

SHOREHAM COMMUNITY ASSOCIATION
One hundred and fifteenth Committee of Management Meeting
Thursday 21 July 2022 at 5.30 pm
At the Community Hall

Minutes

Present: Russell, Laura, Kathy, Sue, Lisa, Rob

Apologies: David, Ross Ben, Ged, Lee

1.0 Standing Items:

1.1 Chairs Introduction: Welcome to Ann Lorkin who was invited to present on the proposal for a community house at the former PO site in Byrnes Rd. Ann discussed the benefits of a community house and past attempts to establish in Shoreham. The pros and cons of the proposed site were discussed including the owners desire to sell or lease. It was agreed that further information about the operation of a community house should be obtained and that a concept study be developed. A meeting to discuss the concept study to be arranged. The Community House project to be raised at AGM to solicit interest in help form a sub-committee.

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

1.3 Confirmation of minutes 16 June 2022 Rob requested two changes to the minutes, **Minutes** accepted Proposed Sue Seconded Lisa

1.4 Conflict of interest: Nil

1.5 Treasurer's Report: Accepted as per attached Proposed Laura Seconded Lisa

1.6 Membership Report: As per attached. Two new members approved – Simon Griffiths and Melissa Loughnan. COM approved an increase in membership fee from \$20 to \$25 per annum for 2023/24. This will need to be approved by the upcoming AGM. A: Rob to prepare AGM motion

1.7 Community Activities -
Pickles and Preserves Circle inaugural meeting

2.0 Standing Committee Reports:

2.1 SCA Strategic Planning and Governance

2022 AGM preparation 21/08/2022, 11am at Community Hall

- Guest speaker: Russell Barrett 'More Shoreham Secrets'
- Notification letter to be sent 21 days prior to event **A:** Rob
- Hall booked
- BBQ to follow **A:** Request Mel and Brian to assist with catering
- Committee nomination forms to be completed **A:** Rob Need to find new committee members

A: all

2.2 Neighbourhood character and planning:

- Sub-committee report as circulated and presented by Sue.

- MPS planning scheme amendments
C239 (heritage overlay), panel site meeting attended, emphasised protection of what remains and helped identify out buildings.
C219(Housing Settlement Strategy) Council received large number of submissions and have deferred a decision for two months to allow more consultation.
C271(Westernport Villages) Council has voted in favour
C232(Environmentally stable design) to be heard by Council in August
- Planning permits Prout Webb Rd, No.16 approved and nos.16 and 22A approved subject to some specific landscape conditions
- Planning Scheme regulations, AGM to inform residents of the controls in place to preserve Shoreham's natural environment. **A** Planning Committee
- Local Law review. SCA submission as approved, major concern being the increasing number of cypress hedges encroaching road verges and private properties
- State Gov. review of bushfire planning provisions. MPS continues to advocate to have BMO amended
- Frankston Flinders / Byrnes/ Shoreham Road intersection. Site meeting with MLA Chris Brayne has led to him acknowledging the inherent critical danger the intersection poses. Chris has undertaken to contact the Minister of Transport.
- Frankston – Flinders Road advocate for max speed limit of 80km/h- Ongoing
- Drainage Study Implementation May Street. MPS budget approval of \$30,000 to undertake Stage1 design of outfall structure.
- Heritage Study now expected second half of year. **A**: Russell to monitor

2.3 Social, Recreation, Health, and Wellbeing:

- Winter community dinner, 13 Aug **A** subcommittee to organise and publicise
- Get Pickled Circle held inaugural get together Next meeting? **A**: Lisa & Kath
- Shoreham and surrounds walks, progress reported
- Third AED installation. Issues at Telstra site to be resolved - : Lisa and Ross
- Telstra licence and indemnity agreement signed
- Fourth AED – location being progressed. List of Shoreham defibrillator locations. **A**: Kathy
- Shoreham bus stop shelter relocation. **A**: Sue

2.4 Community Liaison:

- Website relaunch. Meeting at Russell's home 30 July **A**: Ben, Lisa, Russell
- Winter newsletter distributed to members and past members. Gmail proving problematic as large number of addresses returned
- SCA brochure: **A**- Russell & Ged sub. Com. meeting to reconcile with website.

