

**SHOREHAM COMMUNITY ASSOCIATION**  
**One hundred and fifteenth Committee of Management Meeting**  
**Thursday 18 August 2022 at 5.30 pm**  
**At the Community Hall**

**AGENDA**

**Present:** Sue, Russell, Lisa, Kath, Lee, Ross, Laura,

**Apologies:** David, Rob, Ben, Ged

**1.0 Standing Items:**

**1.1 Chairs Introduction:**

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

**1.3 Confirmation of minutes 21 July 2022;** 1<sup>st</sup> Sue + 2<sup>nd</sup> Lisa

**1.4 Conflict of interest:** Nil noted

**1.5 Treasurer's Report:** please see report at end of minutes

**1.6 Membership Report:** # 133 approved Members / **new** David Knight + Alina Kelly  
Richard Ponsford? to Nominate as committee applicant at AGM. Membership continues  
to grow gradually with several received in the last month.

**1.7 Community Activities -**

- Margaret Fulton dinner: - 25 people attended. Considered very enjoyable and a great success given during winter event. Fire was much enjoyed inside and out. 1 Family attended with 1 child. A suggestion to attempt a daytime event around late October to encourage more young families to attend...? themed Melbourne Cup.
- Meet the Neighbours: - again well attended and very much enjoyed.
- Pickles + Preserves: - A very well attended themed event (Lime Pickles) with double the numbers of the inaugural event. Held at No 2 Shoreham rd. Thanks to Liz + John Matthews. Once again held to be a fun and enjoyable social.

**2.0 Standing Committee Reports:**

**2.1 SCA Strategic Planning and Governance**

- 2022 AGM** preparation for 21/08/2022,
- 10am at Community Hall for committee set up.
  - **Guest speaker:** Russell Barrett 'More Shoreham Secrets'.  
Bill Clancy to oversee Election of New Committee.
  - Notification letter sent by email with some Apologies and acceptances already received.
  - Hall booked. & Confirmed.
  - BBQ to follow Mel, Brian & Helen assisting with catering /cooking sausages and provision of salad sandwiches...Lee: Tea/coffee: Any other contributions such as cake gratefully accepted.
  - David Gill invited to Attend.
  - Tech support: Amplifier and Projector tested and confirmed to be working. Lisa
  - Medical: Lisa to supply AED and other medical support on day.
  - Sue to provide Nomination/Membership forms/ Saving Koalas & supply of Gum saplings.
  - Kath to man sales table e.g., Rose series postcards: (transfer fees to SCA account)

## 2.2 Neighbourhood character and planning:

- Sub-committee report: please refer to report at end of Minutes addressing the MPS planning scheme amendments.  
C239 (heritage overlay) ongoing  
C219(Housing Settlement Strategy for whole of Peninsula). Public information session to be held by MPS on Wednesday 4<sup>th</sup> September. Extended time frame 3/12.  
C232 (Environmentally sustainable design) A: ongoing  
Planning Scheme regulations, AGM to inform residents of the controls in place to preserve Shoreham's natural environment. A. AGM
- State Gov. review of bushfire planning provisions. MPS continues to advocate to have BMO amended. ongoing
- Frankston Flinders / Byrnes/ Shoreham Road intersection. A; Sue Ongoing
- 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: Monitor
- Heritage Study now expected second half of year. A: Russell to monitor -Ongoing

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

- Spring community dinner, Halloween during daylight hours. Time /date TBA. A :Lee
- Get Pickled ... next time: 21Sept. theme **Rhubarb@ Lee's**. A; Lee TBC
- Shoreham and surrounds walks: Ongoing.
- 3<sup>RD</sup> AED installation. Issues at Telstra site poor/dangerous access-: Lisa/ Ross.  
SCA consensus stand-alone frame to be investigated \$ and sited at front of property  
A: Sue -contact David Knight to construct Frame with battery lighting at SCA costs.
- 4th AED – location at end of Viewbank on Lexington decided. A: Lisa to investigate cost of unit + housing A: Ross to apply for funding through MPS.
- 2nd AED – needs to be moved to front office of Camping ground for public accessibility.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
- Shoreham community house concept deemed too difficult to finance and family now selling site. Laura spoke to issue -> Need for other Associations to lend their weight towards promotion of issue to apply for funding + support. A: Issue Resolved.

## 2.4 Community Liaison:

- Website relaunch. A: now live and accessible to Public but still needs some tweaking. Spring Newsletter will be undertaken thru website > Please submit all reports to [shorehamcommunity@gmail.com](mailto:shorehamcommunity@gmail.com) ASAP for inclusion.
- SCA brochure: A- Russell & Ged sub.Com. meeting concluded. Final stages of production now being undertaken. Await final draught from Alina Kelly.

## 2.5 Conservation and Environment:

- FOS Bushland Habitat Restoration. next Bee 27th Aug. 9;30 am@ Byrnes Rd
- End of Cliff Rd. local working bee, A: Russell: ongoing
- End of Nelson ST. working Bee: A: Rob. Ongoing
- Zero carbon community through **REPower** Flinders battery project follow up with Mark Aarons A Sue. Discuss at AGM to garner interest from community in joining sub-committee. Decision made to have public info session for community post AGM, with time /date to be decided.

