

SHOREHAM COMMUNITY ASSOCIATION

SIXTY-SECOND COMMITTEE OF MANAGEMENT MEETING

Thursday 15th June, 2017, 7.00pm, Old School Community Hall, Shoreham

MINUTES

Present : Peter Renkin (Chair), Barb Kelly (Treasurer), Kathryn Shain (Secretary), Alan Fisher (Vice President), Lee Collins, Sue Boggan, Ian Joy (Minutes), John McMahon, Verity Ducos, Adrian Smith (MPS).

Also present observing : Bernie Furness, Peter Adsett, Ann and John Lorkin, Ann Renkin, Sue Humphries.

1.0 Chair's Introduction (Peter Renkin)

- **Apologies:** Deidre Cochrane, Peter Kelly, Barbara Porter
- Acknowledgement of the Boonwurrung/Bunnurong First People.

Recognition of notable community activities since the February meeting:

- Cuppa and Talk – 5th May – the event was well attended, with more residents attending as well as those from the Nursing Home.
- Death of Alexis Long – a long term resident and previous member of the Task Force. The Committee send their condolences to his wife Laurie.
- Illnesses/hospitalisation of residents – There have been a number of residents hospitalised recently for various illnesses. The SCA wishes them well.
- Planting on the common – See item 3.1
- Newsletter – thank you to John for an excellent product. SCA will endeavour to produce some hard copies to place in the Post Office.

2.0 Confirmation of Minutes of previous meeting:

Sixty-first Committee of Management Meeting on 18th May 2017.

Motion: To confirm the minutes of that meeting

Moved: Barb; seconded: Kathryn; accepted: unanimously

3.0 New and/or Agenda items to prioritize.

3.1 'The Shoreham Village common-Community Place Making Project'

Progress report – Verity and Adrian Smith with reference Group.

Verity gave a slideshow presentation in relation to the current and proposed situation. Part of the eastern boundary had already been weeded and mulched by The Green Army and today was a planting day with the help of community volunteers.

Adrian first announced that as a result of Peter R's oral presentation to Council (10th May), Council has agreed to provide funding for an overall car parking plan in relation to the common precinct.

Adrian gave an overview of the common project to date (an equipment failure prevented him from presenting by way of slideshow). The removal of the central road is approved and will be done by the middle of July. All works approved to date will be delivered; there is no threat to the budget allocation for these items. He is negotiating with the Tennis club in relation to the issues raised re access for their

particular purposes. The three items that have been allocated funding are: 1. Removal of road and rehabilitation of the area (\$20,000); 2. Planting the eastern boundary (\$5,000); 3. Pathway from Steen Avenue to Byrnes Road along the eastern side (\$15,000). A total funding of \$40,000. There was discussion around the table regarding the need for the pathway as there are other items that the money could be used for. Adrian said that the pathway had been canvassed and there was support for it. Items such as tables and seats were not in the funding. Ann Renkin asked about the provision of shadecloth; Adrian replied the MPS prefers natural shading wherever possible rather than the provision of shadecloth. Extra funding would be required for this. Peter R asked if money could be saved from the 'kickabout' area and applied to the pathway. John asked if narrowing the pathway would save money. Adrian felt neither of these suggestions would save much money. Alan suggested the seats could be obtained via donation funding.

Peter R said that Stage 1 of the Project encompasses the three items mentioned. Everyone agreed with this.

In response to a question re road verges, Adrian said the clearing of the area from the bus stop to the Rural Fire Brigade will be carried out. There will also be weed spraying. Fire management is specific to reducing load and is part of a follow up programme.

Adrian was thanked for attending; he then left the meeting.

3.2 Auspicing of Tai Chi class with John Lorkin.

John Lorkin spoke to this item and explained that there was a cost of \$700 for insurance plus hall hire for this activity that he had been conducting for many years. These costs could be ameliorated if the class came under the auspices of the SCA.

