



COMMITTEE: Modewarre Reserve & Hall

PRESENT: Jarrod Westwood, Ken Hole, Brian Tanner, Sandra Tanner, Jenny Hampshire,

APOLOGIES: Graham Noble, Laurie Lowndes, Mervyn Stephenson

VISITORS: Alison Goodfellow (Scouts) Heather Wellington

DATE: 20 May 2015

TIME: 7:38pm

VENUE: Modewarre Hall

Adoption of previous minutes

That the minutes of the meeting held Wednesday 18th February, 2015 be taken as read and accepted.

Moved – Jenny Hampshire

Seconded – Brian Tanner

Conflict of Interest Declaration

none

Business Arising from previous minutes

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

Modewarre Avenue of Honour Acquittal: A State Government grant was received to do the Anzac Event project and we have come in under budget – thanks to Ken’s hard work. \$17,833.00 was the grant received. There is still around \$1,500 that is left over. The grant also included the cost of an interpretive plaque marking the positions of the sites. Jarrod felt a sign would be a good idea and would like some ideas on the wording. **Action:** Brian Tanner to assist.

Bluestone Building plan for Restoration: Inspection has been held and the Council is looking at seeking a grant (Heritage) for the Bluestone building and the Globe Theatre for restoration. A consultant will have a look at the building to make an assessment followed by the grant request, and it is hoped that there will be a meeting of the COM with Jarrod at the end of July to discuss the plans. It should be noted that materials will need to comply with the period of the building for it to retain its heritage listing.

Priority Projects: These were looked at about 10 years ago, some have been done, and the tennis club was part of that project. That plan is hopefully being presented to Council in the next couple of months, and it is hoped that all the items in the list are going to be completed within the next 10 years. Discussion was also held on the need for public toilets for the upcoming playground area and the wish to develop an area for travellers to stay overnight safely.

Modewarre Reserve Tennis Play Space Project: Jenny Hampshire reported on the meeting that was held on site with Nicky Angus advising that one tennis court would be repaired, and the other would be designed as a play area with an adjoining 2-burner BBQ, seating, and upgraded gardens. This all depends on costs and the hope it might start at the end of this year.

Solar Power Grant Program: Jarrod is still waiting for a response from the Federal Government regarding the grant request (including the letter of support from Sarah Henderson).

Correspondence In	In: Julie Buchanan & Purnell family: Donation of \$200 for the Anzac event. Rosemary Hollis & family
Correspondence Out	Out: Letters of thanks from the COM. Motion: That the Secretary's report be accepted. Moved Ken Hole. Seconded Sandra Tanner. Carried.
Treasurer's Report	The bank balance as at 20 th May, 2015 = \$8,991.23. Motion: That the Treasurer's report be accepted. Moved Sandra Tanner. Seconded Ken Hole. Carried
Booking Officer Report	Hall Hire: Ken reported of a 21 st birthday being held in the hall. Also the Victorian BMW Club wish to hire the hall for about an hour sometime in July which will be a "pit stop" for a rally they are holding. Further enquiries have been made, but there are no definite bookings to date.
User Groups' Report	SCIPN: No report tonight Scouts: Alison reported that the Scouts were happy to have the opportunity to support the Anzac event. The money raised from the BBQ on the day will assist the Venturers in their arrangements to go to Fiji. Venturers have located another small shed which they will be doing up for their meetings. Scouts and Cubs are going well also. Special thanks were expressed to the Scouts and Cubs for a job well done at the Anzac event.
Shire Report	Council Presentation: Jarrod Westwood presented Ken Hole with a gift and thanks for the exceptional work he has done over the past 18 months in preparation of the Anzac Event. Ken took the opportunity to thank the Committee of Management and all those who assisted in making the day so memorable, and commented on the amount of people who had attended and their enjoyment. Attendees were beyond all our expectations, exceeding 600 when it was thought there would only be around 250! Avenue of Honour Presentation: Heather Wellington expressed how much she enjoyed the Anzac event, the amount of work that went into making it so successful, and the amount of people who attended. Congratulations to you all. In particular, to Ken Hole for his contribution and the amount of work he put in, Heather presented Ken with a special gift on behalf of Surf Coast Council of recently released novels on World War 1 and World War 2.

General Business	There being no further general business, the meeting closed at 8:47pm
Notice of Motions to Council	none
Next Meeting	The next COM meeting is Wednesday 19th August, 2015 at 7:30pm. This is also the Annual General Meeting.