

**SHOREHAM COMMUNITY ASSOCIATION**

**SIXTY-FOURTH COMMITTEE OF MANAGEMENT MEETING**

**Thursday 17th, August 2017, 7.00pm, Old School Community Hall, Shoreham**

**MINUTES**

**Present :** Alan Fisher (Chair), Barb Kelly (Treasurer), Kathryn Shain (Secretary), Lee Collins, Sue Boggan, Ian Joy (Minutes), John McMahon, Verity Ducos, Barbara Porter, Peter Kelly.

**1.0 Chair's Introduction** (Alan Fisher)

- **Apologies:** Nil
- Acknowledgement of the Boonwurrung/Bunnurong First People.

**Recognition of notable community activities since the February meeting:**

- Cuppa & Talk – 4<sup>th</sup> August – the event was well attended, with a good mix of people, including children.
- AGM – 23<sup>rd</sup> July – Was very well organised and attended. The Speaker was very good and interesting. Cr David Gill also attended.

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

Sixty-first Committee of Management Meeting on 20<sup>th</sup> July 2017.

Motion: To confirm the minutes of that meeting

Moved: Barb K; seconded: Barbara P; accepted: unanimously

**3.0 New and/or Agenda items to prioritize.**

**3.1 Executive Meeting 11<sup>th</sup> July** – possible way forward for 2017/2018;

confirmation of Project Convenors/members etc: Alan said that the intention of the Executive meeting was to establish a list of to do's, having regard to the fact we are a small group and there is only a certain amount we can do.

The following list of Projects and Convenors/members was confirmed:

- **Strategic Planning:** Sue Boggan, Kathryn Shain, John McMahon, Barbara Porter with Peter Renkin.

- **Road Verges:** Sue Boggan.

- **Shoreham Common:** Verity Saunders Ducos with Peter Renkin and

Reference Group.

- **Finance & Membership:** Barbara Kelly.

- **Communications, Media and Website:** John McMahon and Kathryn Shain.

Backup website administrator Gina McGinnis. It was agreed John is doing a great job on this. There needs to be a new notice board at the Post Office.

- **Triangle:** Peter Kelly. Peter has done a great job on this project. There is more to do, including an access path.

- **Community Social Activities:** Lee Collins. The next community dinner will be on Saturday 9<sup>th</sup> September with a 'Season Spring' theme.

- **Trails:** Lee Collins. There are still a number of issues to work through on this.

- **Old School Hall:** Alan Fisher.

- **Shoreham Village Taskforce, plus parking management:** Sue Boggan with Peter Renkin and Rob Patrick.

- **Drainage Works:** Peter Kelly and Alan Fisher. Peter K said MPS has recently completed works in Flinders so we need to identify our needs. There is a new contact at MPS and we need to get a copy of the latest master drainage plan from MPS. One item to be pushed is Sydney Road which is not navigable for a fire truck as there is no turning circle.

- **Historical Signage Project:** Barbara Kelly and Verity Saunders Ducos. We need to get this moving. However it depends a great deal on the completion of the Common Project.

**3.2 Shoreham Village Common Community Place Making Project: Verity** referred to an on site meeting called with twenty minutes notice which left little time to convene members. Broad Spectrum acknowledged mistakes to the materials supplied and this will be corrected. It seems that Broad Spectrum is over-committed which which could hold matters up. There will be progress, weather permitting, but it is not possible to put a time line on it. The Tennis club is happy with what has been done so far. In response to a question from Lee, Verity replied the Tennis Club could park behind the hall as it is within their lease. Verity said that if the logs, which are temporary, don't work to prevent traffic, bollards may be required. The logs provided are large and not attractive so the Reference Group has asked for smaller ones to be supplied but we need to be as practicable as possible. They need to be placed to prevent people driving through. Lee said we need to inform the community that the logs are temporary. Verity said there will be posters put on the fencing and at the Post office.

**3.3 Stronger Communities Funding Grant Application: Verity/Barb P** - the maximum figure of \$20,000 was chosen for the application. Verity and Barb attended Hunt's office and were advised to go for a lower figure of \$12,000: \$6,000 from Hunt and \$6,000 in kind. One item to be considered for expenditure could be an exercise station.

**3.4 Shoreham Parking Study: Sue/John** - Sue said that an amount of \$30,000 had been allocated by MPS. One part of the study is connected to parking at the new development along Cliff Road. Council has asked for a plan. 90 degree parking seems to be a good option, but this requires the present permit to be amended and an application in this respect from Gordon Hamilton, which he appears happy to do. The plan for parking around the Common and along Cliff Road needs to be done in concert and not individually.

With regard to leasing of the anticipated shops, there were rumours that the developer wishes to rent them for accommodation purposes rather than as shops. Russell Barrett will talk to MPS tomorrow so we may know more after that. Lee said that Gordon is taking people through the site re the shops so it might still happen.

**3.5 Flinders Public Meeting Sunday 13<sup>th</sup> August : Sue** – about 80 people attended including Cr Gill. It appears that the new ceiling amount under the VicSmart Planning proposal may increase. We need to monitor this.

