

# Shoreham Community Association

## *Fifth Annual General Meeting*

11am Sunday 17<sup>th</sup> July 2016

### Minutes

1. **Welcome:** Peter Renkin, President, welcomed over 70 adults, including all members of the outgoing Committee of Management. He acknowledged that SCA recognizes the First Australians, the Boonwurrung/Bunurung people who occupied Shoreham and hinterland, the land we meet on today; and who have a continuing relationship with this area.
2. **Apologies:** Lee Collins, Sue Boggan, Malcolm Nicolson, Bill Genat, Graeme Horsburgh, Geoff Hone, Bill and Margaret Grant, Rod and Judy Harding, Gina McGuinness, Rupert and Annabel Myer, Dan and Annette Hourigan, Jan Boyd, Michael Pound.
3. **Minutes:** Motion – To receive and confirm the Minutes of the fourth Annual General Meeting held on 19<sup>th</sup> July 2015.  
Moved: Richard Rozen; Seconded: Alan Fisher; Carried unanimously.
4. **President's Annual Report:** The President, Peter Renkin, delivered his Report for the year ended 30<sup>th</sup> June 2016 (attachment 1).  
Motion – To receive and accept the President's Annual Report for the year ended 30<sup>th</sup> June 2016  
Moved: Rob Patrick; Seconded: Kathryn Shain; Carried unanimously.
5. **Treasurer's Report:** The Treasurer, Barb Kelly delivered the Financial Statement to 30<sup>th</sup> June 2016 (attachment 2).  
Motion – To receive and adopt the Financial Statement for the year ended 30<sup>th</sup> June 2016  
Moved: Kathryn Shain; Seconded: Verity Saunders Ducos; Carried unanimously.
6. **Election of Office Bearers and Ordinary Committee of Management Members for the ensuing year 2016/2017:**  
Peter Renkin resigned as President. Kerrie Barnes Hopkins resigned during the year as an Ordinary Committee Member.  
All nomination forms were scrutineered by Linda Patrick.

The following nominations were received:

#### **Nominations for Office Bearers –**

- President – no nomination was received
- Vice President – Rob Patrick
- Treasurer – Barb Kelly
- Secretary – Kathryn Shain

**Nominations for Ordinary Committee Member -**

Peter Renkin, Sue Boggan, Lee Collins, Verity Saunders Ducos,  
Peter Kelly, Alan Fisher, Ian Joy, Deirdre Cochrane, Barbara Porter,  
John McMahon

The position of President was declared vacant. One nomination only being received for each of the remaining Office Bearer positions, and no more than twelve candidates having nominated for Ordinary Committee positions, all nominees were declared elected.

Rob Patrick thanked Peter Renkin for his outstanding service as President of the Association. He praised Peter's dedication and tirelessness in his commitment to the role of President since the SCA's inception, together with his many achievements including the fostering of interaction with other community groups and the Shire.

**7. Guest Speakers:** Loris Woods and Fiona Hasker both gave extremely interesting talks about their family's history with Shoreham. They both kindly consented to having the notes of these talks included on the Shoreham Community website.

The speakers were thanked and presented with a gift of flowers.

**8. The Meeting closed at approximately 1.00 pm** followed by a barbecue lunch provided by Helen and Brian Alcock.

## Attachment 1

### PRESIDENT'S REPORT to the 5<sup>th</sup> ANNUAL GENERAL MEETING on 17<sup>th</sup> July 2016 of the SHOREHAM COMMUNITY ASSOCIATION Inc.

#### OPENING

**This Report is made on behalf of a thoughtful, committed, hardworking team – the SCA Committee.**

**Let me introduce the members:** Rob Patrick (Vice President), Kathryn Shain (Secretary), Barbara Kelly (Treasurer), Peter Kelly, Verity Saunders Ducos, Alan Fisher, Ian Joy – Lee Collins and Sue Boggan are absent today and during the year Kerrie Hopkins found work commitments were too demanding and retired.