2.5 Conservation and Environment:

- FOS Bushland Habitat Restoration next working bee 23 July Byrnes Rd.
- End of Cliff Rd. local working bee, **A**: Russell ongoing
- Zero carbon community through REPower. Need to form sub-committee and Flinders battery project follow up with Mark Aarons **A** Sue. Discuss at AGM and solicit interest in joining sub-committee.

2.6 Shoreham Reserve

- Children's playground upgrade, MPS has agreed to refurbishment. **A**: Ongoing
- Community Noticeboard. Cost estimate of \$19,000 received, Russell believes that this can be reduced significantly through pro bono work. **A** Russell to progress with Ross to apply for grant.

- Removal of poplar trees on Reserve. Sue has escalated to involve Cr Gill as no feedback received from MPS.
- Barbeque, plaque be installed. **A:** Russell to submit wording.
- Community Hall. Concern that the hall is not OHS compliant. **A:** Russell to write to MPS
- Parking on Reserve is an ongoing issue particularly in front of Hall. Consider installing no parking signs.

2.7 Budget and Funding:

- Community Noticeboard 2.6.
- Sale of surplus historic photo cards – Russell/Kathy at AGM and P.O

3.0 Shoreham News:

3.1 CYMCA Report: As covered in Newsletter

3.2 Shoreham Foreshore Committee: Foreshore Landcare grant of \$20,000 for weed removal. Coastal care group formed to meet at Fisher Street entrance 2nd and 4th Wednesdays at 10:30am and 1st Sunday of month at 11am

3.3 RAM Report: Nil

4.0 New business:

- PO is receiving an increase in non 'PO Box' mail. PO Box revenue required to maintain viability. Liaise with Jenny to offer support

5.0 Correspondence.

- **In:**
 - 23/6 MPS mornC219 meeting to consider submissions
 - 27/6, 29/6,30/6,5/7,7/7,8/7,11/7,12/713/7 MPS C239 Panel hearings and submissions
 - 26/6 Cr David Gill re Local Law review
 - 4/7 MPS MornC271 re meeting to consider submissions
 - 7/7 MPS 2/22A Planning permit decision
 - 10/7 Cr David Gill re Coryule St potholes
 - 14/7 MPS advising May St drainage works approval
 - 15/7 Telstra executed licence and indemnity agreement
 - 15/7 MPS advising that local law review submissions closed
 - 15/7 Cr David Gill assistance with local law review submission
 - 16/7 Cr David Gill re availability of MPS community grants
 - 17/7 Cr David Gill re bushfire planning provisions update from MPS
 - 19/7 Wendy Gown re View Court drainage
- **Out:**
 - 22/6 Telstra AED license and indemnity agreement
 - 22/6 MPS re reserve poplar tree removal meeting outcome
 - 15/7 MPS SCA local law review submission
 - 15/7 Cr David Gill requesting assistance with local law review submission
 - 18/7 Winter newsletter

Next meeting: Thursday 18 August 5:30pm Community Hall

Financial Report as of 20 July 2022

Statement Account

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|-----------------------------------|----------------------------|--------------------|
| Opening balance 15/06/2022 | | \$23,896.77 |
| Income | Memberships | \$1,100.00 |
| Less expenses | Community Hall hire | \$22.00 |
| | Community BBQ installation | \$7,500.00 |
| | Welcome to country fee | \$600.00 |
| | AED | \$1,935.00 |
| | Term deposit transfer | \$5,000.00 |
| Bank Balance at 20/07/2022 | | \$9,939.77 |

Term Deposit Accounts as at 20/07/ 2022

| | |
|--------------------------------|-------------------|
| SCA Taskforce Term Deposit | \$8,371.83 |
| Shoreham Festival Term Deposit | \$5,000.00 |

Membership Report June 2022

Two new members for approval Simon Griffiths and partner – 4 Higgins Lane
Member Renewals for 2022/2023 are at 103

Membership 2021/2022 FY

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|-------------------|------------|
| Renewals | 149 |
| Returning members | 46 |
| New members | 13 |
| Total | 208 |
| Non renewals | 31 |

Membership fee for 2023/2024

The AGM agenda has a standing motion to set membership fee for the following year. It is proposed to increase the single annual membership fee from \$20 to \$25.