**3.6 Buxton Lane Closure: Sue** – SCA has sent a letter supporting the closure. See the report at Appendix B.

**3.7 Mantons Creek Restaurant/extension: Barb P** raised this as a planning issue and the problems that can arise if planning issues aren't examined and monitored. Mantons Creek winery abuts her property and she has observed permits being issued and not being policed for compliance by MPS. These include the extension of a deck, consuming liquor in areas not permitted under the licence and the erection of a marquee for the purpose of conducting weddings which has created a noise problem. Issues such as noise and fire do not appear to have been addressed. This is an issue for the Strategic Planning Group.

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

**4.1 Red Hill Ward Consultative Group: Sue/Barb P** – see the report in Appendix B.

**4.2 Objection to Planning Application at Seychelles Ave: Sue** – SCA has objected, since if permission is granted it will set a precedent. See the report in Appendix B.

**4.3 Planning Application – Ora Banda, 41 Marine Pde: Sue** – Ownership changed hands some time ago and it is too late to do anything about it now. It has been used as a B&B for a while. Sue is looking at heritage or other issues.

**4.4 Former YMCA Open Air Chapel: Kathryn/Sue** – There are about 100 names on the petition, with 18 objections lodged. The Mayor and Cr Gill will visit the site next Thursday. Alan will attend along with Sue, John, Peter R and Neville Wale from FDHS. See Report at Appendix B.

**4.5 Road Verges: Sue** – she has contacted MPS regarding cleaning up the foliage left. There may also need to be some planting of appropriate flora.

**4.6 SCA Logo: Kathryn** – Luca has copyright to the design and she will draft a short letter of agreement for use, by SCA, of the design.

**4.7 Objection to Hall Hire Fees: Kathryn** – So far we haven't been charged the new fees so it is probably better to wait and see if we are actually charged before taking the matter any further.

**4.8 Nomination of Old School Hall for MPS 2017 Heritage Awards: Alan** – The nomination has been accepted and a photographer will attend next Monday. The Historical Society has supported our nomination.

**4.9 Old School Hall heating installation: Alan** – MPS will get back to us in September re this.

**4.10 Website Administrator backup: John** – Gina McGuinness has offered to be the back up administrator.

**4.11 Other: Sue** – There has been an enquiry from Cr David Gill as to whether we are interested in being a sister city with Shoreham by the Sea in England. Sue to elicit further information from Cr Gill

#### **5.0 Correspondence:**

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

5.1.1 26.07.17, Ann Lazzaro, Copy Objection to MPS re sale of Buxton Chapel

5.1.2 26.07.17, Bob and Sue Nottle, Copy Objection to MPS re sale of Buxton Chapel

5.1.3 27.7.17, Ian Matson, Copy Objection to MPS re sale of Buxton Chapel

5.1.4 21.7.17, MPS, Traffic and Transport Engineer re closure of Buxton Lane,

- 5.1.5 24.7.17, Sue Humphries re planning issues
- 5.1.6 2.8.17, Email from Mayor, Bev Colomb, accepting invitation to visit Buxton Chapel
- 5.1.7 2.8.17, Email Cr Gill re Buxton Chapel plus other emails
- 5.1.8 3.8.17, Email Cr Payne re Buxton Chapel, stating he voted against the decision to sell the land
- 5.1.9 11.7.17, Email G Hunt's office requesting updated details of COM
- 5.1.10 8.8.17, Acknowledgement National Trust re Hall Heritage Award

## **5.2 Out to:**

- 5.2.1 24.7.17, Objection to MPS re Sale of land/Open Air Chapel
- 5.2.2 26.7.17, Letter to D. Hampton, MPS re Heritage Award re: renovation of Community Hall
- 5.2.3 27.7.17, Response to Sue Humphries
- 5.2.4 2.8.17, Email to Mayor, Bev Colomb, with copy to all Councillors, attaching Objection to sale of Buxton Chapel and inviting them all to visit the chapel
- 5.2.5 9.8.17, Letter to MPS with Petitions attached re Buxton Chapel
- 5.2.6 9.8.17, Forms returned to Hall Bookings re 2018/2019
- 5.2.7 7.8.17, Objection to application to amend permit, building at Seychelles Road, plus email to Alex Harrison, Planner MPS. Copies to D Bergen, A Cowley, K Blizzard.
- 5.2.8 Various emails to and from FDHS re Buxton Chapel
- 5.2.9 8.8.17, Response to G Hunt's office re: updated details of COM
- 5.2.10 14.8.17 Response to Councillor Support re Mayor's visit.

## **6.0 Standing Committees/ Projects Reports:**

- 6.1 **Treasurer's report:** Barb – See Appendix A.  
Two new signatories need to be added to our Bendigo Bank accounts – BSB 633000, account number 143392546 and BSB 633000, account number 152792214 - these being Alan James Fisher and Susan Elisabeth Boggan. These persons were authorised to be signatories by the Committee.  
Motion – That the August Financial Report be accepted.  
Moved – Barb K; Seconded – Kathryn; Carried unanimously.
- 6.2 **Task Force - Progress Report re works at cnr Cliff & Byrnes Roads:** Sue – See para 3.2 (above).

