -** nothing
- 7.6 **Media & Communication: Robyn** (see Item 3.2 above)
- 7.7 **Red Hill Ward Consultative Group: Peter R -** nothing
- 7.8 **SCA website: Kathryn-** nothing

8. General Business:

- 8.1 Applying for Grants – For what?** Which sources? Deferred to next meeting

9. Coming Events/Activities:

- 10. Next Committee meeting:** Monday 17th November 2014, 7.30pm, Old School Hall.

11. Close.