Motion: That the Tai Chi class led by John Lorkin to come under the auspices of the SCA.

Moved: Alan; Seconded: John; accepted: unanimously.

Barb K is to consult SCA's insurers to ensure the SCA's present insurance will cover this activity. **Kathryn to contact John Lorkin.**

3.3 Open Air Chapel report – Kathryn/Sue/John McM/Peter R

Peter R spoke regarding the meeting with Cr David Gill and Jonathan Chivers where it was put that neither SCA nor the FDHS agreed with the private sale of the land on which the chapel sits. Council had agreed to the sale of the land to Tony Brooks the owner of No 39 Marine Parade. There has subsequently been meetings and discussions with Tony Brooks (who owns a corner of the land over which the chapel sits) and with Cr Gill. Peter R said that Tony Brooks appears amenable to working something out.

The COM discussed the need for an extension of the historical overlay over the chapel area and future protection and maintenance of the chapel. Peter R said that one possibility could be to incorporate a group to take overall responsibility for the chapel. Further discussions need to be held in relation to the whole issue. **Peter R to send a Proposal to Cr Gill, Tony Brooks and FDHS and requesting Cr Gill to call a meeting of parties to consider that Proposal.**

3.4 Road verges:

3.4.1 Byrnes Road Fire Prevention Project –

Peter R said we should try to have the stretch from the bus stop to Frankston/Flinders Road included in the Broad Spectrum contract. **Peter R to write letter to the Shire.**

3.4.2 Howard Street laneway works - Sue B - nothing further at this stage.

3.5 Old School Hall Foundations Restoration: Alan reported \$30,000 has been allocated out of MPS's 2017/2018 budget for further improvements. **Alan to talk to David Hampton MPS Engineer** – possibly some form of heating? The COM suggested the money could be used for other items as well as heating. **Alan to follow up with the Hall Reference Group.**

3.6 Construction works at corner Cliff/Byrnes Road: Peter R reported that Gordon Hamilton was unavailable to attend a scheduled meeting; Sally Draper and Russell Barrett are following up. We still need to see the landscape plan. It is not known if there is any take up of the retail space. Bernie Furness asked if there was actually going to be any retail space or would it be converted to accommodation. Peter R said the answer is 'we don't know'.

3.7 Planning Application – 'Ora Banda' at 41 Marine parade – abutting the open air chapel. Peter R asked if planning proposals were in accordance with the original covenants covering the Buxton Estate and what does HO 217 mean in relation to the site? **Peter R to follow up with MPS.**

3.8 Public meeting re: Planning Issues, sponsored by cr David Gill with Prof Michael Buxton on Thursday 22nd June, 6.30pm at Hasting Hub, Frankston Flinders road: Peter R referred to an email he had sent out incorporating a flyer about the meeting and urged people to attend. He said the proposed changes could have dire consequences. A show of hands indicated most of the committee would attend. Kathryn advised members of the COM to read what was written on the Community website to get some understanding of the issues.

3.9 Development under way at the corner of Seychelles & Coryule roads. Do we know what the Planning Issues are? No one had seen the actual plans of the proposed building (house). **Kathryn and Sue to follow up.**

4.0 Business Arising from the previous Minutes:

4.1 Foreshore Reserve Committee – Creation of and appointment of a part time position – Sue said that Peter Carroll is out of hospital today and that Pt. Leo and Balnarring rangers have offered help but at this stage it wasn't needed. Deidre Cochrane and Peter Wilkinson are assisting. There will be interviews for a new Ranger part time position next week. This was additional to the Manager position.

