

SHOREHAM COMMUNITY ASSOCIATION

Fifty second Committee of Management Meeting

Monday 20th June 2016 at 7.00pm in the Old School Hall, Shoreham

MINUTES

Present: Peter Renkin (President), Barb Kelly (Treasurer), Kathryn Shain (Secretary), Peter Kelly, Rob Patrick (Vice President), Ian Joy, Alan Fisher, Verity Ducos.

1.0 Chair's introduction (Peter Renkin):

Apologies: Kerrie Barnes Hopkins, Sue Boggan, Lee Collins.

Acknowledgement of the Boonwurrung/Bunnurong First People.

Recognition of notable community activities since December meeting:

- 'Cuppa & Talk" on 3rd June – This was very well attended with a good mix of residents and Shoreham House.
- Community E letter re the AGM and membership renewal **will be sent out by email by Kathryn. Barb will do the postal ones** after checking with Colin for an up to date list of addresses.
- AGM Speakers – Loris Woods and Michael Pound have accepted. Roderick McKillop says that Sue Thomas (Wright) has tentatively accepted however **Barb will check with Roderick** about this.
- Community Dinner on 10th June – was not as well attended but the slow-cooked theme produced some delicious food.
- Rural Fire Brigade – Retirement of Malcolm Nicholson as Captain. A letter has been sent acknowledging Malcolm's contribution and this was also done personally at the Community Dinner.
- Defibrillator training on 17th June – Alan stated that 10 or so people attended and it was probably the best session so far. Carl will do another one if there is sufficient interest. Peter thanked Alan on behalf of the committee for his work on this.
- MPS Budget 16/17 – Peter R attended the meeting in relation to this and hopefully our grants (\$170,000 & \$7,000) will be confirmed. We were the only community association to attend. We should know soon as the Budget meeting is tonight.
- Verity advised that Francine and Monique Machin had been awarded places in a Melbourne University mentoring program. Rob suggested this achievement be included on the community website. **Kathryn to follow up.**

2.0 Confirmation of Minutes of previous meeting:

Fifty first Committee of Management Meeting on 17th May 2016

Motion: Moved – Kathryn; Seconded - Barb; Carried - unanimously

3.0 New and/or Agenda items to prioritise?

3.1 Planning the Shoreham Triangle Discovery Tour (Open Day) – Peter K confirmed the date as the 11th September. There was general discussion about enhancing the day with the use of an evolutionary diagram and linking it with the Common. Peter K stated that Simon Thorning seems to have dropped off the project, and Matt Stahmer has moved within the structure so there is a need to follow up with MPS staff as to what is intended. Is MPS open to community suggestions? **Peter K will talk to the Mayor & make contact with Simon Thorning to get a name of someone to assist us, and Cr Tim Wood should also be approached.**

Peter K said there was still a lot of work yet to be done. S E Water has promised to assist in the past but nothing has eventuated. **Peter K will follow up these issues & provide a Plan for the Open Day at the next Committee meeting. He will get a Triangle landscape Map to display on the Day.** Rob suggested that the day was also an opportunity for community members to suggest ideas.

3.2 Progress Report re Place Making (Common) Project – Verity stated she has attended two meetings with Adrian Smith, who has been appointed MPS Place Making Co-ordinator. She is experiencing some difficulties understanding his approach to the Project. A bottom up approach is what we want. She is confident that these issues can be worked through and the project can proceed as we would like. There is an expectation that if expert advice is required for what we want then we would bear the cost. All of the reference group people have replied in the affirmative, with the exception of Sally Prideaux who has been unavailable. There is a meeting on the 23rd with Adrian Smith to establish timelines and budget. Rob P stated we should get something down in writing on the process MPS intend using to complete the project. However Verity is reluctant to do this for fear of being railroaded and suggested Chris Munro attend the meeting. Verity requested limiting each reference group to one representative. There needs to be a date set for the first public meeting. Peter R suggested delegating some tasks to other committee members. Rob P stated a concern that it could end up being something the community doesn't want. Peter R stated there is divided opinion about the Common – do something or do nothing? Sensitivity to this is essential.

3.3 AGM on 17th July – Kathryn stated the notices will go out tomorrow and the expectation is for about 50 attendees. Brian & Helen Alcock will need assistance re the BBQ. **Peter R will try to get a recording system for the speakers.** Peter R stated we need more people to nominate as there are two vacancies. A decision was made to ask the Tennis Club for use of their Club House for the BBQ Lunch. **Kathryn will speak to Angela Thorpe about using this venue.** There will be a working Bee at 10.00am to set up.

