

SHOREHAM COMMUNITY ASSOCIATION

SIXTY-THIRD COMMITTEE OF MANAGEMENT MEETING

Thursday 20th July, 2017, 7.00pm, Old School Community Hall, Shoreham

MINUTES

Present : Peter Renkin (President), Barb Kelly (Treasurer), Kathryn Shain (Secretary), Alan Fisher (Vice President), Lee Collins, Sue Boggan, John McMahon, Verity Ducos, Barb Porter, Peter Kelly

Also present observing : Sue Humphries.

1.0 Chair's Introduction (Peter Renkin)

- **Apologies:** Deidre Cochrane, Ian Joy,
- Acknowledgement of the Boonwurrung/Bunnurong First People.

Recognition of notable community activities since the February meeting:

- Community dinner, 17th June – really good turnout on a Saturday night. Cr David Gill and wife attended. The 'uninvited guest' caused a little consternation; there was a complaint about its cultural inappropriateness. An apology was placed on the website and at the Post Office.
- Cuppa and Talk, 7th July – the event was well attended. Both Laurie Long and the Shoreham Nursing Home thanked the SCA for holding these events; a nursing home resident wrote a cheque, in appreciation, to the CFA.
- Special Edition of the Winter Newsletter – the COM thanked John for an excellent product.

2.0 Confirmation of Minutes of previous meeting:

Sixty-second Committee of Management Meeting on 15th June 2017.

Motion: To confirm the minutes of that meeting

Moved: John; seconded: Alan; accepted: unanimously

3.0 New and/or Agenda items to prioritize.

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

Progress report – Verity (with power point presentation): Verity reported Adrian Smith as saying work is to start on Monday 24th, including reclamation of the lawn area and other lawn works, the garden bed and pathway. Adrian to consult with Reference Group re finishing of the lawns, placement of the tree rounds/logs (temporary), the tying in of the hall pathway with the parking bay. Times and dates to be notified.

Broad Spectrum is still to clear along the middle part of the eastern boundary. The pathway will be crushed rock. No time limit has been set. The trees planted by the community are doing well.

The second stage of the project is tied in to the traffic survey to be undertaken ie design of the Common entrance, the Byrnes/Cliff Roads corner, historical signage and the Avenue of Honour.

A suite of events is being considered for community participation including a Spring opening event.

It was agreed Sally Prideaux's contribution should be acknowledged at the upcoming AGM.

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

Peter R reported on a meeting with Cr David Gill and Jonathan Chivers on 14th July. Tony Brooks was unable to attend. Cr Gill indicated the suggestion put forward by SCA for resolution (sent to Tony Brooks and Cr Gill) should produce a positive outcome. Cr Gill offered to talk to Tony Brooks further, since Tony had not responded to SCA on the proposal. Sue reported that to date Cr Gill and Tony have not spoken together. Meanwhile MPS has published a Notice of Intention to sell, to Tony Brooks, part of Buxton Reserve on which the chapel sits. It was agreed SCA write an Objection to this Intention. **John McMahon to draft this.** SCA will present their objection verbally at a future S223 Meeting. Frustration was felt by COM Members at the amount of work/effort forced on it by a Council process that could have been avoided. Kathryn reported sending information to the Mornington Peninsula Leader; she is waiting on a call from a reporter. Peter R reported he has been contacted by the Westernport News.

It was agreed: to call a public meeting, door knock, organise a Petition, rally Objections to the Notice of Intention to Sell, and lobby Councillors. These issues to be raised at the AGM although not on the Agenda. **Kathryn and Sue to write 'points of objection' to help others write Objections; and draft the Petition.** Both documents to be at the AGM and put in the Post Office. **Kathryn and John to prepare an email to the SCA gmail list attaching the Petition and the 'points of objection'.** It was reported that the RSL has made an Objection. An effort is to be made to contact the heirs of Henry Buxton and the Young family. **Kathryn to write letter to all Councillors and CEO MPS informing them of SCA's Objection.**

3.3 Road verges:

3.3.1 Byrnes Road Fire Prevention Project – Sue:

Clearing has extended to the McKenzie's house. Sue said the future provision of plants was unknown, but these would be low height grasses to suppress the weeds. Sue was thanked for her work that was greatly appreciated by everyone.

Moved: that SCA write officially to MPS CEO to get maintenance included as part of the Broad Spectrum contract. Moved: Verity, Seconded: Barb P; passed unanimously. **Sue to write the letter, with copy to Cr Gill.**

Peter R said the clearing of the Byrnes Road verge now enabled the pathway links between the Common, Triangle and verges to be written up as a Project.

