

SHOREHAM COMMUNITY ASSOCIATION

Fifty-first Committee of Management Meeting

Tuesday 17th May 2016 at 7.00pm in the Old School Hall, Shoreham

MINUTES

Present: Peter Renkin (President), Barb Kelly (Treasurer), Kathryn Shain (Secretary), Sue Boggan, Lee Collins, Alan Fisher, Verity Ducos

1.0 Chair's introduction (Peter Renkin):

- Apologies: Kerrie Barnes Hopkins, Ian Joy, Rob Patrick, Peter Kelly;
- Acknowledgement of the Boonwurrung/Bunnurong First People;
- Welcome to Guest Speaker, Allan Cowley, MPS, Manager Strategic Planning;
- Welcome to members of the Shoreham Community (28 attended Allan Cowley's presentation).

2.00 Allan Cowley gave an interesting and informative power point presentation (despite technical difficulties) in relation to MPS and State Government planning policy as it affects the Peninsula and in particular Shoreham. One of the major drivers of policy was projections of population growth; this posed management challenges particularly given the diverse character of the Peninsula eg size of towns/villages and nature of vegetation. He outlined aspects of the Mornington Peninsula Planning Statement (MPPS) - a statement guiding the future planning and development of the Peninsula - and what was to be undertaken in the 'Coastal Village Strategy', together with the intent behind the new zones (residential growth, general residential and neighbourhood residential zones). Although the MPPS is included in the State Governments Planning Provisions, it was by no means certain that the safeguards would be adequately followed in the future. Careful monitoring was required of all future developments.

Alan took questions from the floor following his presentation.

Alan is to send the power point presentation to the SCA for their information.

3.0 Confirmation of Minutes of previous meeting:

Fiftieth Committee of Management Meeting on 18th April 2016

Motion that the Minutes be adopted: Moved – Lee; Seconded - Sue; Carried – unanimously

4.0 Standing Committees/Priority Projects updates

4.1 Financial Statement: Barb. See Appendix A. The Statement was approved.

4.2 Membership: Barb. There were no new members or renewals. **Barb to send out letter re membership renewal at the beginning of June.**

4.3 Shoreham Common – Formation of the Common Working Group and other actions following the resolutions of the last meeting: Verity. Verity reported on progress. She has had discussions with Adrian Smith and Chris Munroe of MPS – including re cost sharing of meetings in the hall. She has talked to Sally Draper and James Legge, architects and is to have a meeting with Sally Prideaux. She has met Jessica Christiansen-Franke from CoDesign Studio. Jessica is an urban planner and designer who has revolutionised the concept of community consultation and has agreed to come to Shoreham to talk. Melbourne University and RMIT are interested in the case study. A project kick-off event will happen when reference and working groups are fully formed, initial meetings completed and communication strategy agreed - possibly June or July. Peter R reported that Cr Tim Wood has ensured that some money will be available for the project from the \$40,000 he has been allocated for Red Hill Ward projects for the

next financial year.

Lee and Sue both raised issues for discussion that were clarified, in particular that the project will take into account future developments at the Post Office site, and queried the project was taking on a larger than expected scale. Peter said he had confidence in Verity but reminded SCA did not have funds to pay consultants.

5.00 Business arising from previous Minutes:

5.1 Hall Reference Group: Alan reported on a good meeting with Heath Gillett, MPS, who provided him with the engineers report. The \$170,000 allocated was for work on the foundations and Alan has taken up the issue of what is to happen with the surface of the bricks and the facias. **Peter R will attend a section 223 Submission Committee Meeting re SCA's budget submission** and state to the Committee the need to complete the whole task with adequate funding in the financial year.

5.2 Demolition Planning Application for 'Alavina' – Alan Cowley mentioned in his presentation that the owners have appealed to VCAT with a hearing set for sometime in October. **Peter R will contact MPS for details.**

5.3 Planning/Organising the 'Public' meeting. This was deferred.

5.4 Defibrillator: Alan. **Alan will contact Carl Luke** re further training in defibrillator use – preferably on a Monday or Friday at 4.00 pm. **Barb will pick up the Bendigo Bank sign and leave at the Post Office for Alan to fix to the wall.**

5.5 SCA AGM: Rob had prepared a brief. In view of the time frame for the meeting – the Historical Society AGM is scheduled in the hall for the same date at 2.00 pm – it was decided 3 speakers would be invited to speak for 10 minutes each. The suggested topics in Rob's brief are to be used as a guide. **Lee, Barb and Kathryn are to approach Michael Pound, Rod McKillop and Loris Wood respectively.** Other people will be approached if those mentioned are not available. **Lee and Barb to report back to Kathryn.**

6.0 Correspondence:

6.1 In from:

6.1.1 Ann Lorkin – advice about planning of 'Australia Day' 2017 event

6.2 Out to:

6.2.1 Bulent Oz, MPS Financial Controller re Budget submission and appearance at hearing.

6.2.2 Taskforce Members – numerous emails considering drawings and arranging meeting on Monday 16th May at Russell Barrett's office to review Architect Panel designs

6.2.3 Manager, NAB Hastings Branch – additional signatures for Taskforce Bank account – Sue Boggan & Barbara Kelly

7.0 General Business - Coming Events/Activities:

7.1 Next "Cuppa & Talk" – To be held on Friday 3rd June.

7.2 Next Community Dinner to be held on Friday 10th June – the theme will be 'slow cooked'. **Lee to consider more appealing advertising.**

7.3 Next Foreshore Reserve Working Bee – Saturday 22nd May at 10am – 12 noon.

7.4 Peter reported that tendering has been advertised for MPS Professional Planning Services. This was a cost cutting measure.

7.5 Public notice has been given of the MPS 'Road Management Plan'.

7.6 It appears that library services on the Peninsula are being cut, along with exercise sessions for older people. **Peter R to write to Cr Tim Wood to ask for an explanation, also to Carl Cowie.**

7.7 Peter R provided NBN Briefing Note indicating that Fibre To The Network would take place in Shoreham in the 2nd quarter of 2016 and Fixed Wireless in the 1st quarter of 2017.

7.8 Minute taker for next COM meeting – either Ian or Sue.

8.0 Next Committee meeting: Monday 20th June 2016 at 7.00pm, at the Old School Hall.

9.0 Close.

APPENDIX A

MONTHLY FINANCIAL REPORT AS AT 17 MAY 2016

STATEMENT ACCOUNT

Opening balance (from 18/4/16)			\$7,620.43
INCOME	Nil		
less EXPENSES	J.Lorkin (plaque CFA tables)	65.90	
	P Renkin (expenses)	<u>183.50</u>	
		249.40	\$7,371.03
Balance as at 17/5/16)			\$7,371.03

TERM DEPOSIT ACCOUNT

Opening balance (from 10/12/15)		
\$10,350.71		
Plus interest to 10/03/16	63.09	
<u>\$10,413.80</u>		

Balance as at 17th May, 2016: \$ 7,371.03 - Statement Account
Balance as at 17th May, 2016: \$10,413.80 - Term Deposit Account

Membership remains at 78

2 unpresented cheques - \$50 to Waratah Flowers for Anzac Day Wreath, and \$24.00 to MPS Term 1 Jan to Mar 2016.