



	<p>Jarrold stated that from a Shire perspective- Community users take priority. If anyone wants to book more than 6 months ahead, Margaret could email committee to canvass opinion. He suggested that a formal written policy could be restrictive. John would like bookings to be discussed, as part of the Agenda. Margaret would like to have this discussion at the start of the year. Suggested that this could take place at the Nov meeting since the committee doesn't usually meet again until March.</p> <p>Marg away during Sept/Oct, Alex Biewer will be acting booking officer.</p>
<p>User Groups Report</p>	<p>LAIP-12 College AIDTC Request that the drainage (from car park) issue be included in the Master Plan. Rubbish silts down from the car park, and drain, onto the courts, and subsequent sandblasting has damaged the court surface, which needs replacing. The club estimate approx. \$50k, to be done in the next 12 months, and can fund this themselves. AED has been installed, outside the door of the club room and may need a weather proof shelter. Court lights have been shorting from water getting in. Shire have been contacted to have the electrics checked.</p> <p>Red Cross Aireys Inlet Market In Recess Di mentioned that she saw a metal sculpture on the leather couch during a market, asked that this be avoided in future.</p> <p>Playgroup Steady attendance of 4-14</p> <p>SMUG Planning an iPad forum at the hall.</p> <p>Soft Tennis Frustrated with keypad, cannot see numbers.</p> <p>Uniting Church Keith maybe away for September meeting.</p> <p>Exercise class Key at hall will not open cupboard, very frustrating.</p> <p>Reports moved for acceptance by Shane Seconded by Jacqui</p>
<p>Shire Report</p>	<p>There is money to renew the slide in the playground, and maybe move sandpit, and extend soft fall surface. Probably will not happen until after masterplan discussion later in the year. Will look at wheelchair ramp, ducted heating, and shade sail on playground side during asset renewal process. Jarrod has arranged for advertising the AGM (14th September):</p>

<p>General Business</p>	<p>Maintenance: <u>New key system</u>- Keys are coming (Friday hopefully), for user groups J We <u>Soap dispenser in disabled toilet.</u> Still not fixed. J We <u>Address/number for metal sign.</u> Ongoing J Wi <u>Notice Board.</u> Ongoing. <u>Cleaning:</u> TJS services have been appointed, 3 year contract from 1 July. <u>New power outlet</u> Needs to be near 3 phase. J We</p> <p>Master Plan: <u>Proposed ideas/projects</u> \$10 000 00 is being allocated in the draft budget, to spend on developing the masterplan. Council have decided to allocate a separate \$5000 to the school for the oval, which needs drainage works. This will come under the hall precinct landscaping master plan. Start work on masterplan at Sept meeting, needs to be finalized before Christmas, so it can go to Council. Jarrod and other Shire representatives, will talk to the committee, and the school, to work through what is required. There will need to be a Public exhibition of the plans.</p> <p>Verandah Need design/quotes & rationale, to present to 2015/16 budget.</p> <p>Weather proof shelter</p> <p>Landscaping Short-term plan to develop a design this year.</p> <p>PLR (Place of Last Resort) Require follow up on outcome of BAL (Bushfire Attack Level) report, and how the hall rated.</p> <p>Public toilets Ongoing-need update from Cr Libby Coker</p> <p>AIT&TA & SCA Inc. Update from working group, on ideas for Art Installation.</p> <p>Solar Towns Application S86 committee not considered eligible to apply for this grant. Despite Council clarifying with the Dept. of Environment that we were eligible, during the application process.</p>
<p>Notice of Motions to Council</p>	
<p>Next Meeting</p>	<p>Meeting closed 8.16pm Monday 14 September 2015, 7pm (AGM) Dates for 2015: 9 Nov. (2nd Monday of odd months)</p>