3.3.2 Howard Street laneway works – Sue: this was on a list for next year.

3.4 Report on public meeting re: Planning Issues, sponsored by Cr David Gill with Prof Michael Buxton on Thursday 22nd June and follow up action -

Kathryn, Sue and John: Kathryn said up to date information can be read on the website. Following the Buxton meeting SCA Planning Sub-Committee met with Alan Cowley of MPS and subsequent letters were written: to the Min for Planning re (i) existing DDOs and (ii) MPSs proposed Interim DDO, cc'd to DELWP and Member for E. Victoria; and to Carl Cowie CEO MPS in support of MPS initiatives.

Kathryn was thanked for writing the letters.

A Petition prepared by Peninsula Speaks is being circulated for signature. [Sue to check the Petition at the Post Office.](#)

3.5 Preparation for AGM:

Kathryn reported nominations for Office Bearers had been received: Alan/President, Sue/Vice President, Barb K/Treasurer and herself/Secretary. All other committee members were standing again, with the exception of Peter R and Deidre Cochrane.

Linda Patrick was happy to be the scrutineer for the elections.

Barb K reported the renewal notice had been sent out – there were 89 paid up members at the present time. Alan reminded the COM that they needed to be paid up members.

Kathryn has followed up with Colin Metcalf who is still happy to be guest speaker.

Barb and Peter K have organised the BBQ.

Lee volunteered to buy gifts for Linda Patrick and Colin Metcalf.

Sue, John and Kathryn to display material re Buxton Chapel and Planning issues, including petitions.

Set up time is 10.00 am for 11.00 am start.

3.6 Logo – John and Verity: Verity presented the art work of Luca Magree, a student at Padua College and a Shoreham resident. The artwork depicted a weedy seadragon.

After discussion it was moved: that the artwork be adopted as the SCA Logo and Luca be given a payment of \$250. Moved: Lee; seconded: Barb P; carried unanimously.

Barb P raised the question of an agreement to cover copyright issues; [Kathryn to draft.](#)

3.7 SCA website administrator: Peter R reported John McMahon is to take over from Linda Patrick as website administrator.

Moved: that Linda Patrick be thanked for all the work she had done and to be given a present at the AGM. Moved: Sue; Seconded: Barb K; carried unanimously.

John reported Linda wished to step down completely and not be the back-up administrator. She had made a few useful suggestions (i) that Project Convenors etc writing timely updates for the web and not rely on John to do this and (ii) to get fresh eyes to look at the website from time to time. SCA now needed to find someone willing to be a back-up administrator.

Lee suggested that the newsletter in future includes a welcome to new community members, with photos; also that it makes mention of those making substantial contributions to the community; and photos of the changing seasons. John suggested including bios on COM members.

3.8 Nomination of Old School Hall for MP Shire's 2017 Heritage Awards, following foundation restoration and MPS refurbishment:

Applications close on 14th August. It was agreed SCA should submit for the Award. [Alan to complete the form.](#)

3.9 Objection to Hall Hire Fees charged by Shire: Kathryn reported that SCA has to make bookings in advance for 2018/2019, by 11th August. She had been told over the phone that there could be no more special rates presently enjoyed by SCA.

The rate had increased to \$25 per hour and to \$275 for evening use. It was agreed SCA could not afford this. It was moved that: SCA write to the CEO of MPS about the increase in fees. Moved: Lee; Seconded: Sue; carried unanimously. **Kathryn to write a letter with cc to Cr Gill.**

4.0 Business Arising from the previous Minutes:

4.1 Foreshore Reserve Committee – Creation of and appointment of a part time position: Peter R said that Peter Carroll is still sick. Deidre Cochrane is now the part time ranger, acting as Manager for the time being. The Foreshore Committee has decided that no dogs are allowed, even on leashes, in the foreshore reserve.

4.2 Red Hill Ward Consultative Group – who to attend?: Sue raised the issue of consistency during the period when Green Wedge and other planning issues are the main topic for discussion. **Barb P, Sue and Kathryn to attend the next meeting on Monday 24th July and will follow up on Neville Wale’s proposed letter re Green Wedge issues.**

4.3 Report on development underway at cnr Seychelles/Coryule. It was agreed this is to be taken off the Agenda but monitored. A permit has been granted.

