

**SHOREHAM COMMUNITY ASSOCIATION**  
**One hundred and twentieth Committee of Management Meeting**  
**Thursday 16 February 2023 at 5:30 pm**  
**At the Community Hall**

## **Minutes**

**Present:** Russell, Sue, Lee, Lisa, Ben, Rob, David Day in attendance

**Apologies:** Ross, Matt

### **1.0 Standing Items:**

#### **1.1 Chairs Introduction:**

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

**1.3 Confirmation of minutes 15 December 2022:** Moved Lisa, Seconded Ben

**1.4 Conflict of interest:** Nil

**1.5 Treasurer's Report:** Report as circulated accepted Moved Sue Seconded Ben

**1.6 Membership Report:** New members approved Liz Mathews, John Mathews, Beck Holder and Janine Everett

### **2.0 Standing Committee Reports:**

#### **2.1 SCA Governance**

- Officers and association insurance renewal. The justification to retain the insurance was discussed and it was agreed to renew. A Rob (2/23) Also noted that for an incorporated association members need to indemnify office holders A Rob for next AGM (2/23)

- Meeting with Cr Gill. The SCA exec met with Cr Gill in January and raised 6 issues for assistance. Community noticeboard, speed limits for Shoreham village, bus stop shelter, Reserve poplar trees, drainage project and playground upgrade. Cr Gill referred these issues to MPSC, and replies received from MPSC. Replies covered in committee reports.

- Additional committee members. Suggested that Mike Heathcote be contacted A Russell (2/23)

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

- Sub- Committee report tabled as circulated by Sue
- C232 (Environmentally sustainable design) to be put to February Council meeting. SCA recommendation to include single dwellings was not accepted and the panel stated that SCA's concerns of village character and vegetation protection are more appropriately managed by overlays VPO and ESOs.
- Shoreham Road intersection. VicRoads reply unsatisfactory and residents encouraged to submit concern direct to VicRoads as per newsletter and to be publicised on website A Ben (2/23) Ongoing follow up with Sam Groth A Sue (2/23)
- State Gov. review of bushfire planning provisions. Ongoing. (2/23)
- Frankston - Flinders Road advocate for max speed limit of 80km/h- A; Sue Ongoing (2/23)
- Shoreham village speed limit. 50kph and 40kph for unmade roads, Cr Gill raised with MPSC who replied to retain status quo. To be followed up A Sue (2/23)

- Drainage Study Implementation May Street. Lack of progress, raised with Cr Gill and MPSC. MPSC to provide update A Sue (2/23)
- Heritage Study nothing further to report.

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

Sub-Committee Russell tabled Report.

Cancellation of January film night made for three reasons but agreed that it should remain as annual event.

Arrangements for Easter egg hunt and solstice dinner discussed.

- Shoreham and surrounds walks: A. Rob, Russell and David to meet 24Feb (2/23)
- 4th AED – Foreshore approval obtained. A: Ross to apply for funding (2/23) Need to develop budget to maintain AEDs A: Lisa (2/23)
- Shoreham bus stop shelter. MPSC have agreed to install June 2023

### **2.4 Community Liaison:**

- Sub-Committee Ben/Lisa discussed report including monthly email news themes
- Ben informed that there has been an encouraging number of website 'hits
- Quarterly newsletter well received. Ben and Lisa to produce newsletter.
- Next newsletter due autumn April/May A: Ben Lisa (2/23)
- Improve online membership renewal and payment system. David Day to assist for 2023/24 renewals A: Ben/David
- SCA brochure. A: Russell (2/23)
- Community Noticeboard. Agreed to proceed using modified design. Builder selected. A: Russell (2/23) Men's shed maybe able to assist A: Russell and Ross to discuss (2/23)

### **2.5 Conservation and Environment:**

- Sub-committee report tabled by Sue
- FOS Bushland Habitat Restoration working bee Reserve 25 Feb inc Tennis & market
- End of Cliff Rd. and Nelson St local working bee suggested dates 19&12 March respectively. A: Sue (2/23)
- Establishment of Shoreham zero carbon community. Meeting with Doug Gaze and Michael Brooks which agreed to form Shoreham working group to organise public meeting. Doug to supply information to be uploaded to website A: Ben (2/23) Laura and David volunteered to be part of working group.

### **2.6 Shoreham Reserve**

- Sub- committee report by Russell
- Agreed that Friends of Reserve be reformed. A: Russell (2/23) To include playground
- Poplar trees on Reserve: MPSC alerted by Cr Gill. Sue has followed up A: Sue (2/23).
- Barbeque, plaque to be installed by 24/2. A: Russell (2/23)
- Barbeque hot plate incorrectly installed. A: Ross to follow up (2/23)
- Parking on the Reserve. Low bushes to be planted in autumn to prevent vehicle access. A: Sue (2/23)

### **2.7 Budget and Funding:**

- Funding for 4<sup>th</sup> AED, A: Ross to apply for grant (2/23)
- Funding report and recommendations as circulated. Action held over March meeting.

### **3.0 Shoreham News:**

**3.1 Bush Chapel.** Update as described in newsletter. Progress delay due to availability of stonemason. Working bees second Saturday of month.

**3.2 Shoreham Foreshore Committee:** Foxes being baited and ongoing dog issues noted

**3.3 RAM.** Regular meetings to recommence 2 March.

### **4.0 New business:**

- IGA sponsorship. SCA registration in progress A: Lee (2/23)
- Donation it was agreed to donate \$200 to MP koala conservation for medical care.
- The use of Community by the Shoreham Market organisers has been raised by a resident. Agreed that Shoreham Market is an appropriate name.
- Committee member. David Day is available to re-join the SCA committee. David's offer was gladly accepted.

### **5.0 Correspondence**

In

- 19/12 MPSC re Nelson St tree removal
- 19/12 Cr Gill Ministerial amendments without public consultation
- 20/12 MPSC C232 Planning panel report
- 27/12 MPSC C271 Planning panel report
- 27/12 Resident re Shoreham market and Coop café naming
- 6/01 VicRoads reply to Shoreham intersection concerns
- 18/01 Sue Silberberg re rabbits
- 19/01 MPSC re Notice Board requiring commercial builder
- 23/01 Cr Gill re March RAM meeting
- 23/01 Wendy Gown re property development
- 23/01 Cr Gill re Ratepayer Victoria article
- 2/02 Cr Gill forwarding Westernport biosphere newsletter
- 2/02 MPSC dust suppression program
- 10/02 MPSC C232 Upcoming Council meeting
- 11/02 Cr Gill advising email address for mayoral contact
- 11/02 Cr Gil & MPSC reply to SCA issues
- 11/02 MPSC advising bus shelter relocation June 2023

Out

- 16/12 MPSC/Cr Gill re Shoreham village speed limits
- 28/12 VicRoads re Shoreham intersection
- 28/12 Resident re Shoreham market and Coop café naming
- 23/01 Wendy Gown re property development
- 23/01 Cr Gill re March RAM meeting
- 9/02 Cr Gill re SCA issues arising from meeting with exec.
- 9/02 MPSC to follow up poplar tree removal on Reserve

### **6.0 Next Meeting: 5:30pm 16 March 2023**