

## **SHOREHAM COMMUNITY ASSOCIATION**

### **Fifty third Committee of Management Meeting**

**Thursday 21<sup>st</sup> July 2016 at 7.00pm in the Old School Hall, Shoreham**

#### **MINUTES**

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

- **Apologies:** Lee Collins, John McMahon, Kathryn Shain, Sue Boggan.

- **Welcome to new Committee Members Barbara Porter & Deidre Cochrane:**

each gave a brief outline of their time in Shoreham, their family membership, their interest in joining SCA, work history and interests.

- **Present:** Peter Renkin, (Chair), Rob Patrick, Barbara Kelly, Barbara Porter, Verity Ducos, Deidre Cochrane, Peter Kelly, Alan Fisher.

- **Acknowledgement** of the Boonwurrung/Bunnurong First People.

- **Recognition of notable community activities** since May meeting:

- 'Cuppa & Talk', 1st July, Kathryn (written report) said

numbers were low - Shoreham House only. Kathryn was assisted by Jean Downing and Ann Renkin.

- Foreshore Reserve Working Bee on 26<sup>th</sup> June – planting in the camping ground undertaken.

- De-brief re AGM: universally acclaimed a very good event; high number present (65+), excellent papers given by Loris Woods and Fiona Hasker; President's Report praised; Brian and Helen Alcock's provision of BBQ lunch applauded with many community members attending and socialising; resolved to enable Brian and Helen's attendance at future AGMs with no more requests to cater and cook. Ian Joy has Loris and Fiona's presentations and will provide to Linda Patrick to load on to the Shoreham Community website.

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

Fifty second Committee of Management Meeting on 20<sup>th</sup> June 2016

Motion: That the Minutes be approved

Moved – Barbara Kelly; Seconded – Peter Kelly; Confirmed unanimously

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

**3.1 Planning the Shoreham Triangle Discovery Tour (Open Day) –** Peter K provided historical background to the start of the Triangle project viz. 150-200 pines felled and mulched following a risk assessment after Black Saturday by MPS Fire Prevention Committee.... realisation, prompted by Peter K as a brigade member, that a fire risk confronted them at the site of Shoreham Rural Fire Brigade. South East Water constructed a sewerage plant next door at about same time. With the formation of the SCA, and following public meetings held at the Brigade's former building, the idea of creating a Triangle was conceived. This project was well supported by Shoreham people, both through the design stage and at subsequent planting days.

An Open Day on Sunday 11 September 2016 was confirmed, with Mayor Graham Pittock invited. Planning the event followed: a 'Discover the Triangle' guided walk for all ages; start with a 'general meeting' at brigade station, where those attending will be invited to respond to the question 'What do you want for the Triangle?'. Organisation is to include BBQ catering arrangements; invitation to Cr Tim Wood; publicity to Shoreham people and SCA members. Engaging Shire staff is essential. MPS officers directly involved in original project, Simon Thorning and Matt Stahmer, to be contacted and invited to be present to share their plan of the next

developments and what Shire will afford (initially Shire provided \$20,000 and the original plan was based on a public consultation with a Questionnaire and 3 Options from which to indicate preference - sent by MPS to all Shoreham rate paying property owners and available to members of community to respond; a landscape consultant made a final plan for the Shire. Following analysis of responses, as well as a community meeting, the SCA implemented the preferred option.

Final Report of 'Consultation' to be sent to SCA Committee members:

**Action: Peter Kelly.**

**3.2 Progress Report re 'The Shoreham Village Common - Community Place Making Project'** – Verity reported she had met with MPS's Placemaking officer, Adrian Smith, amongst many other meetings with interested groups. She confirmed \$40,000 available but all costs incurred by MPS are sheeted to the project except Adrian's own time – Verity is costing volunteer time spent. She is searching for opportunities in other budgets and grants for additional funds eg: the Shire's carbon neutral budget; a Shire project Budget and schedule has still to be made. Verity is confident in Adrian's capacity to deliver the project within time frame.

In light of the COM's need to understand 'placemaking' principals and process Verity suggested Adrian could be invited to attend next Committee meeting: **Action: Verity.**

Two groups have been formed: 1) Creative – all with local connections – Sally Prideaux, James Legge, Sally Draper, Russell Barrett, Sophie and Peter Adsett. In light of Sally Prideaux' time constraints, Verity is canvassing other local landscape architects, including Emma Mantello and perhaps Jim Fogarty from Flinders. 2) Reference (stakeholders) – local neighbours, representatives of organisations using the Hall, Tennis courts, and of all ages. The Reference Group met on 15th July when each person told others their own/organisation's ideas. A good meeting.

The Tennis Club was an apology but has stated that it leases courts 1 and 2 from the Shire until December 2022; courts 3 and 4 are likely to have lease renewed; they are not against blocking traffic but want access to gas cylinders, ability to watch games from parked cars and to access light posts.

