

SHOREHAM COMMUNITY ASSOCIATION

Forty-eighth Committee of Management Meeting

Monday 15th February 2016 at 7.00pm in the Old School Hall, Shoreham

MINUTES

Present: Peter Renkin (President), Kathryn Shain (Secretary), Barb Kelly (Treasurer), Ian Joy, Sue Boggan, Alan Fisher

· **Apologies:** Kerrie Barnes Hopkins, Lee Collins, Peter Kelly, Rob Patrick.

1.0 Chair's introduction (Peter Renkin):

- Acknowledgement of the Boonwurrung/Bunnurong First People.
- Recognition of notable community activities since October meeting -
 - 'Cuppa and Talk" 5th February: Kathryn attended; it was mostly Shoreham House residents but no 'younger people' who, if they attend don't come back. Perhaps we could consider changing the format.
Action: Kathryn to work on this.
 - Shoreham student VCE results were very good with a number managing to achieve their preferred courses.
 - Under the Trees at the Tennis Club in January – good weather helped the event to be a reasonably good day.
 - Death of Keith Lodge – Peter R spoke of Keith and his family having had a holiday home here for about 40 years. Keith was involved in the Task Force and SCA in regards to the developments of the Post Office and General Store. He provided pro bono architectural advice in regards to these developments. Peter read out a letter of condolence he had sent Keith's wife Pat, on behalf of the SCA and also a reply received from Keith's daughter.
 - Roderick McKillop and Gary Jones conceived of, and with Anne Lorkin organised a very enjoyable 26th January Australia/Invasion Day BBQ, folk songs and Poetry event on the Common.
Action: Sue/Peter R to write a letter of thanks and Sue to talk to Rod about doing the same again in conjunction with the SCA.
 - Feedback on the Shoreham Foreshore Committee's public meeting in January – Peter R said that about 60 people attended and the meeting covered mainly camping issues. Sue gave an overview of the SCA and reported a lot of interest. The security patrols have been happening twice a day and have curtailed camping to a certain extent. The Fire Brigade has attended a number of small fires. The security firm provides a written report each day.
 - Lone Pine Tree – HMAS Cerberus has accepted the offer to have the tree which will be planted within the Base.

2.0 Confirmation of Minutes of previous meeting:

Moved: that the minutes of the forty-seventh Committee of Management Meeting on 21st December 2015 be adopted without amendment -

Motion: Moved – Sue Boggan; Seconded – Barb Kelly;

Carried – unanimously.

3.0 Welcome to Carl Luke, Director of the Balnarring & District community/Bendigo Bank re gift of a defibrillator.

Carl gave an overview of his involvement in the bank and his role as a paramedic. He said that providing defibrillators was one part of the Bank's community involvement program and provision of these was his particular project. He said that there were 8 defibrillators in the Balnarring area, one of which was at the bank, situated on the outside wall. He said that this particular one had not been used since its installation 12 months ago. He said that ours had been ordered but the delivery date was not known. The unit comes encased in a metal box which does not require an electrical connection as, if unused, the batteries can last for up to five years. The batteries are replaced if the unit is used. At the moment the locations of these units are registered with Ambulance Victoria, but this information is not available on 000. This will change in the future.

Action: Alan Fisher will speak to Colin about locating the unit at the Post Office. Instruction on how to use the device will be provided. The committee thanked Carl and the Bank and he left the meeting.

4. New and/or Agenda items to prioritise?

4.1 Visit by Rob and Peter R to Cr Tim Wood on Monday 9th February -

a report had been circulated in advance. Topics covered included:

- Seeking his support/support of Council for SCA's nomination - already sent to Greg Hunt, MP Flinders - for 'Black Spot' Commonwealth funds, re safety at intersections of Flinders-Hastings Road with Byrnes Road and Nelson Street. (See para 5.6 below).
- Seeking his support for funds allocation to SCA in Council's Budget Estimates for 2016/2017 for: (a) restoration of the Old School Hall and (b) minimum development of the Common;
- Briefing for SCA/Point Leo Trails project;
- Criticism of Transfield's tree cutting practice around Shoreham; re Byrnes Road verges – desire for Transfield/Shire consultation re tree type and location, disappointment that Shire/Transfield have no plans to remove weeds on western side and advising SCA wished to form a Working Group to remove weeds, grateful that Shire has sprayed blackberries. (See para 5.5 below);
- Briefing on expected works at the Post Office/General Store site and that draft drawings were being prepared by SCA's pro bono architects' panel re the former general store site. (See para 7.2 below);
- Advising on SCA's Objection to the Planning Application for demolition of 'Alavina' at 16 Beach Road. (See para 4.3 below);
- Request that RAM consider Council's need to lobby VicRoads re incapacity of local roads to carry traffic if/when a bush fire occurs;
- Advising re 'launch' of SCA/CFA outdoor tables/seats at a mutually agreed time.

