

SHOREHAM COMMUNITY ASSOCIATION

SIXTY-FIRST COMMITTEE OF MANAGEMENT MEETING

Thursday 18th May, 2017, 7.00pm, Rural Fire Brigade Hall, Shoreham

MINUTES

Present : Peter Renkin (Chair), Barb Kelly (Treasurer), Kathryn Shain (Secretary), Alan Fisher (Vice President), Lee Collins, Peter Kelly, John McMahon

1.0 Chair's Introduction (Peter Renkin)

- **Apologies:** Sue Boggan, Deidre Cochrane, Ian Joy, Barb Porter, Verity Ducos
- Acknowledgement of the Boonwurrung/Bunnurong First People.

Recognition of notable community activities since the February meeting:

- Cuppa & Talk – 5th May – the event was well attended. It was agreed to continue meeting in the Rural Fire Brigade Hall due to ease of access and set up. Lee especially thanked committee people who have been able to come; more people helps make conversation flow better leading to a more congenial event.
- ANZAC Day event at Flinders – Peter R represented the SCA; there were a few Shoreham people in attendance. Event went well.
- Completion of works at the old School Hall – Alan's considerable contribution was acknowledged. SCA and FDHS were in the process of moving back in. Peter R has written a letter of thanks to David Hampton and others involved in the project.
- Section 223 Council meeting re: Shire Budget, 10th May – Peter R and Kathryn attended. Peter spoke to his submission (attached to the Agenda for this meeting).

2.0 Confirmation of Minutes of previous meeting:

Sixtieth Committee of Management Meeting on 20th April 2017.

Motion: To confirm the minutes of that meeting

Moved: Barb; seconded: Peter K; accepted: unanimously

3.0 New and/or Agenda items to prioritize.

3.1 Email received from Deidre Cochrane on 18th May raising issues in relation to the Common Placemaking Project, in particular (i) SCA's mandate to represent the Shoreham community and (ii) Tennis Club access over the Common for parking for its events and maintenance. The email was discussed. The COM agreed the issue of SCA's mandate is of concern given Deidre's statement she knows of over 100 people who have been misrepresented by the SCA. With regard to Tennis Club access/parking for events and maintenance, the Committee felt there is misunderstanding on Deidre's part in relation to Tennis Club parking and that of public parking on the Common (paras 3.2 and 3.7 below). It was agreed a letter of clarification re the parking issue be written to Deidre and requesting she make good on

her offer of providing details of the 100 people she feels have been misrepresented.
Kathryn and Peter R to write a letter.

3.2 Meeting with David Gill and Shire Officers on 24th April re Open Air Chapel, car parking off the Common:

Peter R reported on a constructive meeting. Johnathan Chivers (Senior Property Officer) and Elliott Reid (Road Traffic Engineer) of MPS were also present together with 8 members of the SCA COM.

Re the Open Air Chapel - see para 3.8 below.

With regard to parking Peter was advised to make a submission to Council at the S223 Meeting on 10th May – see para 3.7 below.

Alan raised an issue re the PowerPoint presentation given at the 24th April meeting regarding the chapel. He felt future presentations should be of a higher standard. His comment was appreciated. However, members of the COM are of the opinion that given the short lead-up time involved to prepare this, the unexpected gaps in David Gill's knowledge and the nature of the information to be presented it was a really good effort.

3.3 'The Shoreham Village Common – Community Place Making Project'

Progress report: Verity being absent, Peter R gave a report in her stead. There is to be a community planting day on the eastern boundary of the Common on the 15th June, 10.00 am – 12.00 pm. **Barb to speak with Verity about advertising.** The Green Army will complete as much clearing on the eastern boundary as possible, but further work may be necessary. The pathway between Steen Ave and Byrnes Rd will be clearly marked on the 15th to keep this free of plants. There is no date set for blocking off the road track across the Common and no details yet of how this will be blocked off.

3.4 Road verges – Byrnes Road Fire Prevention Project and Howard Street laneway works: Sue being absent there was no report.