3.4 Report on Community Website – Kathryn spoke to her report that she had circulated. It was decided to get rid of the 'What's been happening' in the SCA section as it was a duplication of 'What's new' on the home page. **Kathryn to inform Linda P.**

3.5 VCAT Hearing re 'Alavina' – Peter R advised this will be heard on 19th October. If we want to be a party to the case we need to notify VCAT by 4th July. Agreed SCA should be represented. If we did this it is preferable to get an architect's/engineer's report to support the case for retaining the building; and being represented by experts may be cost prohibitive. **Peter R to follow up.**

3.6 Two Modular Sheds on property on Frankston Flinders Road – Kathryn Cook and Peter R contacted MPS and Cr Tim Wood and requested they look into the huts on the land. There was no MPS permission to put them there and Cr Wood will look into it. **This will be raised by Peter R at the RAM meeting this Thursday.**

4.0 Business Arising from the previous Minutes

4.1 Planning for the Public Meeting in 2016 – A decision was made that we are not able to embark on this at the moment.

4.2 Foreshore Reserve Committee & DEWLP Proposal for Amalgamation – Peter R read from a letter from Doug Owens from the Foreshore Committee that this

issue was going to be put into a Coastal Strategy Plan and a white paper would be forthcoming from DEWLP.

4.3 MPS Road Management Plan – Peter R referred to advertisements in local papers during May by MPS in relation to this issue. It was thought it was possible that MPS would not be responsible for the road verges, however there is a lot of technical data so it is unclear what the situation will be. A response is required by 28th June to MPS. **Peter K to look at this.**

4.4 Letters to CEO & Tim Wood re MPS Review of Units - Peter R has not written these letters as it appears Council has authorised the CEO to do an organisational review. Matter to be raised at the next RAM meeting.

5.0 Correspondence:

5.1 In from:

5.1.1 Cr Tim Wood – advice about the future of Exercise Session at Flinders;

5.1.2 Cr Tim Wood & MPS Statutory Planner, Ross Fullerton querying what authority the land owner had to deposit two modular sheds on Flinders-Frankston Road property; & referral to MPS Planning Compliance;

5.1.3 Gordon Hamilton – responding to query about completion of Building Approval requirement & starting date of works at PO site;

5.1.4 David Maddocks - re Greg Hunt's promise about installing a mobile Phone base in Shoreham if the Coalition wins election;

5.1.5 John Douglas - advising SCA of the Application to VCAT to review the MPS's disapproval of the Demolition Application;

5.2 Out to:

5.2.1 Cr Tim Wood – questions about future of Weekly Exercises program at Flinders;

5.2.2 Kathryn & Peter Cook – numerous emails/phone calls considering the neighbour who had had two modular sheds left on his property;

5.2.3 Gordon Hamilton – asking if all approvals had been received & when is a start likely; & inviting him to meet with Architect's panel & Taskforce re plans for former General Store site

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

6.1 Treasurer's report – Barb – tabling of Monthly Financial Statement (See Appendix A). Membership for 2016/17 is 15 which includes S.Humphries who paid for 2 years last year. The Financial Statement was accepted. Verity asked if we can afford to get a digital projector. Peter R said we need to have some quotes. Proposal accepted subject to cost. **Verity to action.**

6.2 Taskforce Report – Post Office and Former General Store sites. **Peter R** had previously circulated an email – Council had approved the amended plans for the Post Office site but there is still no building permit issued.

6.3 Next RAM Meeting 23rd June – **Ian to attend with Peter R.** Items to be raised include items already discussed tonight & as listed on tonight's Agenda .

7.0 General Business - Coming Events/Activities:

7.1 Next "Cuppa & Talk" – To be held on Friday 1st July. Kathryn to attend and requests some assistance to help organise.

7.2 Next Foreshore Reserve Working Bee – **Sunday 26th June** at 10am – 12 noon – **Sue.**

7.3 Appoint Minute Secretary for next meeting – Kathryn will be absent & Ian offered.

8.0 **Next Committee meeting:** Thursday 21st July 2016 at **7.00pm**, at the Old School Hall.

SHOREHAM COMMUNITY ASSOCIATION INC.

MONTHLY FINANCIAL REPORT AS AT 20 JUNE 2016

STATEMENT ACCOUNT

Opening balance (from 17/5/16)			\$7,371.03
INCOME	Memberships 14	280.00	\$7,651.03
less EXPENSES	Hall Hire	24.00	
	Consumer Affairs	<u>54.40</u>	
		78.40	\$7,572.63
Balance as at 20/6/16)			\$7,572.63

TERM DEPOSIT ACCOUNT

Opening balance (from 10/03/16)		
	\$10,413.80	
Plus interest to 10/06/16		64.13
	<u>\$10,477.93</u>	

Balance as at 20th June, 2016: \$ 7,572.63 - Statement Account
Balance as at 20th June, 2016: \$10,477.93 - Term Deposit Account

Membership 2016/17 is 15 (includes S.Humphries who paid for 2 years last year)

1 unrepresented cheque - \$50 to Waratah Flowers for Anzac Day Wreath.

