

SHOREHAM COMMUNITY ASSOCIATION

Twenty Third Committee of Management Meeting Reconvened after adjournment of Meeting on 19th August.

Monday 2nd September 2013 at 7.30pm in the Old School Hall, Shoreham

MINUTES

Present: Peter Renkin (President/Chair), Rob Patrick (Vice-President), Barb Kelly (Treasurer), Lee Collins, Ann-Heather White, Sue Boggan, Peter Kelly, Verity Ducos Saunders, Helen Alcock, Maddy Machin

1. Chair's introduction:

- Welcome (new & ongoing members):
- Apologies: Steve Dolman, Linda McLeish
- Acknowledgement of the Boonwurrung/Bunnurong First People who had prior occupation of Shoreham and the Peninsula.
- Committee activities since last meeting
 - AGM - thanks to members who assisted
 - CFA shed information session (11 August)
 - Taskforce – PO site development plans to Council
 - Website updates - thanks to Gina and Linda for updates
- Minute Secretary for tonight's meeting – no Secretary appointed – Peter Renkin & Rob Patrick to take/finalise Minutes

2. Guest speakers:

Malcolm Nicholson (Brigade Captain) & Adrian Bonomi (Architect) were welcomed by the Chair, & invited to present their power point talk & speak to a project document detailing the Shoreham Rural Fire Brigade's proposed 'New Shoreham CFA shed' that has been approved by CFA Headquarters on condition that the local Brigade contribute \$100,000. The advantages of local design adaptations, site re-location, greater room space for community activities as well as Brigade activities, & outside space for community activities – all sensitive to Shoreham Design Guidelines & Shoreham's character – were highlighted. A tender will be advertised. CFA statewide funding has come through 'Rural Fire Stations' Project' that arose from the Bushfire's Royal Commission.

Malcolm sought SCA's full support of, & preparedness to advocate for, the proposal, & participation in a fund raising campaign. Malcolm noted that the Brigade had made two other funding requests, one for funds to support purchase of the Landrover, and the other for Brigade gear. He outlined details of the campaign plan including approaches to philanthropists & ratepayers/residents, special events, a raffle, banners, bill- boards etc. Discussion raised – attention to drainage, possibly suited to a renewable energy facility (ACTION: Verity to follow up).

MOTION: "That SCA write a letter of full support of the Brigade's proposal to CFA's Southern Regional Director" Moved: Rob Patrick Seconded: Helen Alcock Carried

The speakers were thanked & assured of SCA's participation in the fund raising campaign.

3. Confirmation of previous meeting minutes: Twenty Second C O M – 15th July 2013
With the addition of Sue Boggan's name to the list of attendees – Moved: Verity Ducos Saunders Seconded: Barb Kelly Carried

4. Business Arising from previous Minutes:

1.1. Barb - FDHS/SCA "Signage of Shoreham's Historical Places" – progress on application for a Community Partnership Grant (due August/September 2013) Members agreed to the recommendation to prepare an application for 2014. A sub-committee of Barb, Verity, Ann Lorkin & Ann Renkin (latter two of FDHS) has been formed.

1.2. Peter R - Committee dinner for retiring and newly elected members, partners/friends in September – agreed to arrange for a Friday in October 2013 at Pier 10. Helen Alcock offered to make arrangements.

1.3. Rob - MPPS Amendment C135 Part 2 – the Hearing Panel upheld the argument of SCA & FDHS so that the Heritage Overlay is retained in reference to Nos. 16 & 18 until further assessments are undertaken. Panel sustained Heritage Overlay removal from other sites on Beach Road.

5. New and/or priority items for discussion? – also an opportunity to flag any issues of interest or concern from Shoreham community members

1.4. Vacant position of Secretary – options? – no one on the Committee has offered to assume the office & SCA must explore coopting someone else. Members were asked to encourage/recruit an interested resident & advise Peter R so that he can follow up.

1.5. Portfolio Convenors/Co-convenors

1.5.1. Facilities & Project Implementation (Peter Kelly) – Peter K tabled his report prepared for the August meeting & spoke of further deterioration of sites due to more rain & the need for urgent action.

ACTION: agreed that SCA (Peter K & Peter R) arrange a meeting with Cr Martin & Shire Officers – Alex Atkins & Glen Mcaliece with Peter K & other Committee members.