3.5 Old School Hall Foundations Restoration: Alan reported on the project being completed on time with additional internal painting being carried out. The hall will be ready in a couple of days. \$30,000 has been allocated out of MPS's 2017/2018 budget for further improvements. **Alan to talk to David Hampton MPS Engineer/infrastructure, about this** – possibly some form of heating? **Alan to write a formal letter of thanks to David Hampton.**

3.6 Construction works at corner Cliff/Byrnes Road: Peter R reported there is to be a follow-up meeting between Gordon Hamilton and Russell Barrett, Sally Draper, Sue and himself on the 19th May at 12:00. Discussion centred around the need for information on the nature of rentals; it appears there have been local enquiries but at this stage information was not forthcoming from Gordon.

3.7 Section 223 Council Meeting re 2017/2018 Budget: Peter R and Kathryn attended on 10th May. Peter presented a submission on behalf of the SCA in relation to the issue of Council wishing to retain the gravel car park on the Common (opposite the Post Office) as an official car park instead of it being integrated into the development of the Common. On being questioned by Council Peter made it clear that

a budget item is being requested for MPS officers (not outside contractors) to undertake an overall car parking scheme for the Common precinct.

3.8 Open Air Chapel land title at Buxton Reserve/former YMCA Campsite:

Peter R reported a constructive meeting with Cr Gill and MPS officers Elliot Reid and Jonathan Chivers (see para 3.2 above). A PowerPoint presentation relating to the history of the Chapel was presented together with the strong feeling of the SCA and the Flinders & District Historical Society that the chapel remain publicly owned. Further to that meeting Cr Gill was taken to the site by Sue and Ann Renkin (FDHS) and Sue later had a preliminary discussion with Tony Brooks (owner of 39 Marine Parade who wishes to purchase the chapel site from Council). A further meeting is planned between Sue, Peter R, Neville Wale (FDHS) and Tony Brooks for Sunday 21st May to see if a joint approach to restoring and caring for the chapel can be found and to work out a way forward.

3.9 Green Army: Peter K reported on an invitation received from Gerrard Cook for SCA to attend a graduation ceremony for Green Army teams at The Briars on Thursday 29th June at 12:00. **Peter K to attend** and thank the Green Army for their contribution to the various projects around Shoreham.

4.0 Business Arising from the previous Minutes:

4.1 'Black Spot' Road Safety Works - Greg Hunt MP follow up: Committee agreed to Sue's request, submitted through Kathryn, that this item be taken off the agenda for the time being. Realistically, the significant road works at Balnarring mean there is little chance of treatments for Shoreham being initiated in the near term.

4.2 Foreshore Reserve Committee – Action re Dogs – Peter R: Peter R reported that the Joint Reserve Committees and DELWP have adopted a new dog management policy so that Rangers can act on breaches of dog control rules. Peter gave the following examples of the latter: dogs should be on-leash, they should be controlled by their walkers and that walkers should collect their dog's droppings for disposal. Rangers will be empowered to take names and addresses for follow-up action.

John reported that the case of dog attack in Shoreham prompting the notice at the Post Office and on the web-site was publicized at the elderly victim's request primarily because she is concerned about the possibility of a child being attacked in a similar way. She raised the matter with the SCA via Linda Patrick. The victim was bruised but did not have puncture wounds due to her being protected by clothing. She reported the matter to Council and a Ranger has been assigned to the case.

4.3 Red Hill Ward Consultative Group: There has been no further action following SCA's correspondence (refer 5.2.5) in support of Neville Wale's submission on protection of the Green Wedges.

Next RHWCG meeting is expected to be in June.

5.0 Correspondence

5.1 In from:

5.1.1 Bulent Oz, Financial Controller - Mornington Peninsula Shire re Council Budget SCA submission and noting SCA's wish to make a

verbal submission;

5.1.2 Various emails: Common Placemaking Project, Cr David Gill, Red Hill Ward Consultative Group, Shire Officers and SCA Committee members;

5.1.3 Jonathon Chivers responding to our ‘thank you’ letter and advising of timelines.

5.2 Out to:

5.2.1 Elliott Reid – Shire Roads and Traffic Safety – thanks for attending meeting with Cr Gill on 24th April re no car parking on the Common;

5.2.2 Jonathon Chivers, Shire Senior Property Officer, re YMCA Buxton Camp ‘Open Air Chapel Site’ – thanks for coming to meeting with Cr Gill on 24th April

5.2.3 Various Emails to responsible officers re: projects and tasks;

5.2.4 Thanks to David Hampton and all involved in the Old School Hall project;

5.2.5 To Red Hill Ward Consultative Group - SCA’s support of Neville Wale’s letter re Green Wedge;

5.2.6 Richard Whitehead re traffic on Shoreham Road.

6.0 Treasurer’s Report

Barb K tabled the monthly Financial Statement (see Appendix A). Highlights were that our balance of funds is \$5,632.98 and membership has remained stable at 176.

