



Eleventh Annual General Meeting 21 August 2022 at the Community Hall

MINUTES

1. Welcome.

Russell Barrett, President, and chair of the meeting welcomed 42 members and a number of visitors and commenced the meeting with the acknowledgement: 'That we recognise the first Australians, the Boonwurrung/Bunrong people who occupied Shoreham and hinterland, the land we meet on today; and who have a continuing relationship with this area.'

2. Apologies.

Apologies received from David Day, Andrew Goddard, Kathrine Shain, Bill Genet, Verity Ducos, Matt Westle, Helen Alcock, Ellis Family.

3. Minutes of the tenth AGM.

MOTION: To receive and confirm the Minutes of the tenth Annual General Meeting held on 5 September 2021. Moved Rupert Myer. Seconded Lisa How. Carried

4. Annual Membership Fee.

MOTION: That the Annual Membership Fee for the financial year 2023/2024 be increased from \$20 to \$25 per annum. The President outlined the reason for the proposed increase, namely the increase in operating costs since the fee was set at the inauguration of the SCA over ten years ago. The need to increase the fee was raised and after discussion the motion was put. Moved Lisa How Seconded Laura Corsini. Carried.

5. Membership of the Committee of Management.

MOTION: That the number of members of the Committee of Management for the year 2022/2023 remain at a minimum of six and a maximum number of 16 (inclusive of Office Bearers). Moved Rob Burns Seconded Sue Boggan. Carried

6. President's Report.

The President Russell Barrett delivered the annual report as per Appendix A

MOTION: To receive and consider the President's Report for the period 5 September 2021 to 20 August 2022. Moved Ross Barnett Seconded Ben Johnston. Carried

7. Treasurer's Report.

The Treasurer Robert Burns presented the financial accounts for the year ending 30 June 2022 as per Appendix B.

MOTION: To receive and adopt the Financial Statement for the financial year ended 30th June 2022. Moved Ben Johnston Seconded Ross Barnett. Carried

8. Election of Office Bearers and Committee of Management Members for 2022/2023.

Bill Clancy declared all positions vacant.

The following persons nominated for the position of office bearer:

President – Russell Barrett

Vice President – Sue Boggan

Secretary – Robert Burns

Treasurer – Robert Burns

One nomination only being received for each of the office bearer positions, all nominees were declared elected.

The following people nominated for ordinary committee of management positions:

Ross Barnett

Laura Corsini

Lee Collins

Lisa How

Ben Johnston

No more than twelve having nominated for ordinary committee of management positions,

There were no other new nominations received at the meeting

All nominees were unanimously declared elected.

9. Guest Speaker.

Mr Russell Barret, President of the SCA presented an informative and amusing talk entitled 'More Shoreham Secrets'

10. Other Business.

The Chair invited Red Hill Councillor David Gill to say a few words and answer questions. Cr Gill spoke of the Community Grants Program and encouraged participation through making submissions. He also informed the meeting that the SCA was the most active community organisation in terms of engagement. Cr Gill then fielded questions on the large increase in rates for 2022/2023.

11. Close.

Appendix A President's Report

Good morning and welcome to the SCA's 11th AGM. I was writing these words on a bleak grey Monday afternoon and was back inside at the kitchen table after dog walking. Phillip Island not visible through the mist and I had carefully avoided puddles! I had enjoyed however the beauty, peace, and character of Shoreham in its Winter clothes and dull light.

For our last two AGM's we were unable to get together due to Covid. Although Covid is ever present and around us, it is great to be able to get on with life knowing the risks and taking the right precautions.

In my Report last year, the theme was "Bringing Groups Together" which I think we have accomplished. A "united Community" is more enjoyable for all and reflects the true character of our Community, friendship and all working together.

This year's focus has been on the environment, whether it be protecting and encouraging our native flora and fauna or looking after the MPS Planning scheme including numerous amendments.

Our feral plants are escapees from our gardens and are known as "weeds". Our feral animals, foxes, rabbits, cats, and rats were all on Noahs Ark, however, are problematic as they were introduced into our environment. I cannot imagine their elimination but at least we can control them to protect our native species such as koalas. As a community, every individual effort will benefit us all to control these "ferals".

I have noticed around Shoreham a lot younger families and children. To this end, we have the new BBQ and are hoping for new play equipment in the foreseeable future. It would be great to see even more families at our Community functions although at our Christmas function last year which was well attended, Father Christmas appeared in a 1924 Vauxhall driven by his Elf!

The Community Market was not run by the SCA but by a spirited group of young people who bring Shoreham "alive". The gathering on the Common is quite an exciting event attended by many people and has a true village feel. Crowds of people, local produce, artisans, food, wines, beer, all contribute to a wonderful atmosphere.

Our Festival of Shoreham was a great success with everything "Shoreham". Local musicians, wineries, breweries and produce. We are very grateful for the many sponsors from our Community and beyond as well as a Council Grant. The event raised \$3,900 for Community projects. I would like to thank RT Edgar as a major sponsor.

