

**SHOREHAM COMMUNITY ASSOCIATION**  
**One hundred and sixteenth Committee of Management Meeting**  
**Thursday 15 September 2022 at 5.30 pm**  
**At the Community Hall**

**MINUTES**

**Present:** Russell, Sue, Rob, Lee, Lisa, Laura, Matt

**Apologies:** Ben, Ross

**1.0 Standing Items:**

**1.1 Chairs Introduction:** Welcome to new committee member Matt Westle

**1.2 Welcome:** Acknowledgement of the Boonwurrung/ Bunurong First People.

**1.3 Confirmation of minutes 18 August 2022:** Moved Lisa Seconded Sue

**1.4 Conflict of interest:** Nil

**1.5 Treasurer's Report:** As attached – note sale of photos and plaques has raised \$655.  
Moved Sue seconded Laura

**1.6 Membership Report:** As attached. New members – Henry and Adelaide Badgery and Kate Hocking. Moved Russell seconded Lee. Reminder notices to be send to non renewers.  
A Rob/Lisa

**1.7 Upcoming Community Activities**

- Community market - 2 October
- Meet the Neighbours - October
- Pickles + Preserves – 21 September
- Melbourne Cup function - 1 November
- CFA Christmas BBQ 17 December

**2.0 Standing Committee Reports:**

**2.1 SCA Governance**

- 2022 AGM – a most successful event with sixty members and guests in attendance. The President's report and informative talk 'More Shoreham Secrets' was well received. Thankyou letters to be send to BBQ organisers Mel, Brian and Helen  
A Rob
- Sub Committees for 2022/2023. **Governance** – Russell, Sue, Rob, **Neighbourhood Character and Planning**- Sue, Russell, Rob, Richard Ponsford. **Social & Wellbeing**- Lee, Lisa, Kathy. **Conservation, Environment and Shoreham Reserve**- Sue, Lisa, Laura, Matt. **Community Liaison** – Lisa, Ben, Laura. **Budget& Funding** -Ross, Rob
- Plan for coming year. A Sub committees to prepare objectives by next meeting.
- Retiring Committee members, Kathy O'Brien and David Day. A vote of thanks passed and letters of appreciation to be sent. A Rob

## **2.2 Neighbourhood character and planning:**

- C219 Housing for Peninsula. Sue, Russell and Rob attended meeting with Council planner on 14/9 to re-present SCA's submission. MPS was requested to provide reply to the submission.
- C232 Environmentally sustainable design. SCA to participate in panel hearing 26/9
- State Gov. review of bushfire planning provisions. MPS continues to advocate to have BMO amended. Ongoing
- Frankston Flinders / Byrnes/ Shoreham Road intersection. Chris Brayne's office is following up with a letter to the Minister. A Sue to monitor
- Frankston – Flinders Road advocate for max speed limit of 80km/h- Sue Ongoing
- Drainage Study Implementation May Street. A: \$30,000 funded by MPS. A: Rob to follow up progress and extent of community engagement with MPS Melissa Burrige
- Heritage Study update expected in October. A: Russell to contact Ann Grogan

## **2.3 Social, Recreation, Health, and Wellbeing:**

- Melbourne Cup picnic to be arranged A Sub committee
- October community market. SCA to have a stand A: Sue
- Get Pickled meeting: 21Sept. theme Rhubarb at Lee's.
- Shoreham and surrounds walks: A. Rob to replan
- 3<sup>RD</sup> AED installation has been delayed due to David Knight illness. A: Sue
- 4th AED – location at end of Viewbank on Lexington decided. A: Lisa to order A: Ross to apply for funding through MPS.
- 2nd AED\_– Foreshore manager has asked for a letter requesting the AED be moved to front office of camp ground for public accesability.24/24 A: Sue
- 1<sup>st</sup> AED-requires new battery A: Lisa to order replacement and install.
- List of Shoreham defibrillator locations for noticeboard: A Lisa
- Shoreham bus stop shelter relocation. A: Sue. ongoing

## **2.4 Community Liaison:**

- Website relaunch. Now live with weekly updates.
- Spring Newsletter. Laura to organise/edit with help from Rob
- SCA brochure: A: Russell to meet with Jed re final review.
- Community Noticeboard. It was decided to proceed. A: Russell and Matt to commence project management.

## **2.5 Conservation and Environment:**

- FOS Bushland Habitat Restoration. next working bee 29 October
- End of Cliff Rd. local working bee. Sue to source plants as well as for Nelson St
- Establishment of Shoreham zero carbon community through REPower to be followed up with Mark Aarons and Doug Gaze. A separate working group needs to be formed. A: Sue.

## **2.6 Shoreham Reserve**

- Children's playground upgrade, MPS has agreed to refurbishment. A: Ongoing
- Poplar trees on Reserve: Council has informed Matt that they propose to remove all but four of the poplars and will review remaining trees on ongoing basis. Council plans to replant replacement trees around Easter A: Sue to contact MPS to request replanting asap
- Barbeque, plaque be installed. A: Russell to organise
- Barbeque hot plate incorrectly installed. A: Ross to follow up with supplier

- Parking on the Reserve grass is an ongoing issue particularly in front of Hall. Suggested that planting of low-level plants in perimeter areas. A: Sue to liaise with MPS.
- Five hundred trees planted in Buxton Reserve adjacent to Marine Parade. Joint effort CYMC, Koala conservation and SCA.

## 2.7 Budget and Funding:

- Community noticeboard. Placemaking grant applied for. A: Ross to monitor.
- Funding for 4<sup>th</sup> AED

## 3.0 Shoreham News:

3.1 **Bush Chapel.** Community website information updated.

3.2 **Shoreham Foreshore Committee:** Working bees 1<sup>st</sup> Sunday of month and 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays. Bio link funding is being sought for planting on eastern section of foreshore.

3.3 **RAM Report:** No meeting

## 4.0 New business:

- Russell to write to Telstra on behalf of the Community regarding poor reception in Shoreham
- Cliff Rd speeding letter from Kate Hocking. Known resident speeders have been counselled. Speeding on Shoreham Roads is a universally significant issue, The MPS road engineer to be contacted. A: Sue A: Rob to provide Kate feedback
- MPSC rates for 2022/2023. MPS to be contacted to provide clearer explanation of substantial increase in rates given the 1.75% cap on revenue.
- Rental housing shortage.

## Financial Report as of 14 September 2022

### Statement Account

<b>Opening balance 17/08/2022</b>		<b>\$10,300.13</b>
Income	Memberships	\$200.00
	Donations	\$50.00
	Sale of Photos & Plaques	\$655.00
Less expenses	Domain name registration	\$32.50
	AGM catering	\$84.00
	AGM printing agenda and minutes	\$40.00
<b>Bank Balance at 14/09/2022</b>		<b>\$11,048.63</b>
<b>Term Deposit Accounts</b> as at 14/09/2022		
SCA Taskforce Term Deposit		<b>\$8,386.42</b>
Shoreham Festival Term Deposit		<b>\$5,000.00</b>

## Membership Report September 2022

Three new members Henry and Adelaide Badgery, 2 Higgins Lane and Katherine Hocking, 9 Cliff Rd  
 Ten memberships for the month – total at 142. Need to remind non-renewers