Motion: That the report be accepted. Moved: Barb K; Seconded: John. Carried: unanimously.

Barb K also tabled last year’s NOTICE OF MEMBERSHIP RENEWALS document as the basis for this year’s notice. This document was quite successful last year. Obviously updates are required such as :

- Noting the successful completion of the *Restoration of the Old School Hall* project;
- The *Walking Group* item needs to be dropped.

Action: Committee to suggest changes/additions in their areas and notify Barb by mid June.

Lee reflected that the list highlights the amount of work the SCA does on behalf the community.

7.0 General Business - Coming Events/Activities:

7.1 Planning for AGM:

Ian has advised that Phil Trigger has declined our request for him to act as this year’s AGM speaker. Last year’s talks on the history of Shoreham were well received. Building architecture around Shoreham was proposed as a possible alternative theme.

Action: Lee has asked for a couple of days to consider an alternative.

Peter K volunteered to organize and run the “after party” BBQ. Barb K has agreed to coordinate accompanying salads and refreshments. **Action: Peter and Barb**

Kelly + others to contribute salads and assistance with the BBQ on the day.

Peter R is ready for Harry Haralambous' presentation of his painting to the Shoreham Community.

Election of Officer Bearers and Committee: Peter R is retiring as President. Peter R urged committee members standing for reelection to consider nominating for executive positions and to encourage interested community members to stand.

Kathryn to prepare Notice of AGM and relevant forms.

7.2 Honorarium and Thanks to CFA & Tennis Club:

Committee agreed to write to the CFA and the Tennis Club to express thanks for community use of their facilities and that an honorarium of \$100 should be made to the Shoreham Rural Fire Brigade. **Action: Kathryn.**

7.3 Next "Cuppa & Talk":

Next "Cuppa & Talk" is to be Friday, 2nd June, 10.30am at Shoreham Rural Fire Brigade building.

It was decided to stay at the CFA venue because it is more comfortable for the older folk and easily accessible. **Action: Lee and Kathryn.**

7.4 Community Dinner and Official Opening of the Refurbished Hall:

Next (Winter) community dinner (curry night) is to be Saturday, 17th June at Old School Hall. **Actions: Lee to coordinate as usual. Alan, Robyn (and others) to set the appropriate Bollywood dress standard.**

The function will also act as the "official" opening of the refurbished hall. Cr David Gill and former Cr Tim Wood to be invited as guests.

Time to be 6:00PM for 6:30PM food in view of the "opening".

7.5 Next Foreshore Reserve Working Bee:

Next Foreshore Reserve Working Bee was to be Sunday 28th May at 10am – will now be June. [**Note:** Sue advised after the COM meeting on 20th April that the event has been cancelled due to her unavailability and Peter Carroll's illness].

Note: the Community Planting Day for the eastern boundary of The Common is set for 15th June, 10:00-12:00.

7.6 Other Business

With the availability of the NBN telecommunications network being locally imminent, Lee suggested the SCA should gather facts and experience to help advise locals on the desirability, or otherwise, of "upgrading" to the NBN.

8.0 Next Committee Meeting: Thursday, 15th June, 2017, 7.00pm, Shoreham Old School Hall

APPENDIX A

SHOREHAM COMMUNITY ASSOCIATION INC.

MONTHLY FINANCIAL REPORT AS AT 18 MAY 2017

STATEMENT ACCOUNT

Opening balance (from 20/4/2017) \$
5,632.98

INCOME Donation 10.00 \$
5,642.98

less EXPENSES Framing of Hall Painting 75.00
MPS Hall Hire Oct'16-Feb'17 160.00
Anzac Day Wreath 75.00
Domain Name Services 80.00
390.00

Bank Balance as at 18/5/2017 \$
5,252.98

TERM DEPOSIT ACCOUNT

Opening balance (from 10/12/16)
\$10,602.75

Plus interest to 10/03/17 56.17
\$10,658.92

Balance as at 18th May 2017: \$ 5,252.98 - Statement Account
Balance as at 18th May 2017: \$10,658.92 - Term Deposit Account

Membership still at 176