

## SHOREHAM COMMUNITY ASSOCIATION

### Forty-seventh Committee of Management Meeting

**Monday 21st December 2015 at 7.00pm in the Old School Hall, Shoreham**

#### MINUTES

**Present:** Peter Renkin (President), Rob Patrick (Vice President), Kathryn Shain (Secretary), Barb Kelly (Treasurer), Ian Joy, Sue Boggan.

#### **1.0 Chair's introduction** (Peter Renkin):

- Apologies: Kerrie Barnes Hopkins, Verity Ducos Saunders, Lee Collins, Peter Kelly
- Acknowledgement of the Boonwurrung/Bunnurong First People.
- Recognition of notable community activities since October meeting -
  - 'Cuppa & Talk' 4<sup>th</sup> December: a good event and well attended;
  - Barb's Monday Walk: a well attended walk to Flinders;
  - Summer eNewsletter: thanks to Kathryn and Linda; also to Bob Nottle who is still involved;
  - "Summer time" Community Dinner on 27<sup>th</sup> November: although numbers were down (there were competing events) this was a good evening;
  - Fire Brigade BBQ on 19<sup>th</sup> December: a successful and enjoyable occasion;
  - Membership Recruitment: this was conducted at the BBQ with the new banner on display and whilst there were a number of enquiries there was no actual take up;
  - SCA Banner: COM is happy with its quality. Many thanks to Allina & Peter Kelly for the 'very good job'. It was agreed that SCA needs a logo.
  - Other: Peter R noted with sadness that local resident Heather Rigby has recently died.

#### **2.0 Confirmation of Minutes of previous meeting:**

Moved: that the forty-sixth Committee of Management Meeting on 16<sup>th</sup> November 2015 be adopted without amendment -

Motion: Moved – Barb Kelly; Seconded – Sue Boggan;  
Carried – unanimously.

#### **3.0 New and/or Agenda items to prioritise:**

**3.1 Road Verges** – A Report of a 2<sup>nd</sup> December meeting between Sue, Barb and Peter R of SCA with Emily Read, Transfield, and Matt Stahmer and Samantha Bellasanta, MPS, was previously circulated. **Peter and Sue** reported that it transpires, in particular, that Transfield: intend to work on the east (Church) side of Byrnes Road only; do not regard polygala or pitosporum as noxious weeds; for safety reasons, have to be involved in any community working bee; and will letter drop residents on Byrnes Rd re replanting. Work is to start on 1<sup>st</sup> July 2016. Emily said at the end of the meeting that the work by Transfield had, in any event, already been planned. After discussion it was agreed the action by Transfield is not what SCA wished to happen and the Committee is concerned about Transfield's lack of consultation. It was agreed Sue write a letter to Emily, with copy to Alison Leighton, MPS, and Cr Tim Wood - thanking Transfield & the Shire for the meeting; expressing SCA's concerns that their actions were not in accordance with SCA's wishes; SCA's concern about lack of consultation; enquiring as to their consultation process; and seeking a review of their stated position. It was also agreed this matter be a topic at the public meeting intended to be held by SCA in the new year (see para 7.3 below) and that comments be given to Transfield prior to commencement of their work.

**3.2 Membership – Barb and Kathryn.** A written article on the importance of becoming a member of SCA was available at the Community Dinner and at the CFA Xmas BBQ; it had been attached to the December e-news. The new banner had been used at a recruitment table at the CFA BBQ. Barb reported 6 renewals of membership in the last month. Further action will include

letters/emails being sent to individual members when membership renewal is due. It was thought that development at the Post Office site may become an impetus for people to join.

**3.3 Shoreham Common** – A report of a meeting with Davey Smith, Chris Munro and Elliott Reid held on 4<sup>th</sup> December had been previously circulated. **Peter** R reported MPS enthusiastic about the minimal nature and community led approach of work now proposed for the Common. Cr Wood has been allocated \$40,000 for town beautification projects for the Red Hill Ward – Peter has attempted to contact him but he is ill. Peter to follow this up in the New Year with Cr Wood. MPS is to commence a landscape survey asap. SCA is to keep in close contact with Chris Munroe, MPS, and it was agreed he be invited to SCA's February Committee meeting. SCA is to get a Working Group together and produce an action plan; the Working Group to include the Tennis Club and other Common stake holders, interested groups/individuals. The issue is to be raised at the proposed Community Meeting in 2016 (see para 7.3 below).

**3.4 Meeting with Greg Hunt MP** re Road Safety held on 14<sup>th</sup> December – see previously circulated Report and correspondence. **Rob** reported Greg Hunt was attentive, positive and sought to engage with SCA. He will support SCA's application for 'Black Spot Programme' funds. He strongly suggested SCA obtain letters of support from the Shoreham Rural Fire Brigade and MPS. Peter R has written to the Brigade – they will consider this at their meeting in January. Greg Hunt supported a reduction in speed limit along the Frankston/Flinders Road, through Shoreham, from 80 – 60 kmp; SCA is to write a letter to Vic Roads.

Mr Hunt was asked about use of the 'Green Army' for various SCA projects; he indicated that the Trails project would be a very good possibility and advised the SCA to contact Matt Stahmer at the Shire as the first step.