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

- 7.1 Next "Cuppa & Talk" – Friday 1<sup>st</sup> September, 10.30am
- 7.2 Next Community Dinner on Saturday 9<sup>th</sup> September, combined with Thank You to Peter R: Lee/Sue
- 7.3 Foreshore working bee, Sunday 27<sup>th</sup> August 10-12.noon at Camping ground

## **8.0 Next Committee meeting:**

Thursday 21<sup>st</sup> September, 7.00pm, Old School Hall

## **APPENDIX A**

## SHOREHAM COMMUNITY ASSOCIATION INC.

### MONTHLY FINANCIAL REPORT AS AT 17 AUGUST 2017

#### STATEMENT ACCOUNT

Opening balance (from 20/7/2017)  
\$7,886.54

INCOME	Memberships x 39	780.00
		\$8,666.54

WITHDRAWALS:	Chq 123 L Collins Comm.Dinner	26.50
	Chq 124 K.Shain AGM Exp.	62.00
	Chq 125 MPS Hall Hire	85.00
	Chq 126 AGM BBQ	106.50
	Chq 127 K.Shain AGM Exp.	40.80
	Chq 129 L Collins, Gifts AGM	<u>130.96</u>
		451.76
		\$8,214.78

**Bank Balance as at 17/8/2017**  
**\$8,214.78**

#### TERM DEPOSIT ACCOUNT

Opening balance (from 10/03/17)  
\$10,658.92

<b><u>Plus interest to 10/06/17</u></b>	<b>55.08</b>
<b><u>\$10,714.00</u></b>	

**Balance as at 17<sup>th</sup> August 2017: \$ 8,214.78 - Statement Account**  
**Balance as at 17<sup>th</sup> August 2017: \$10,714.00 - Term Deposit Account**

2017/18 memberships: 128

## APPENDIX B

### **Report from Planning Sub Group.**

Red Hill Ward Consultative Group Meeting Monday 24<sup>th</sup> July

- Discussion regarding the petitions to Minister and Council. Peninsula Speaks taking to Parliament last Monday 7<sup>th</sup> August for the Spring sitting.

- Flinders called a Public Meeting for Sunday 13<sup>th</sup> August to further inform and emphasise importance of petitions and objections.
- The Minister's intention is to extend Housing availability by increasing size of developments in GRZ to 11 metres allowing 3 storey buildings.
- To extend the Population Boundary and increase numbers of dwellings as sees the Mornington Peninsula as an extension of Melbourne.
- Important to retain the DDO's and Green Wedge. To note Minister Wynne has apparently said he would review the Green Wedge zones after he has reviewed the residential zones.
- VicSmart : Any building development up to \$50,000 can proceed without a permit application if approved by a planner! Query has been adjusted to \$100,000.
- At \$250,000 no permit required if less than 6 metres and of low impact!  
( How is that scrutinised?)

### **The Chapel and Buxton Reserve:**

Objections and petitions were due last Friday 11<sup>th</sup> August.

We were most pleased that the Cousins of Ivan and Cyril Young have made contact with us and have written in their objections to the sale of the Chapel. They will also be speaking to Council at the C223 Council meeting.

There were about 10 objections that we know of and 100 signatures.

We look forward to meeting the Mayor and Councillors to see the Chapel and gain hopefully, a better understanding of the importance of this site.

### **Planning Application at Seychelles Road.**

This application originated in 2014 for an 11.5 metre 2000 m square dwelling.

The developer applied for amendments in 2015 and 2016 and requested an extension to the permit, given the 2.6 years for a building permit had nearly expired. The matter went to VCAT in 2015. Conditions were placed on the permit.

The development is in the GWZ, where height restrictions do not necessarily apply. Council refused the original application and stipulated 8 metres.

The development was to be sunk below ground level to achieve this. It appears that due to the high water table the building cannot be sunk! Again the developer is hopeful of the 11 metres being retained. The size of the dwelling leaves one to question what it will be. eg a hotel?

There is no presenting information about agricultural or viticultural pursuits.

The SCA have objected to this application. Given its size, bulk and unrelated design for the area and that DDO's apply.

### **Buxton Lane/ Blake Street Closure**

Council have recently notified of their intent to formerly close off these two roads. Council whilst acknowledging the petitions and discussion that took place last year, realised that to follow due process, notification has to be given that the road is formerly closed, with removable barriers.

The SCA Planning Committee will write to acknowledge this decision.

### **MPSC Housing Strategy**

Allan Cowley Strategic Planner presented to Council, at its meeting of 31<sup>st</sup> July , the proposed Housing Strategy that will go on public exhibition for comment. Council will also hold community information sessions. The strategy is Council's plan to reveal to the Minister that the Peninsula can accommodate the increase in population with housing availability without having to resort to 11 metre high developments that many could not afford to purchase.

That as previously stated growth centre will be Hastings, Rosebud and Mornington given accessibility to transport and employment.

The strategy can be found on the MPSC website.

Sue, Kathryn, John.

Peter Renkin Community rep.