4.2 Red Hill Ward Consultative Group: Nothing to report.

4.3 Green Army Graduation: To be advised.

5.0 Correspondence

5.1 In from

5.1.1 Paul St John re death of Alison

5.1.2 Clydie Brewer Shire Planner re Application 41 Marine Parade

5.1.3 Various emails: re Common Placemaking Project, Cr David Gill, Red Hill Ward Consultative Group, Shire Officers, & SCA Committee members

- 5.1.4 John Lorkin (29/5) thanking for donation to RFB
- 5.1.5 John Lorkin re continuation of Taichi
- 5.1.6 Wendy Gown re planning
- 5.1.7 Michael Morley – query re contacting Tennis Club and advising of return
- 5.1.8 Patric Dubuc Shire Planner re Heritage Overlay at 39 Marine Parade
- 5.1.9 David Hampton re unable to accept invitation to Dinner
- 5.1.10 Jo Monie / Pam Marshall FDHS re Open Air Chapel
- 5.1.11 David Maddocks re Green Wedge Dwelling Policy & Appendix

5.2 Out to:

- 5.2.1 Deidre Cochrane (24/5) re her recent email to the Committee
- 5.2.2 Honorarium made to, and letter of thanks to RFB/CFA (24/5); letter of thanks to Gary Jones Tennis Club (29/5) for use of their facilities
- 5.2.3 Various Emails to responsible Shire officers re. projects and tasks
- 5.2.4 Invitations to Cr David Gill, former Cr Tim Wood, David Hampton, Steve Hofer, John James - all involved in the Old School Hall project to be SCA guests at the 'Community Dinner' on 17th June
- 5.2.5 Wendy Gown reply
- 5.2.6 Public Meeting re Planning on 22/6
- 5.2.7 Michael Morley
- 5.2.8 Colin Metcalf re thanks for accepting to be AGM Guest Speaker
- 5.2.9 Paul St John re death of his wife

6.0 Treasurer's Report

Barb K tabled the monthly Financial Statement (see Appendix A). Highlights were that our bank balance of funds is \$5,292.98 plus a term deposit of \$10,714.00. Two new members made a total membership of 178.

Motion: That the report be accepted. Moved: Kathryn; Seconded: Sue Carried: unanimously.

7.0 General Business - Coming Events/Activities:

7.1 Finalising Planning for AGM – set for Sunday 23rd July at 11.00am followed by a BBQ lunch:

- Kathryn to prepare Notice of AGM and relevant forms;
- Colin Metcalf, long time resident of Shoreham is to be the guest speaker - Kathryn to follow up. Lee to obtain a gift for Colin Metcalfe as a thank you.
- BBQ – purchase of goods and cooking etc is arranged;
- Presentation of painting by Harry Haralambous has been organised;
- Nomination of Office Bearers and Ordinary Committee Members. Kathryn will organise and distribute relevant Nomination Forms. It seems there are no new people wishing to nominate for the Committee.
- Alan indicated he is willing to stand as President; there were no volunteers for the position of Vice-President.

7.2 Next "Cuppa and Talk" – Friday 7th July 2017 at 10.30am at Shoreham Rural Fire Brigade room - Lee & Kathryn

7.3 Community Dinner on Saturday 17th June at Old School Hall – eating curry and an occasion to celebrate the Hall's refurbishment with guests invited; Cr David Gill and his partner have accepted our invitation.

7.4 Next Foreshore Reserve Working Bee – Sunday 25th June at 10am.

8.0 Next Committee meeting: Thursday 20th July 2017 at 7.00pm, at Shoreham Old School Hall.

Appendix A

MONTHLY FINANCIAL REPORT AS AT 15th JUNE 2017

STATEMENT ACCOUNT

Opening balance (from 18/5/2017)			\$ 5,252.98
INCOME	Memberships	40.00	\$ 5,292.98
No withdrawals			
Bank Balance as at 15/6/2017			\$ 5,292.98

TERM DEPOSIT ACCOUNT

Opening balance (from 10/03/17)		
	\$10,658.92	
Plus interest to 10/06/17		55.08
	<u>\$10,714.00</u>	

Balance as at 15th June 2017: \$ 5,292.98 - Statement Account
Balance as at 15th June 2017: \$10,714.00 - Term Deposit Account

2 new members – R & L Umbers, total 178