The monthly "Meet the Neighbours" has been a great success particularly with our older community who enjoy getting together and having a chat over a cuppa.

Other events included the Pickles and Preserve Group who have just started, and I understand have been a great success. This however is not my forte and I will not be involved but of course I'll eat it!

The new Shoreham Café has been a great focus for our Community with delicious food, coffee, tea and interesting homewares and books.

There had been talk of a Community House which in the future may materialise. At this stage – finances and numbers are the sticking point.

The great "glue in the Community" is of course Jenny and Jacinta and thank you for always smiling, being helpful and happy and making it a delight to visit the Post Office. However, it would be good to see more people taking up Post Boxes and not just getting their mail sent to the counter. We need to support the PO to ensure its sustainability.

The Tennis Club, under Gina McInnes has been a great source of Community spirit and fun with not only regular tennis but also their renowned "Music under the Trees".

The CFA, Foreshore Committee, FDHS and CYMC groups have also contributed to this spirit. They are all supported like us by volunteers.

Road Safety is an item we continue to pursue. The safety of both drivers and wildlife. We are lobbying VicRoads and our local Member Chris Brayne, to have a roundabout installed at the intersection of Byrnes Road and Flinders Road. A group of us met Chris on the site of the intersection and as an observer, I was horrified at the near misses and the speed from both trucks and cars at this point. We will continue to lobby government for a roundabout and VicRoads to clean up the verges.

We continue to talk to the Mornington Peninsula Koala Group who are organising wildlife warning signs across the Peninsula to slow people down to protect our precious koalas. To help our wildlife, 20,000 trees will be planted from Balnarring to Shoreham by end of this year. 500 of which are to be planted at the Buxton Reserve in September. More will be planted in Shoreham next year. All property owners who are interested can participate in this bio link project. Our koalas are now on the move so stay vigilant. Many thanks to Sue Boggan.

Another AED will be installed on the Telstra building behind the Nursing home in Nelson Street. Hopefully we will be installing another one further down in the vicinity of Lexington Avenue with the possibility of yet another one at St Peters. These have been made possible 'Ambulance Victoria'. Please familiarise yourselves with the locations.

We have had support and ongoing generosity from the Bendigo Bank.

A BBQ has been installed outside this Hall and we were hoping for a full Council grant which was not forthcoming, so the SCA has contributed \$7,500 to the cost of installation.

We are currently working on a series of walks around Shoreham and intend to produce a booklet in the near future.

Energy cost and climate change is a concern to all of us. We had a talk from Mark Aarons about the Flinders project. 'Flinders Zero Carbon Project.' We would like to look at a project for Shoreham given the importance of climate change and need for us all to move to a renewable energy pathway. For those who might be interested please speak to Sue Boggan after the meeting and we will have a Community Meeting later this year.

Our website has been rejuvenated and will be a valuable source of communication with our Members. Please click onto it. Our other source of communication will be the much-awaited Noticeboard. Whilst overcoming the Council Permit process and other such demands, we have finally obtained a price which is more than what we had wished for. However, we are working on that and are determined to have it installed sooner rather than later. A quarterly Newsletter also keeps the community informed.

A new initiative has been the vegetable sharing stalls outside the Post Office and in Myers Drive. I encourage you all to take your excess produce to share with others. There is a proliferation of citrus at this time of year, but seasonal changes will occur. Food sharing will encourage healthy eating, economic advantages, and minimal waste.

A brochure will soon be available providing general information on the SCA and what we do. Please share it with friends and visitors.

We are often seeking grants for projects, and this has been followed up by Ross Barnett, our grant "sniffer". If it is to be had, he will seek it out, often with great success, including Council's, governments and organisations, all of whom are possibilities.

We have responded to many Planning Amendments during the past year. The MPS has been presented with a number of amendments and changes and changes to the planning scheme as directed by the State Planning Minister.

The SCA has responded to these, the possible outcomes of which could have long term effects on Shoreham.

1. Planning control changes affecting Westernport coastal areas. This includes an Erosion Management overlay which places restrictions on any future new building development along the cliff face. (This would apply more to Merricks, Somers and Balnarring). The SCA submitted that the amendment does not address the potential impacts of climate change on Shoreham's foreshore and cliff areas
2. A Housing and Neighbourhood Strategy: The Minister is seeking a significant increase housing availability. Whilst the pressure has been placed on Mornington, Rosebud and Hastings, the Westernport villages are protected by the overlays and any proposed changes have been minimal.
Interestingly, due to the low response from the community to address this amendment, Councillors have voted to extend the time frame in planning in order to consult the community further.
3. A recent amendment entitled 'Environment Sustainable Development' is now before Council for discussion. The SCA has responded with concerns that it does not consider the large-scale single dwellings within villages such as Shoreham. The matter of the environment impact on flora and fauna was not mentioned.