4.2 Community Dinner timetable for 2016: Lee submitted a report in advance.

The dates are confirmed as follows: Friday evenings on 18th March, 10th June, 9th September, 18th November. The COM saw no difficulty with holding a dinner on 10th June when the Queens Birthday holiday was on the 13th June.

4.3 Objection to Planning Application to demolish heritage listed 'Alavina', 16

Beach Road: A report had already been circulated by Peter R. The owners of 'Alavina' have sought Council approval to demolish the heritage-listed house. In 2013 parcels of land were removed from a larger heritage overlay area covering nos 14, 16 and 18 Beach Road, leaving the Shire to make a historical assessment of 'Alavina' and an unassessed timber cottage. This has not been done and the owners are allowing the buildings to deteriorate rapidly. An objection to demolition has been made based on: demolition being a mockery of heritage planning procedures; MPS has not completed its

task; restoring 'Alavina' will make it a valuable asset. Council has made no decision as yet.

The COM approved SCA's objection. It felt 'Alavina' was part of the historical and social heritage of Shoreham along with other buildings such as the Old School Hall, Byrnes Cottage etc.

Sue was thanked for bringing this issue to the Committee's attention.

4.4 MPS Council 'Subdivision Review' of Ward boundaries – submission invited by Victorian Electoral Commission by 9th March 2016: Peter R reported on the proposed changes to boundaries. Since Shoreham will not be affected by the changes it was decided that SCA make no submission.

4.5 Leader Local Grants – the 'Mornington Leader' Newspaper has annual grants of \$1,000 to local community groups. Selection results from popularity vote. Peter R reported on the possibility of applying for this grant. It was decided SCA take no action.

4.6 ANZAC Day: last year - i) Ann Lorkin organised with SCA support the 'Vigil at Dawn' on the main Shoreham beach. Does SCA wish to be associated with this event again? After discussion it was decided SCA would like to support a similar event. **Action:** Ian is to talk to Ann to find out whether she would like SCA's input. The event had been well supported by people not only from Shoreham but from Merricks and Flinders, including children. ii) SCA was officially represented and laid a wreath at last year's ceremony at Flinders. Does SCA want to do so this year? It was felt the event was worthwhile, well attended and one that gives SCA a presence in Flinders. **Action:** Peter R to inform Flinders RSL that SCA wishes to be involved.

4.7 Signage Committee: Peter R on behalf of the signage committee asked whether it was thought a good idea if plans for the new Shoreham signage be put on the spare notice board in the Old School Hall. It was felt this is a good idea and will commence the process of informing the community.

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

5.0 Business Arising from the previous Minutes:

5.1 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. Now up to the CFA to expedite.

5.2 Progress on Membership Drive – Nothing more to add other than membership now stands at 76.

5.3 Shoreham Common – Unfortunately Chris Munro is unavailable to attend tonight's meeting or SCA's March meeting - Verity and Peter R are to meet him on Tuesday 23rd at 2pm at the Old School Hall; others are welcome to attend. Since the very positive meeting at Rosebud Office with Chris, Davey Smith, and Elliott Reid. Chris has had a survey of the Common site completed. The MPS officers indicated the project could be eligible for a Placemaking Grant. If SCA applies it will be obligated to create a 'Shoreham Working Party' of SCA, stakeholders and interested residents to liaise with the community and work collaboratively with MPS.

5.4 Kerrie's article for website re wildlife of Shoreham – Nothing further to report.

5.5 Road Verges - Byrnes Road Verge – Sue reported that following last year's discussion on 2nd December with Transfield's Emily Read and MPS's Samantha Dellasanta and Matt Stahmer, Sue and Peter R wrote to Samantha. No reply has been received yet but a follow up to matters raised is appropriate –

- What is planned re. planting trees on east side of Byrnes Road (what trees and where) in new financial year?

- Will Transfield/MPS consult with residents about the plan?

Does SCA want to organise a series of Working Bee activities to remove weeds on west side? If yes - co-ordination with Matt Stahmer is required. Who will organise this? **Action:** Sue attending to this.

5.6 'Black Spot' Commonwealth Government Roads Programme – the Nomination Form has been submitted to Greg Hunt MP by SCA. The Shoreham Rural Fire Brigade has written to Hunt endorsing SCA's Nomination. Hunt has requested MPS Council write an endorsement too. SCA has asked Cr Tim Wood to follow up with Council.

5.7 Sponsoring a Logo competition – **Action:** Peter R to frame up something for the next meeting to generate interest in designing same.

