

SHOREHAM COMMUNITY ASSOCIATION
One hundred and twenty-second Committee of Management Meeting
Thursday 20 April 2023 at 5:30 pm
At the Community Hall

Agenda

Present: Russell, Sue, Rob, Ben, Lee, Lisa, David

Apologies: Ross, Matt

1. Standing Items:

1.1 Chairs Introduction:

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

1.3 Confirmation of minutes 16 March 2023 moved David, seconded Lisa

1.4 Conflict of interest: Nil

1.5 Treasurer's Report: Approved as circulated. Moved David, seconded Laura

1.6 Membership Report: No new members.

2.0 Standing Committee Reports:

2.1 SCA Governance

- COM succession planning. COM exec to meet. A (4/23)
- AGM planning. Guest speaker to be identified.
- Anzac Day SCA wreath. Invite Brian and Helen Alcock. A Russell (4/23)

2. Neighbourhood character and planning:

- Sub- Committee report discussed as circulated by Sue
- C271 approved at March Council meeting
- Shoreham Road intersection. Sam Groth MLA four options to improve safety to be followed up – roundabout, Shoreham Rd stop sign, dangerous intersection signage, uniform 80km/h for Frankston Flinders Rd. David and Rob trimmed foliage to improve intersection visibility.
- Sue met with Claire Dougall to follow up status of State Govt review of bushfire planning provisions. The Review has slowed due to ministerial and department changes. Sue will continue to monitor.
- Frankston - Flinders Road advocate for max speed limit of 80km/h- Ongoing: Sue (2/23)
- Shoreham village speed limit. 50kph and 40kph for unmade roads, MPSC has informed that Byrnes Rd. was the subject of a traffic survey 3 years ago which found that as 85% of vehicles travelled at less than 55km/h there was no need to reduce the speed limit. Rob to follow up this conclusion with MPSC (4/23)
- Drainage Study Implementation. Requests made to MPSC to release details of approved work, scope, and schedule. No reply received. Rob to follow up (4/23)

3. Social, Recreation, Health, and Wellbeing:

Sub-Committee Report discussed as circulated by Russell

Success of Easter egg hunt with many new residents noted with thanks

Community dinner with 'solstice' theme planned for 24 June
 Jean Dowling centenary celebration to be organised. A Lee (4/24)
 Shoreham and surrounds walks update presented by Rob and David. COM
 gave in principle approval to proceed. The proposed Stony Creek walk is not
 supported by the Foreshore Committee. Russell to have follow up meeting A4/23)
 4th AED – MPSC has approved location and funding.
 AEDs maintenance budget A: Lisa (2/23).
 Tennis club AED container replacement Laura unable to source suitable container.
 Replacement container to be purchase A Lisa (4/23)

2.4 Community Liaison:

- Sub-Committee report discussed as circulated by Ben
- Website updates and hits noted
- Autumn newsletter for May, contributions required by mid-May. A: Ben Lisa (2/23)
- Membership renewal and payment system. Commence in April A: Ben/David (3/23)
- SCA brochure. A: Russell (2/23)
- Community noticeboard. Following further meeting with Cr Gill and correspondence from MPSC the current proposal is on hold. Russell to draft a more modest design A: Russell (4/23)

2.5 Conservation and Environment:

- Sub-committee report discussed as circulated by Sue
 - COM approved the signing of an Environment Agreement between the MPSC and SCA that will amongst other things enable the SCA under certain conditions to carry out unsupervised working bees
- National Tree Day in July to be organised to include planting in the Reserve to infill where the poplars have been removed
 - Nelson St/Buxton Lane working bee was a success with follow up planting planned for April
- Shoreham zero carbon community meeting is planned for Sunday 25 June. David to follow up organisation and publicity with Doug Gaze. A: David (4/23)

2.6 Shoreham Reserve

- Sub- committee report Russell
- Friends of Reserve to be reformed. A: Russell (2/23) to include playground
- Poplar trees on Reserve – further removal has occurred with remainder by end of the year
- Barbeque hot plate. MPSC commitment to reinstall has not occurred. Issue letter to MPSC A: Rob/Ross (4/23)
- Parking on the Reserve. Low bushes to be planted in autumn A: Sue (2/23)

7. Budget and Funding:

- Funding for 4th AED, A: Ross to apply for grant (2/23)
- Funding report discussed. Social committee to advise on event sponsorship. A:Russell (3/23)

3.0 Shoreham News:

3.1 Bush Chapel. Report submitted and issues/progress noted

3.2 Shoreham Foreshore Committee. Report submitted and issues/progress noted

3.3 RAM. No Meeting in April

4.0 New business:

IGA sponsorship. Factsheet to communicate utilisation and benefit A: Lee (3/23)
MP koala conservation donation A Sue, Rob (2/23)

5.0 Correspondence

In

- 17/3 Cr Gill re review of Community Noticeboard funding
- 2/4 Cr Gill MPSC Community Grant program
- 3/4 Bendigo Bank Community Grant funding
- 4/4 MPSC re Lexington Rd AED approval and installation
- 6/4 MPSC informing Noticeboard on hold
- 7/4 Cr Gill advising speed limit motion to Council failed
- 11/4 John Arthur advising SCA email not received
- 13/4 MPSC advising that Byrnes Rd speed limit to remain 60km/h
- 13/4 MPSC informing Amendment C271 approved by Council
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Out

17/3 Sam Groth MLA re Shoreham intersection follow up
22/3 MPSC re poplar tree removal
22/3 & 13/4 MPSC re Drainage projects communication
22/3 MPSC re Shoreham village speed limits
23/3 Cr Gill copy of SCA meeting minutes
4/4 SCA Happy Easter message and news
12/4 John Arthur lost email
16/4 Andrew King Marine Parade resident re condition of the Road

6.0 Next Meeting: 5:30pm 18 May 2023