These proposed changes are a long process and there is no certainty the Minister will accept Council's own recommendations which are a response from community input.

4. The SCA also supported the proposed extension to the Heritage overlay for the Buxton Reserve and open-air Chapel. An ongoing Heritage Study will identify further sites in Shoreham with necessary protection.
5. Finally, the Shoreham drainage scheme. We have been successful in Council allocating \$30,000 for the design for Stage 1 of the drainage scheme for Shoreham. This will be the first stage to address the problems from Cliff Road, Sydney Road, May street, and Oxford street. Works hopefully will begin by the end of the year. Meanwhile, Council is carrying out minor drainage works around Shoreham.
We encourage you to use the 'Snap send solve app' to report any flooding, drainage problems directly to Council.
6. Bushfire Management overlay: This has been seen as an extreme measure by the Minister enabling the clearing of vegetation for up to 30 metres around a dwelling. The size of a dwelling obviously increases the loss. Council planners with other Councils are pushing for a review. This unfortunately is taking time and we are seeing the results of too much clearing for new dwellings in Shoreham and the subsequent loss of habitat for our koalas and wildlife. We wish to preserve and increase Shoreham's relatively high level of canopy coverage of 64%. We rank second on the Peninsula behind Arthurs Seat at 77%.

We continue to monitor the increasingly large number of Planning Applications. The MPS who are Covid affected and understaffed are being "swamped" by these Applications. We do not automatically object but review and consider each Application as they arise.

I suggest that any Planning questions are directed to Sue Boggan after the meetings. Sue has worked tirelessly for us. Alternatively, contact your local Councillor, David Gill who is supporting our Community and is an excellent communicator.

With our ongoing involvement with the environment, we are encouraging planting in gardens, paddocks and nature strips for wildlife, insects particularly bees and re-generating under storey planting. If we all planted one or two trees, our habitat would be improved for fungi, wildlife and insects. Believe you can make a difference and do this. This is a great way for a Community to get together and get to know each other through planting and weeding Working Bees. The Buxton Reserve is a good example of Community work where over 500+ trees have been planted between Marine Parade and Blake Street by a group of volunteers. Sue Boggan has trees to give away so please talk to her.

This year has been a great success on many levels, including our Membership numbers which have now reached 209, an all-time high! We still need to embrace more Members so please talk to any friends or colleagues you may know including any neighbours and residents. We hope many new families living in Pt Leo View Estate will become more connected to all our Shoreham activities. If you are already a Member, please renew your Membership as soon as possible.

As you can see, we are not just a social group, but a group who rely on numbers to get things done.

Thank you to the entire Committee who have all given up their time and work tirelessly for the Community. Our regular monthly meetings are enjoyable and cohesive. I do want to single out Sue Boggan – Vice President, for her tireless and daily commitment to the SCA and all other matters on the entire Mornington Peninsula. Thank you, Sue. Also, thank you Rob Burns, Lisa How, Lee Collins, Ross Barnett, Kathy O'Brien, Laura Corsini, Ben Johnson, David Day and all the others who help us during the year.

I look forward to a busy year in our unique community.

Russell Barrett
President, SCA

FINANCIAL STATEMENT YEAR ENDING 30 JUNE 2022

	2022	2021
STATEMENT ACCOUNT		
Opening balance	15,187.39	5,091.93
INCOME		
Memberships	4,040.00	4,100.00
Donations	98.00	270.00
Grant - MPS AED	2,000.00	0
Grant - Dept Industry BBQ	0	8,500.00
Shoreham Festival net proceeds	3,853.27	0
SCA term deposit surrender	11,464.62	0
TOTAL INCOME	21,455.89	12,870
EXPENDITURE		
Website and Domain name	0	383.19
Consumer affairs	60.10	59.20
Insurance	1,158.66	1,158.66
Donation MP Koala	200.00	200.00
SCA Functions	633.10	702.49
General Expenses	511.98	271.00
Community BBQ purchase	9,723.17	0
Community BBQ installation	7,500.00	0
Festival term deposit transfer	5,000.00	0
SCA Banners	181.50	0
AED purchase	1,935.00	0
TOTAL EXPENDITURE	26903.51	2774.54
CASH FLOW	-5,447.62	10,095.46
CLOSING BALANCE	9,739.77	15,187.39
TERM DEPOSIT ACCOUNTS		
SCA Term Deposit		
Opening balance	11,444.49	11,295.83
Interest		148.66
Closing balance	0	11,444.49
Task Force Term Deposit		
Opening balance	8,357.13	8,321.73
Interest	14.70	35.40
Closing balance	8,371.83	8,357.13
Festival Term Deposit		
Closing balance	5,000.00	0
Total Term deposits	13,371.83	19,801.62
TOTAL FUNDS	23,111.60	34,989.01