5.8 Is an Autumn newsletter due? – Yes. **Action:** Kathryn to do same.

5.9 Is Alan Fisher willing to join the Hall Reference Group? – Alan is happy to attend as SCA representative.

6.0 Correspondence:

6.1 In from:

6.1.1 Greg Hunt MP acknowledging receiving SCA's 'Black Spot' Nomination and saying he will approach the MPS Council for their endorsement;

6.1.2 Malcolm Nicolson and John Lorkin of Shoreham Rural Fire Brigade – a copy of their Brigade's endorsement of SCA's 'Black Spots' Nomination;

6.1.3 emails from MPS Councillor Support, Chris Munro, SCA members;

6.1.4 Sue Boggan inviting Shoreham to register for "Clean Up Australia Day" on Sunday 6th March: **Sue reported she would not be available to organise the event on this date. After discussion the COM decided to take no action this year. A working bee would be held when suitable;**

6.1.5 Martin Dixon MP State Member for Nepean inviting SCA to be represented at a Business Forum Luncheon on 19th February – **Peter R reported on the commercial/business nature of the event. The COM decided not to attend.**

6.1.6 Emma Nicolson, MPS Statutory Planner, acknowledging receipt of SCA's objection to the demolition of 'Alavina';

6.1.7 MPS's Community Placemaking Grants – advising that applications are now open until 15th March 2016 – (See para 5.3 above);

6.1.8 Natasha Young – daughter of Keith Lodge – thanking SCA for sympathy letter to the Lodge family;

6.1.9 Department of Environment, Land, Water & Planning (DELWP) informing of the Planning Minister Richard Wynne's formation of a Managing Residential Development Advisory Committee to report on residential development. Submissions are due by 29th February 2016 – **After discussion the COM felt it was not in a position to make any submission. Development issues were the reason SCA has invited Alan Cowley, MPS, to attend a committee meeting and explain what the state of play is with regard to the Mornington Peninsula Planning Statement, and the new zones and how they will apply to Shoreham. It was felt nothing could be done about present planning applications in residential zoning areas eg Prout Webb Road, but the green wedge needed to be protected.**

6.2 Out to:

6.2.1 Greg Hunt submitting SCA's Nomination for 'Black Spots' programme funding;

6.2.2 emails to Cr Tim Wood, Chris Munro at MPS, Balnarring Community Bank;

6.2.3 Allan Cowley, MPS Manager Strategic Planning, invitation to SCA's May

Committee meeting to outline the Mornington Peninsula Planning Statement, the new zones introduced by the former State Government eg. 'neighbourhood zone' and how they all apply to the Shoreham Village;

6.2.4 Samantha Dellacosta, MPS;

6.2.5 Emma Nicolson, MPS Senior Statutory Planner- SCA's objection to demolition of 'Alavina';

6.2.6 Keith's wife Patricia Lodge and family expressing SCA's sympathy and much appreciation of Keith's fine contribution to appropriate building developments in Shoreham;

6.2.7 MPS's Matt Stahmer re: a Green Army project at Point Leo/Shoreham trail;

6.2.8 VicRoads to alter to 60kph Speed Limit on Frankston-Hastings-Flinders Road.

7.0 Standing Committee/Priority Projects updates (convenors in bold)

7.1 Treasurer's Report - Barb: the Report was approved by the COM. There was one unresented cheque – payment for plants bought as presents for retiring committee members. Payments for hall hire and insurance were both approved. It was agreed the term deposit be renewed for another term when this expired in March. (See Appendix A).

7.2 Taskforce Report – Peter R/Sue: Peter R reported on the Post Office site – works did not start mid January as promised. Gordon Hamilton has advised a Building Permit is still to be granted; there can be no start without this.

Sue reported on the former General Store site – Russell Barrett and Sally Draper will table their designs for the Committee to consider prior to any meeting with Gordon. The plans will be made public at the public forum to be organised by SCA for May.

7.3 RAM - Peter R: Meeting scheduled for 10th December 2015 was cancelled due to Cr Tim Wood's ill-health. It is now scheduled for Thursday 25th February at Shire's Rosebud office. Peter R and Alan Fisher are to attend. **Action:** Peter to find out if Rob wishes to go. Peter to email the committee with the Agenda for the 25th February meeting. He will be raising questions about the Coastal Village Strategy Advisory Committee meetings eg when do they meet? Also, the new Mayor has said he is interested in the health of Port Phillip Bay but has made no mention of Western Port Bay – this needs to be addressed.

7.4 Next 'Triangle' Working Bee – Peter K: Peter K being an apology no date was set.

8.0 General Business – Coming Events/activities

8.1 Barb's next Monday Walk. Barb advised she would not be available to organise this walk; it was decided to cancel and organise the first walk of the year in March.

8.2 SCA meetings, a reminder: Dates for 2016 - 3rd Monday in the month - 7.00-9.30 pm in the Old School Hall on

15 th February	20 th June	17 th October
21 st March	18 th July	21 st November
18 th April	15 th August	19 th December
Note change to 17 th May	19 th September	

8.3 Public Consultation Meeting: Peter R suggested changing the date from April to May, which was agreed. The public meeting is to bring Shoreham SCA Members, residents, property owners and campers 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. No date was set.

8.4 Next Cuppa and Talk will be on Friday 4th March, 10.30 am, Shoreham Rural Fire Brigade meeting room.