#### **1. ORGANISING SHOREHAM VOICES**

There are many ways someone can express their enjoyment of living or holidaying at Shoreham. It is very important that we hear the stories of older residents, and people who have families associated with Shoreham over generations. Learning of the past interests, activities and achievements of past times inform us today - how facilities we take for granted now - relied on the foresight, blood, sweat and tears of our predecessors.

That is why the SCA Committee asked Loris, Fiona and Michael to tell us about some of their personal recollections, as each is a member of a family with long associations with Shoreham.

From the earliest days of European settlement to the present, people living in the area known as Shoreham, have formed strong social and emotional bonds with each other. They have mixed with each other on a daily basis or at holiday times, sharing in common residence, schooling, worship, recreation and work.

As the village grew during the twentieth century and into the twenty first century, experience taught people that local organising of interest and concern was required to secure, preserve and develop specific Shoreham interests. Over the years various interests have been, and continue to be, handled by a School Committee, a Church Parish Committee, a Foreshore Committee, a Tennis Club. The Shoreham Rural Fire Brigade was one of the Shoreham Progress Association's initiatives in 1949. Many of the public utilities we enjoy today – retention of the Old School building, play ground, bus shelter, roads, electricity, reticulated water - were gained following persistent lobbying by the Progress Association as it engaged with the Shire and State Government.

The existence of the Shoreham Community Association is the result of one lesson Shoreham people have learned very well – that the local voices need to be organised. For governments and other institutions take heed of voices that are organised – of bodies that validly claim being representative..

This is the second lesson well known to the Association - that that the local organization must be representative of the voices...that it must ensure it has a mandate to represent. AGM's with their annual reporting and properly conducted election of office bearers and committee members by a membership who subscribe to the organization's 'goals and objectives' are ways of guaranteeing its accountability to the visions and wishes of the community.

## **2. REPRESENTING SHOREHAM's VOICES ABOUT SPECIFIC PROPERTY DEVELOPMENTS**

In 2006, more than one hundred property owners, campers, holiday makers and permanent residents met to object to the construction of unwanted and inappropriate buildings at the Post Office and former General Store sites. Together they demonstrated a very strong sense of how belonging to Shoreham was expressed as a shared vision of the shape and character of the village environment. This action reflected the same spirit displayed by earlier generations of Shoreham people who had recognised the vital political importance of forming an organisation in order to defend and to prosper their image of a desirable built character for Shoreham – one without loss of social and retail well being. For nearly a decade the Shoreham Village Community Taskforce has exhibited that value.

As you know, the Shoreham Community Association accepted the Taskforce's charter a little more than a year ago.

The SCA well knows the visible scar, the felt social cost, and the emotional toll experienced by Colin Fairley, Jenny and most Shoreham folk, arising from the failure of the developer to action works at the Post Office. The SCA continues to regularly and persistently advise the developer's agent of the hurt to, and impatience of, Shoreham people – that we want a post office and a general store. We have asked: Why has nothing happened for so long? and When will the works begin?

The latest advice concerning the Post Office site is: Planning Approval has been obtained from the Shire; VCAT has mediated a resolution between an objector and the developer; a Building Permit has been given.....so that works are expected to start in July 2016 – yes, may be up to 14 days to go!

Furthermore, local architects - Russell Barrett and Sally Draper - on a pro bono basis – have considered the Agent's proposed design for holiday units at the former General Store site. Whatever is the agent's response, the SCA will give the community every opportunity to express their viewpoints at a public community meeting so the community's voice will provide a mandate for the SCA to negotiate with the agent and developer.

### 3. CURRENT SCA PROJECTS and ACTIVITIES

- **Trails** – a joint project with the Shire, the Foreshore Reserve Committees of Shoreham and Point Leo, and eventually the Department of Environment to construct two Trails/Pathways linking Point Leo and Shoreham

– one along the road verges, and the other a narrow grass path at the rear of the two foreshore reserves – while protecting the beach dunes. Convenors are Rob Patrick and Lee Collins.