4.4 Old School Hall – heating installation: Alan has made various suggestions to David Hampton and a heating expert is to be appointed. It is a heritage building and there are issues re the switchboard being big enough to handle the load etc. Peter K raised the possibility of a solar system and battery. Outdoor power points and plugs were also mentioned.

4.5 Progress Report re works at cnr Cliff and Byrnes Roads – SCA Taskforce – Sue and Peter R: the Post Office has been painted. The position was being monitored but there was nothing more to report.

4.6 Deidre Cochrane – re her recent email to the Committee. There was nothing further to report from Deidre. The issue is to be dropped.

4.7 Planning application – ‘Ora Banda’ at 41 Marine Pde – abutting the open air chapel - Sue and Peter R: The Planner at MPS has changed and no-one has got back to Peter re his query about heritage protection.

5.0 Correspondence

5.1 In from

- 5.1.1 Michael Stahl – interest in joining SCA’s Planning Sub-Committee
- 5.1.2 Various emails: re Common Placemaking Project – Chris Munro, Cr David Gill, Red Hill Ward Consultative Group, Shire Officers, & SCA Committee members
- 5.1.3 Wendy Gown re Planning Issue raised at AGM
- 5.1.4 Shire Hall Bookings – SCA’s dates of hiring for 2017/2018 – community fees rates
- 5.1.5 Flinders Community July Newsletter
- 5.1.6 Linda Patrick – with suggestions
- 5.1.7 Patric Dubuc Shire Planner re Heritage Overlay at 39 Marine Parade
- 5.1.8 Alex Harrison Planner – re 41 Marine Parade - Dubuc has left Planning
- 5.1.9 Office of Greg Hunt MP – request for office bearer details

5.2 Out to:

- 5.2.1 re Mornington Planning Scheme & impact on Shoreham: to State Minister for Planning, MPS CEO; Shire Officers, State Planning Department; Legislative Council MP
- 5.2.2 Various Emails to responsible Shire officers re. projects & tasks; re MPS Planning issues; re Open Air Chapel; re Planning Permit for 41 Marine Parade
- 5.2.3 Various emails to Cr D Gill
- 5.2.4 David Hampton re heating of Hall
- 5.2.5 Wendy Gown - confirmed
- 5.2.6 Linda Patrick – many thanks for website administrator job well done
- 5.2.7 Dale Kelly Heritage Planner – requesting how he interprets administration of ‘Heritage Overlay’ & Buxton Covenants.

6.0 Treasurer’s Report

Barb K tabled the monthly Financial Statement (see Appendix A). Motion: That the report be accepted. Moved: Barb K; Seconded: John; Carried: unanimously.

Peter R alerted the COM to the need to draft a budget for 2017/2018. Membership fees were the only source of income with various items to consider eg the Easter egg event, community dinners, logo, hall hire, CAV and insurance. SCA needs to look at revenue raising and community grants.

Barb P spoke on the Stronger Communities Project, a Commonwealth Government initiative with a maximum of \$20,000. **Barb P and Verity to prepare an application.**

Barb K reported on the Bendigo Bank, Balnarring Community Group Information Night on 19th June – it was focussed on youth mental health eg sponsorships for sporting clubs etc.

7.0 General Business - Coming Events/Activities:

7.2 Next “Cuppa and Talk” – Friday 4th August 2017 at 10.30am at Shoreham Rural Fire Brigade room - Lee & Kathryn

7.3 Next Community Dinner - Saturday 9th September (not 1st September) at Old School Hall - Lee

8.0 Next Committee meeting: Thursday 17th August 2017 at 7.00pm, Shoreham Old School Hall.

Appendix A

SHOREHAM COMMUNITY ASSOCIATION INC.

MONTHLY FINANCIAL REPORT AS AT 20th JULY 2017

STATEMENT ACCOUNT

Opening balance (from 15/6/2017)		\$ 5,292.98
INCOME	Memberships x 88	1,760.00
	Reimbursement from MPS –	
	Common Expenses	<u>1,024.80</u>

	2,784.80	\$ 8,077.78
less WITHDRAWALS V.Ducos (Common, printing)	65.24	
Donation to Shoreham RFB	100.00	
B.Kelly (Easter eggs)	<u>26.00</u>	
	191.24	\$ 7,886.54

Bank Balance as at 20/7/2017 **\$ 7,886.54**

TERM DEPOSIT ACCOUNT

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

Balance as at 20th July 2017: \$ 7,886.54 - Statement Account
Balance as at 20th July 2017: \$10,714.00 - Term Deposit Account

Current members: 89