**Action: Adrian will be calling a Public Meeting with Cr Wood. Verity is preparing a time line and communication plan** which dovetails together Shire process and thorough community participation that may include a 'spring ideas market' on the Common as the kick-off for people to join in place and foster ideas and community feeling for the place.

**3.3 VCAT Hearing on 19<sup>th</sup> October due to Appeal against MPS's Non-approval of Demolition Order – Peter R** – Peter R has met with Russell Barrett, local architect, and invited him to make a structural assessment of the building and to act as an expert witness at VCAT. Russell was briefed and told Flinders District Historical Society has agreed to share cost of his engagement should he take on role. **Action: Russell will advise SCA.**

**3.4 Old School Hall Reference Group** – Alan reported the restoration task has been assigned to the Shire's Facilities Department; the heritage status of the building is expected to require approval to proceed from the Heritage Council of Victoria. On Tuesday 26<sup>th</sup> July stakeholders (FDHS, Shire, SCA, Heritage Victoria) will meet at the Hall to discuss issues. The Shire expects all of the \$170,000 to be

used on stabilising the foundations, therefore extra Shire funds must be found to complete the whole range of tasks. SCA must lobby for extra Shire funds in next year's Budget.

### **Business Arising from the previous Minutes**

**4.1 Planning a Public Meeting** – deferred - When in 2016? – for the Shoreham SCA members, residents, property owners and campers. Primary objective is to bring the community up to date with plans/happenings re: hall renovation; Post Office site progress; draft plan for the former General Store site; up-date on Triangle; progress on the Shared Trails project, Drainage, the Common's minimal development with an SCA formed Common Working Group organising community consultation, including the planned Signage Project on the Common; Byrnes Road verges. **Action:** Committee to decide date, time, venue, agenda, publicity, roles/tasks of Chair and presenters, display preparation.

**4.2 Foreshore Reserve Committee re DEWLP** - proposed amalgamation of Foreshore Reserve Committees of Westernport (**Peter R**) – a letter from the four Reserve Committees has been sent to the Minister for the Environment. The White Paper has not yet been published for comment. Committee members will be advised when the document is available.

**4.3 Latest re two modular cabins deposited on property on Frankston-Flinders Road –Peter R** – It is understood the matter has been referred to the Magistrates Court. No date known.

### **5.0 Correspondence:**

#### **5.1 In from:**

5.1.1 **Gordon Hamilton** – starting date of works at PO site.

#### **5.2 Out to:**

5.2.1 **Gordon Hamilton** – asking when is a start likely and inviting him to meet with Architect's panel and Taskforce re plans for former General Store site

5.2.2 **VCAT, Applicant and Shire** – notifying parties that SCA will appear at Hearing on 19th October.

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

**6.1 Treasurer's Report** - Financial Matters – **Barb** – tabled the monthly Financial Statement (see Appendix A). The renewal of memberships was proceeding well, with new members also applying.

**6.2 Taskforce Report** – Post Office, and Former General Store sites – **Peter R** The start of works is stated to be this month...but!!

**6.3 RAM Meeting** – report of meeting on 23<sup>rd</sup> June – **Peter R** – major items were reports from Shire Officers: 1) David Bergen about the review of Planning Services he undertook including recommendations and staff changes; 2) Tricia Folvig about Shire Grants available to organizations within the Shire. Issues raised by SCA members were covered.

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

7.1 Next "Cuppa & Talk" – Friday 5<sup>th</sup> August 2016, 10.30am at Shoreham Rural Fire Brigade building.

7.2 Next Foreshore Reserve Working Bee – Sunday 24<sup>th</sup> July at 10am - 12 noon.

8.0 Next Committee meeting: Thursday 18<sup>th</sup> August 2016 at 7.00pm, at the Old School Hall.

9.0 **Close.**

## APPENDIX A

### SHOREHAM COMMUNITY ASSOCIATION INC.

#### MONTHLY FINANCIAL REPORT AS AT 21 JULY 2016

##### STATEMENT ACCOUNT

Opening balance (from 20/6/16)			\$
7,572.63			
<b>INCOME</b>			
	Memberships x 129	2,580.00	
\$10,152.63			
<b>less EXPENSES</b>			
	MPS Hall Hire	97.50	
	VCAT Lodging Fee	27.90	
	PC Design – Trail Design Plan	2,268.75	
	Stamps	100.00	
	ANZAC Wreath	<u>50.00</u>	
		2,544.15	\$7,608.48
<b>Balance as at 21/7/16)</b>			<b>\$7,608.48</b>

##### TERM DEPOSIT ACCOUNT

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

**Balance as at 21<sup>st</sup> July, 2016: \$ 7,608.48 - Statement Account**  
**Balance as at 21<sup>st</sup> July, 2016: \$10,477.93 - Term Deposit Account**

Total membership to date is 148

2 unpresented cheques - \$51.30 expenses to Kathryn Shain.

\$75.00 to L Carmody - flowers for Speakers at AGM (3 x \$25)