- **Shoreham Common Village Community Placemaking Project** –

in conjunction with the Shire who have committed \$40,000 over the next 12 months, the project aims to produce a plan for the Common's development as a result of a consultative process that ensures the participation of all Shoreham stakeholders, residents and interested parties; and involves public meetings, a Reference Group of residents and stakeholders, and an advisory Creative Group of local resident professional landscape architects and architects. As owners responsible for the Common, the Shire must finally approve the plan – Convenor: Verity Saunders Ducos

- **Common Signage** – SCA has received a grant from the Shire to design and construct a historical information display, probably to be located on the Common. This is a project with the Flinders District Historical Society and volunteer assistance from Alina Kelly and architect, Adrian Bonomi – Ann Renkin, Barbara Kelly, Verity Saunders Ducos, and Ann Lorkin are the planning group.

- **Shoreham Triangle** – with Shire, implementing the plan to re-vegetate the Triangle with fire resistant, native plants/trees, pathways and interpretative signage for public education – Convenor: Peter Kelly

- **Restoration of the Old School Community Hall** – in the Shire Council's 2016/17 Budget, \$170,000 has been committed to fund the restoration of the Heritage listed building's foundations; and then renovate the other external and internal features of the Old School building – Convenor: Alan Fisher.

- **Byrnes Road Verge** – the Shire has committed \$7,000 to deploy their outsourced contractor Broad Spectrum to devise a plan to provide fire protection by landscaping and re-vegetating the road verge. The SCA has emphasised that the support of Shoreham people, especially neighbouring residents must be obtained – Convenor: Sue Boggan

- **Drainage Issues** – Drawing the Shire's attention to various sites where there is a need for effective improvement; and the need for an overall drainage scheme for the village – Convenor: Peter Kelly

- **Defibrillator** – gifted by Balnarring Bendigo Bank to the Community. Alan Fisher has mounted the defibrillator equipment on the wall adjacent to the Post Office entrance. Already two training sessions have been held for local people – Convenor: Alan Fisher

- **"Black Spots" Nomination of Roads submitted to Local Federal Member Greg Hunt MP** – SCA has completed a submission to the Commonwealth Government seeking the construction of road safety

improvements at Flinders-Frankston Road intersections with both ends of Byrnes Road, and at the Nelson Street intersection with the Flinders-Frankston Road. Our nomination for “Black Spots” funding followed a resident’s request to the Shire to make Buxton Lane a through road so that the unsafe entry from Nelson Street into/out off the highway was avoided. The Shire did not satisfy the request, stating no funds were available. The SCA told Cr Tim Wood it did not want the throughway; and a petition of 60+ affected resident householders was another deciding factor.

- **Heritage protection of ‘Alavina’** – SCA has been objecting to the

demolition of this heritage listed house at 16 Beach Road, and will appear at a VCAT Hearing on 19<sup>th</sup> October.

- **Monitoring MPS Planning Permit Applications** – in order to preserve the character and amenity of Shoreham, to identify architecturally notable buildings and historically significant sites, and to protect against inappropriate developments. For example: the SCA has appealed to Ct Tim Wood to get the Shire to order the owner of the two cabins deposited on his property at Frankston-Flinders Road – the former Tec Nevin land.

- **Monitoring Post Office- General Store Site Developments** – Rob Patrcik, Sue Boggan and Peter Renkin

- **The Communications Committee** – is responsible for: publishing

an eNewsletter to SCA members and residents a number of times each year- copies are placed on the Post Office counter and foyer Noticeboard; and is responsible for the Community Website which is most competently managed by Linda Patrick – Convenor: Kathryn Shain with Bob Nottle, Linda Patrick, Verity Ducos and Barbara Kelly

- **“Cuppa and Talk”** a meeting arranged by SCA for anyone interested, but especially for older residents, including Shoreham House residents – on the first Friday morning in the month at 10.30am and held at the Rural Fire Brigade’s rooms Convenor – Lee Collins with Jean Downing, Kathryn Shain, Ann and Peter Renkin, and Verity Ducos.