## **2.6 Shoreham Reserve**

- Children's playground upgrade, MPS has agreed to refurbishment. A: Ongoing
- Community Noticeboard. Cost estimate of \$19,000 received. A Ross to apply for grant of \$10,000 Placemaking MPS.
- Poplar trees on Reserve:.2 trees cut; but will grow back. A: Sue to contact MPS
- Barbeque, plaque be installed. A: Russell to submit wording. Ongoing
- Community Hall. Concern that the hall is not OHS compliant. Russell writing to MPS will only draw attention to issue & might close hall down. A; Discuss with CR.D. Gill
- Parking on Reserve grass is an ongoing issue particularly in front of Hall. Suggested was Installation of no parking signs. A: Sue to apply to Council

## **2.7 Budget and Funding:**

- Community Noticeboard 2.6.- ongoing
- Sale of surplus historic photo cards – Russell/Kathy at AGM and P.O
- Funding for 4<sup>th</sup> AED

## **3.0 Shoreham News:**

**3.1 CYMCA Report:** 500 trees to be planted during next month.

### **3.2 Shoreham Foreshore Committee:**

Working bee dates published on website calendar: A: Lisa: will place on FB +Instagram.  
Funding grants applied for- thru BIOLINK-  
Indigenous team work to commence on Higgins Lane Creek areas.

**3.3 RAM Report:** Nil

## **4.0 New business:**

- PO is receiving increased input of non 'P.O Box' mail. such as packages, resulting in less revenue (main source of income) to ensure viability. SCA to advise public of issue at AGM. Many residents are not aware of this having assumed postage covers all costs.
- Russell to write to Telstra on behalf of the Community regarding poor reception in Shoreham

## **5.0 Correspondence.**

- In:
  - 23/7Cr Gill Canopy coverage Peninsula towns
  - 23/7 Cr Gill advising council regulation to mark property numbers
  - 25/7 MPS - C271 to refer to independent review
  - 25/7 MPS C219 advising deferment of consideration of submissions
  - 25/7 and 29/7 MPS re increase in public liability insurance for Community Hall use
  - 26/7 and 30/7 Cr Gill re increase in public liability insurance
  - 31/7 Cr Gill re roadside vegetation policy
  - 1/8 Cr Gill RAM meeting feedback and recommencement
  - 2/8 MPS, C271 advising of panel hearing review process
  - 3/8 MPS C232 advising council meeting to consider submissions
  - 13/8 Cr Gill RAM news
  - 13/8 Cr Gill re AED grant application opportunity

- **Out:**
  - 25/7 AGM notification to members and past members
  - 26/7 Cr Gill re public liability insurance
  - 7/8 Community dinner invitation to members
  - 11/8 MPS re removal of Shoreham Reserve poplars

**Next meeting: 16<sup>th</sup> September in school hall @ 17:30 hrs**

## **Financial Report as of 17 August 2022**

### **Statement Account**

|                                   |  |                    |
|-----------------------------------|--|--------------------|
| <b>Opening balance 20/07/2022</b> |  | <b>\$9,939.27</b>  |
| Income                            | Memberships                              | \$560.00           |
| Less expenses                     | Community Hall hire                      | \$46.00            |
|                                   | LCIS Public Liability Insurance increase | \$88.58            |
|                                   | Printing AGM & Newsletter                | \$40.00            |
|                                   | First aid kit                            | \$25.06            |
| <b>Bank Balance at 17/08/2022</b> |  | <b>\$10,300.13</b> |

### **Term Deposit Accounts** as at 17/08/2022

|                                |                   |
|--------------------------------|-------------------|
| SCA Taskforce Term Deposit     | <b>\$8,386.42</b> |
| Shoreham Festival Term Deposit | <b>\$5,000.00</b> |

## **Membership Report August 2022**

new members for approval Alina Kelly & David Knight.  
Member Renewals for 2022/2023 are at 133.

## **Planning Sub Committee Report**

Following on from last month's report a number of the amendments we have responded to have been before Council for a final decision .

### 1. C219. The Housing Settlement Strategy '

S. Boggan attended the Council meeting online and was surprised to hear Councillor's response and discussion to this amendment.

Given the changes and implications of increased housing and height limits within Mornington, Hastings and Rosebud, and the complexity this amendment has raised, Cr Steve Holland put forward the motion for the matter to be deferred until October. He then added for each Councillor to consult their communities to not only provide more information to constituents but to gain feedback in order they, as Councillors, can make an informed decision.

To note, Westernport villages, given the protection of the overlays and zonings, whilst have been reviewed with some changes, are not subjected to increased development . Council has planned for the main townships for Mornington, Hastings, and Rosebud.

2. C271. Westernport Villages and effects of Climate Change. This was passed at Council.
3. .C232 Environment Sustainable design. This was presented to Council Monday 15<sup>th</sup>.  
S. Boggan attended the meeting.  
Council spoke against the deletion of our and Council's recommendation to include single dwellings given all development needs to meet high standards within the building code to address climate change.  
Council officers deferred with the point that the Minister has overridden this request.  
This matter we will follow up with Cr David Gill for further clarification.  
It has become a concern of State Government wanting more planning controls. They of course override MPSC MPPS.
4. Bushfire Management is still an ongoing matter.
5. The heritage overlay for Chapel and reserve. Still awaiting the report from the Panel member and Council's final decision.
6. Drainage Study: Council has budgeted \$30,000 for the initial stage 1 to begin later this year.

The Bio link:

The Mornington Peninsula Koala conservation Project is now looking to connecting with property owners in Shoreham, Flinders and Red Hill for next year's plantings. This will extend the link from Balnarring and Merricks where we are now planting. We will be planting 500 plants at Buxton Reserve Saturday 10<sup>th</sup> September. Hopefully many of our community will come and help.

Funding has been sought from various grants to cover purchase of plants from local indigenous nurseries. This year the MPKCP will be planting 20,000 plants. Next year possibly more. Contact [www.mpkoalas.org.au](http://www.mpkoalas.org.au)

Thank you. Sue Boggan, Rob Burns, and Russell Barrett.