**3.5 The Old School Hall:** Meetings with MPS re 'Community Halls Consultation' on 30<sup>th</sup> November; Hall Reference Group on 8 December with Heath Gillet, Kate of MPS, and Lorraine Hubble (Heritage Historian) on 10<sup>th</sup> December; and MPS Engineer David Hamilton and Contractor Michael on 17<sup>th</sup> December - see previously circulated Report. Peter R reported SCA was in a unique position – both nurturing the building/property and using the facility. SCA consult with the Historical Society and the community if heritage legislation should apply to renovation of the building, or exemptions be made to allow for modernisation. A ramp and handrail can be fitted at the entrance without reference to heritage regulations. Renovation is recommended by Shire officers to be on the agenda for Council budget estimates in 2016. Rob suggested the future functionality of the Old School Hall be another topic for the proposed community meeting. Peter R to follow up with Cr Wood.

Peter R wishes another Committee member to join the Hall Reference Group. Alan Fisher is to be approached.

**3.6 Other:**

**3.6.1** Peter R circulated copies of the MPS magazine 'Peninsula Wide'.

**3.6.2** Rob reported on one pair of Hooded Plovers nesting at Point Leo (East Creek) and 3 pair of Red-capped Plovers breeding on beaches between East Creek and Shoreham. Protective fencing and signage had been erected.

**4.0 Business Arising from the previous Minutes:**

**4.1 Launch of new tables/seats** (MPS Placemaking grant) - owing to ill health Cr Tim Wood was unable to perform the launch of the new tables/seats at the Fire Brigade Christmas BBQ. Another arrangement is to be made

**4.2 Foreshore Reserve Committee** - There was an email note circulated in relation to the Committee's action to have the foreshore regulations enforced. They have engaged a private security firm to make a number of visits daily over the holiday period. The Committee will hold a Public Meeting on Friday the 15<sup>th</sup> January at 6.00 pm in the Old School Hall.

**4.3 Kerrie's article for website re wildlife of Shoreham** - As Kerrie was an apology there was no report - Kathryn is to follow up.

**5.0 Correspondence:**

**5.1 In:**

**5.1.1** from Greg Hunt MP inviting SCA to apply for a 'Black Spots Programme' Grant

## 5.2 **Out:**

5.2.1 to Brian Alcock, Malcolm Nicolson & John Lorkin of Shoreham Rural Fire Brigade requesting the Brigade's endorsement of SCA's 'Black Spots Application

5.2.2 emails to many persons at MPS, SCA etc... too numerous to mention individually.

## 6.0 **Standing Committees/Priority Projects updates (convenors in bold):**

6.1 Financial Matters – **Barb** tabled the Monthly Financial Statement which was adopted. The balance of the statement account is \$8,568.58 and the term deposit \$10,350.71. The two SCA banners cost a total of \$220.00.

6.2 Taskforce Report – Post Office and Former General Store sites: **Peter R** reported there was nothing new. Development is still scheduled to commence on 15<sup>th</sup> January 2016.

6.3 **RAM – Rob** reported the meeting scheduled for 10<sup>th</sup> December was cancelled due to Cr Tim Wood's ill health.

## 7.0 **General Business - Coming Events/Activities:**

7.1 The following dates for meetings in 2016, commencing at 7.00 pm in the Old School Hall were agreed:

15 <sup>th</sup> February 2016	18 <sup>th</sup> July
21 <sup>st</sup> March	15 <sup>th</sup> August
18 <sup>th</sup> April	19 <sup>th</sup> September
16 <sup>th</sup> May	17 <sup>th</sup> October
20 <sup>th</sup> June	21 <sup>st</sup> November
19 <sup>th</sup> December	

7.2 Invitations to February SCA Committee meeting: it was agreed to invite Chris Munro, MPS, re 'The Common' for 7.30 pm; Barb is to invite a Bendigo Bank staff member for 7.00pm re defibrillator, and to talk to Colin about installation of the machine at the Post Office.

7.3 Consultation Strategy: It was agreed that SCA arrange a Public Meeting in April 2016 for Shoreham residents, property owners and SCA Members, to bring people up-to-date with plans/happenings re: Hall renovation; Post Office site; former General Store site; Trails; signage on the Common; the Common's minimal development; and Byrnes Road Verges. Mid April is a good time, preferably at St Peter's church. The meeting to be 1.0 – 1.5 hours in length maximum. By then the Post Office development should have begun and Gordon Hamilton may have plans for display; the architects may have mock up plans for the general store site.

7.4 It was agreed to invite Allan Cowley, MPS Manager Strategic Planning to the May meeting to advise the Committee of the Mornington Peninsula Planning Scheme and its application to the Shoreham Village .

7.5 Next "Cuppa & Talk" Friday 5<sup>th</sup> February 2016 at 10.30am at Rural Fire Brigade.

7.6 Next 'Barb's Monday Walk' Monday 29<sup>th</sup> February.

**8.0 Next Committee meeting:** Monday 15<sup>th</sup> February 2016 at **7.00pm**, at the Old School Hall.

**9.0 Close.**