- **‘Barb’s Walk’** – a monthly walking group (currently in recess)

Convenor – Barbara Kelly

- **‘Community Dinners’** – sponsored by SCA and held quarterly in

the Old School Hall for Shoreham people – singles, couples, families, all ages – where people enjoy each other’s company and share their food and BYO drink - Convenor – Lee Collins

**The SCA is an active member of the on the following bodies:**

- **Shire’s Old School Community Hall Reference Group** – meets

quarterly and is chaired by a Shire Officer - the Reference Group advises the Shire about what should be done to preserve and maintain the condition of the Hall and its facilities. The Reference Group membership includes: Ann and John Lorkin, Steve Dolman, Linda Patrick (representing the Flinders District Historical Society), David Maddocks, Peter Renkin, with Alan Fisher as Convenor.

- **RAM Meeting** – organised by Cr Tim Wood, Shire Councillor for

the Red Hill Ward – a bi-monthly meeting of the Ward’s resident associations attended by the SCA President + one other SCA Committee member. The meeting agendas are set by the resident associations.

- **Red Hill Ward Consultative Group** – a bi-monthly meeting organised by the Ward’s community/resident associations: attended by the SCA President + Committee members.

- **SCA has a special relationship with the Shoreham Foreshore**

**Reserve Committee** – Currently the issue of major concern is dealing with a Proposal of the Department of Environment, Water, Land and Planning to amalgamate the Westernport Foreshore Reserve Committees.

#### 4. THANK YOU

- to everyone who is a paid up member of the SCA.

Size of membership makes for a strong voice. The fall in the number of members this year has troubled the Committee.

- to members of the SCA Committee who have attended eleven meetings; and to their partners and children who share the burden of responsibility.

- to the Executive of Rob, Kathryn and Barb. They are on call to consider what and how to tackle key issues.

- to Linda Patrick for effectively managing the Community Website; and for being scrutineer today.

- to Helen and Brian Alcock for again so well organising the BBQ lunch today

- to Cr Tim Wood and Shire officers

- to our Architects’ Panel of Sally Draper and Russell Barrett. Sadly

the other member of the Panel, Keith Lodge, died earlier in the year.

- to Loris Woods and Fiona Hasker for their speeches
- to all of you for attending this AGM

Peter Renkin  
President, Shoreham Community Association

July 2016

Attachment 2  
**SHOREHAM COMMUNITY ASSOCIATION INC.**

**FINANCIAL STATEMENT**  
**For end of financial year: 30 JUNE 2016**

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**STATEMENT ACCOUNT:**

**Opening balance as at 1 July 2015** **5,022.17**

**INCOME**

Memberships	3,350.00
Donations	67.00
2 x MornPen Grants:	
Tables CFA/Triangle area	3,000.00
Trail linking Shoreham & Point Leo	<u>3,025.00</u>

**TOTAL INCOME:** **9,442.00** **14,464.17**

**EXPENDITURE**

General Expenses:	
Website, Post, Printing, Stationary, AGM etc	1,291.76
MPS – Hall Hire	346.00
Gifts	119.84
Consumer Affairs	54.40
Insurance	612.15
Wreath-ANZAC Day	50.00
Dishonoured Cheque	50.00
Costs – Tables CFA	<u>2,957.39</u>

**Less TOTAL OUTGOINGS:** **5,481.54** **8,982.63**

**Closing balance as at 30 June 2016** **\$ 8,982.63**

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**TERM DEPOSIT ACCOUNT**

Opening balance as at 1 July 2015 \$10,222.18

Interest: 10 September 2015	64.41
10 December 2015	64.12
10 March 2016	63.09
10 June 2016	<u>64.13</u>
	255.75

**Closing balance as at 30 June 2016 \$10,477.93**