Merricks Beach Residents' Association

Summary Minutes of MBRA Committee meeting

Date	19-09-26
Commenced	2.00pm
Venue	MYC
Present	A quorum of members was present for the committee meeting to be held

1. **Welcome and Apologies**
   Welcome to all of the committee members. Apologies duly noted.

2. **Minutes of previous meeting**
   The minutes of the previous meeting were accepted as written and the summarised version will be placed on the website.

3. **Correspondence**

   Details of correspondence received was tabled.

4. **Treasurer's report**

   Details of monies in and out was discussed and current healthy bank balance noted. Currently sitting at 171 paid members.

5. **Membership report**

   Welcome packs need to be refreshed and reprinted, including Foreshore material and Bush Coastal 2 guidelines.

6. **Infrastructure report**
   - Progress the dust suppression trial with the Shire, subject to product information and resident communication.
   - Recent Shire works include gravel replacement, grading and culvert work. Several chicanes require reinstatement or clearing
   - A significant pothole on Merricks Beach Road was reported.

7. **Community Stormwater report**
    - The Wave pilot and grant-supported work are complete. The next communication phase will feature practical resident examples and invite pilot participants to share completed stories through MM.
    - Wave Street works will continue after construction fencing is removed.
    - The easement behind the Linterman's property will be assessed and affected owners contacted.

8. **Membership/Mailout Software**
   Proceeding with the membership platform rollout

9. **Merricks Matters**

   The next edition will be in mid-November, in time to advertise the summer activities.

10. **Planning Applications**
    Contact the owners of some new builds and circulate Bush Coastal 2 guidance.

11. **Rabbits**
    The preferred minimum viable approach is targeted engagement with interested residents, contractor screening, practical exclusion advice and an educational MM article.

12. **Other Business**
    The committee
    - declined routine commercial tennis coaching and may explore paid summer coaching for local children.
    - supported the Cerberus surplus-land submission and Western Port coastal biodiversity/nature-audit iniative.

    The meeting closed at 4.00pm.

Next meeting – 10.00am Sunday 8th November at MYC