

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

**Minutes**

**Present:** Sue, Rob, Ross, David, Laura, Lisa, Lee, Matt

**Apologies:** Russell, Ben

**1.0 Standing Items:**

**1.1 Chairs Introduction:**

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

**1.3 Confirmation of minutes** 16 February 2023: David/Lisa

**1.4 Conflict of interest:** Nil

**1.5 Treasurer's Report:** Approved as circulated Moved David seconded Lisa.

**1.6 Membership Report:** No new members. Membership list has been updated.

**2.0 Standing Committee Reports:**

**2.1 SCA Governance**

- Officers and association insurance renewed. Also noted that for an incorporated association members need to indemnify office holders A Rob for next AGM (2/23).
- Additional committee members. Mike Heathcote to be contacted A Russell (2/23)

**2.2 Neighbourhood character and planning:**

- Sub- Committee report Sue
- C232 (Environmentally sustainable design) approved by MPSC. C271 March Council meeting
- Shoreham Road intersection. Publicised on website. Follow up with Sam Groth A Sue (2/23) Investigate foliage removal A: David, Rob (3/23)
- State Govt review of bushfire planning provisions. Meeting arranged with MPSC Claire McDougall A: Sue (3/23)
- 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, Follow up with Cr Gill A Sue (3/23)
- Drainage Study Implementation. MPSC has provided funding commitment for May St precinct – detailed design this year and construction ASAP 24/25 FY for \$340,000. Marine parade design 23/23 FY and construction the following year. Request MPSC release details of planned work for resident communication A: Rob (3/23)

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

Sub-Committee Report - Russell

Shoreham and surrounds walks. David provided update as circulated.

4th AED – MPSC approval. Sue reported on progress. A: Sue A: Ross to apply for funding (2/23)

AEDs maintenance budget A: Lisa (2/23).

Tennis club AED container needs replacing Laura to provide box A (3/23)

## **2.4 Community Liaison:**

- Sub-Committee Report Ben/Lisa
- Website March updates include Shoreham Rd intersection and CFA item
- Autumn newsletter for May A: Ben Lisa (2/23)
- Summer newsletter received positive feedback
- Improve online membership renewal and payment system. Work to commence in April A: Ben/David (3/23)
- SCA brochure. A: Russell (2/23)
- Community Noticeboard. Discussion on latest MPSC estimate and new location options. Decision held over to April meeting A: Russell (3/23)

## **2.5 Conservation and Environment:**

- Sub-committee report Sue
- Local working bee Nelson St. planned for 25 March A: Sue
- Establishment of Shoreham zero carbon community. Information to be uploaded to website, awaiting info from Doug Gaze A: Ben (2/23). Doug Gaze advised that Laura and David volunteered to be part of working group.

## **2.6 Shoreham Reserve**

- Sub- committee report Russell
- Agreed that Friends of Reserve be reformed. A: Russell (2/23) To include playground
- Poplar trees on Reserve. Matt advised that MPSC will remove all but three trees which they will remove later in the year.
- Barbeque, plaque has been installed
- Barbeque hot plate incorrectly installed. Ross advised that MPSC has agreed to fix (2/23)
- Parking on the Reserve. Low bushes to be planted in autumn 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 discussed. David to assist with memberships. Social committee to advise on event sponsorship. Action Russell (3/23)
- Dyson Bus lines funding grants. Ross to follow up (3/23)
- Bendigo Community Bank community project funding briefing 25 March. Ross to follow up (3/23)

## **3.0 Shoreham News:**

### **3.1 Bush Chapel.**

**3.2 Shoreham Foreshore Committee:** Indications that DEECA funding maybe forthcoming for a range of maintenance projects

**3.3 RAM.** March meeting attended by Sue. Many items of relevance to Shoreham – Community projects that have excessive cost estimates i.e., community noticeboard, facilitation of community events i.e., hire of hall, dog off leash areas community consultation,

Repower MPSC assistance, road safety issues i.e., Shoreham Road intersection, community projects budget submission, telecommunication black spot areas, resumption of community library service.

#### **4.0 New business:**

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

#### **5.0 Correspondence**

In

- 14/2 Brad Miles re Newsletter feedback
- 15/2 Tom Mollenkopf re Newsletter feedback
- 22/2 Sam Groth MLA re Shoreham intersection
- 25/2 Cr Gill/MPSC re Shoreham drainage plan and funding
- 28/2 Cr Gill re RAM meeting agenda
- 28/2 Helen&Brian Alcock re newsletter
- 01/3 Andrew Young newsletter item
- 03/3 Bendigo Bank grants briefing session
- 05/3 MPSC re 4<sup>th</sup> AED installation
- 08/3 MPSC advising adoption of C232 Amendment
- 08/3 MPSC re Council meeting to consider C271 Amendment
- 12/3 Cr Gill re RAM meeting minutes
- 12/3 Cr Gill re MPSC funding of community led projects e.g. Noticeboard
- 14/3 Merricks Beach Ratepayers Association re Shoreham drainage project

Out

17/2 Letters to new members  
17/2 MPSC re vegetation clearing.  
21/2 Mel Dolman thank you note.  
21/2 and 01/03 Sam Groth MLA re Shoreham intersection  
21/2 Brad Miles re Newsletter feedback  
21/2 Tom Mollenkopf re Newsletter feedback  
21/2 Cr Gill re RAM meeting agenda items  
02/3 MPSC re poplar tree removal  
03/3 MPSC 4<sup>th</sup> AED approval follow up  
15/3 Doug Gaze re SCA working group volunteers.  
15/3 Merricks Beach Ratepayers' Association, Shoreham Drainage Study

#### **6.0 Next Meeting: 5:30pm 20 April 2023**