1.5.2. Strategic Planning (Rob Patrick) – Rob reported attending a Shire Council meeting on 26th August held at Red Hill. Alex Atkins spoke of Red Hill Ward projects in progress (eg. two re recreation reserve developments in Red Hill; another in Flinders). He reported on 3 Shoreham projects underway (viz. Triangle, Old School Hall, & infrastructure strategic planning). Alison Leighton also referred to working with the SCA to determine projects & priorities. Rob spoke with Alex, who he believes is genuine about Shire commitment to SCA. Rob recommended SCA take immediate action to draw the Shire's attention to imminent traffic, parking & road safety issues arising from constructions works in relation to CFA, the Post Office/Store & the Common – that is Shoreham's village precinct.

ACTION: Peter R agreed to organise action with Cr Martin & Alison Leighton.

1.5.3. Media (Steve Dolman) – Steve made a written report – nothing to report re media; but Steve summarised his contacts with Byron Douglas re purchase of a new refrigerator & Russell Jacung re Hall: cleaning gutters & repairing downpipes – south west side still to do, replacement of boiling hot water system still to be done & involving maintenance contractor Transfield; & installation of an electric under sink hot water unit – still finding source of funds for this; & installation of a light in the entry foyer still to be allocated funds; & a structural engineer has to undertake the review of hall structure – no time lines for this yet.

1.5.4. Building Community (Linda McLeish, Lee Collins, Maddy Machin) – next Community Dinner set for 20th September.

1.5.5. Shoreham Village Community Taskforce (Leo Maher) – Leo's written report was tabled - awaiting Statutory Planner's decision after 3 objections received & flexible response to them from developer's agent.

1.5.6. Website Administrator (Linda Patrick via Executive) – members need to feed items to Linda to enter on Website

1.6. Public Officer (Peter Renkin) – no one appointed as yet. Barb K acting.

1.7. Other items?

6. Correspondence:

1.8. In:

- 1.8.1.** 5 August 2013 – MPS (Allan Cowley) – MPPS Amendment C135 Pt 2 Panel Report now available
- 1.8.2.** 12 August 2013 – MPS (Noel Buck) – Invitation to Public Presentations, Dinner & Council Meeting at Red Hill on 26th August
- 1.8.3.** 12 August 2013 – MPS (Geoff Emberson) – Council Budget Submission

1.9. Out:

- 1.9.1.** 12 August 2013 - SCA (Rob Patrick) - Post Office Planning Permit Application (P130448)
- 1.9.2.** 12th August 2013 – (Barb Kelly) – Lodgement of Annual Statement to Consumer Affairs Victoria
- 1.9.3.** 14 August 2013 – Shoreham Village Community Taskforce (Leo Maher) – Post Office Planning Permit Application (P130448)

7. Standing Committee Reports

- 1.10. Taskforce – Leo Maher** – see above
- 1.11. Membership – Barb Kelly** – now 138 members signed up. Decided to try recruiting at Polling Booth on 7th September.
- 1.12. Finance & Budget – Barb Kelly** – Financial Reports for 17th August & 2nd September tabled - \$8,355.63 cash at bank.
- 1.13. Facilities & Project Implementation – Peter Kelly** – see above
- 1.14. Strategic Planning – Rob Patrick** – see above
- 1.15. Building Community – Linda McLeish** – see above
- 1.16. Media – Steve Dolman** – see above

8. Priority Projects updates (project leaders in bold)

- Shared Paths: **Lee** – Lee & Rob have been liaising with Tony Walkington, Ranger, Pt Leo Foreshore Reserve & Rene White (land owner) with positive interest expressed to designing a trail along the paddock/Reserve fence-line from Pt Leo to Lexington Street – providing specific concerns are covered. Tony consulting Pt Leo Foreshore Committee.
 - New Community Hall: **Rob** – nothing to report
 - Drainage and mowing of verges: **Sue/** also refer Peter Kelly's report
 - Hall refurbishment/maintenance: **Steve** refer above
 - Development of the Common: **Verity** – nothing to report
 - Shoreham Triangle – **Peter Kelly** – successful planting working bee in July; Shire has attended to erosion in drain & plans afoot to create a wet land feature; reminded SE Water to deal with vegetation of their area.

9. General Business

- 8.1. Membership** – family membership discussed without decision – aim to encourage both adults of a household to join SCA; any change to be made to constitution at AGM.
- 8.2. Website updates** – Linda Patrick needs early access to Minutes to update website
- 8.3. Email Bulletins** – to all members every 3 months. Need volunteer to write
- 8.4. Equipment purchase from 'Shoreham Hall Fund'** – data projector & screen for community use/hire? Other ideas can be suggested for meeting of Hall Reference Group on 9th October at 4.00pm. ACTION: Verity to explore options/prices & report back

10. Coming Events/Activities: time for anyone to announce coming events

- 11. Next Committee meeting – Decided not to hold** meeting on Monday 16th September –
Decided to hold next Committee meeting on 21st October 2013 at 7.30pm
- 12. Closure**