



	<p>COMMITTEE: Anderson Roadknight Reserve Committee of Management</p> <p>PRESENT: D Trewenack J Arnott L Speed D McPherson G Teague S Blake J Wilcox J Westwood</p> <p>APOLOGIES: Marg Duncan and Keith Bremner</p> <p>VISITORS</p>	<p>DATE: 14 September 2015 (AGM)</p> <p>TIME: Following AGM 7.17 pm</p> <p>VENUE: Aireys Inlet Community Hall</p>
<p>Adoption of previous minutes</p>	<p>Moved: Shane Blake Seconded: Di Trewenack</p>	
<p>Conflict of Interest Declaration</p>	<p>None declared</p>	
<p>Business Arising from previous minutes</p>	<p>Master Plan-see General Business</p>	
<p>Correspondence In</p>	<p>Letter from Surf Coast Shire informing committee of unsuccessful bid for Solar Towns grant Email re. outcome of BAL assessment from Virginia Morris (see attached)</p>	
<p>Correspondence Out</p>	<p>None</p>	
<p>Treasurers Report</p>	<p>No report provided.</p> <p>John concerned we have not received an electricity bill for some time. Jarrod will follow up. Asked if annual check of sprinkler system could come under Shire asset renewal? Jarrod agreed that this should probably be the case, and will follow up. Proposed Direct Debit of regular bills. Will present options at Nov. meeting.</p>	
<p>Booking Officer Report</p>	<p>No report</p> <p>Di mentioned that the Aireys Hall is not listed under 'Halls' on the Surf Coast Shire website. It is listed as a community centre. Would like it to be included under halls, to increase its exposure as a venue for hire. Jarrod will look into this.</p> <p>John suggested that the fee paid to Booking Officer for phone/stationery, currently \$10/month, be increased to \$20/month. Di moved that this be accepted. Seconded by Graham. All in favour.</p>	

<p>User Groups Report</p>	<p>LAIP-12 College/ Camp Australia Di enquired about College usage of hall? Lisa reported that hall is only used on wet weather days for PE.</p> <p>AIDTC Drainage is a matter of some urgency. Overflow from carpark currently floods onto courts, damages courts. Reported that ladies toilets had soap dispenser sitting in sink, and no toilet paper, during recent midweek/Tuesday tennis comp. This is was reported to Graham by a third party, unsure of source. On inspection-toilets satisfactory. Graham asked if a routine check was done on fence posts around tennis courts. Apparently they rust through at the bottom. And who is responsible for this, tennis club or shire? Jarrod thought that the Shire would do a regular check.</p> <p>Red Cross No issues, running smoothly.</p> <p>Aireys Inlet Market New season coming up, and all sites booked until Easter.</p> <p>Playgroup Numbers steady, range from 4-20. Includes some Anglesea families (Anglesea venue currently unavailable). Heater in main hall was broken, and has been fixed. Part to be replaced eventually.</p> <p>SMUG . Planning an iPad forum</p> <p>Soft Tennis</p> <p>Uniting Church</p> <p>Exercise class Greg has reported to Jarrod that the Cleaner’s timetable clashes with this class.</p> <p>.</p> <p>Reports moved for acceptance by Graham Teague Seconded by John Wilcox</p>
<p>Shire Report</p>	
<p>General Business</p>	<p>Maintenance: <u>New key system-</u> After some teething problems, all ok. A larger box installed for spare key. J We</p> <p><u>Soap dispenser in disabled toilet.</u> Still not fixed. Jarrod will check later in week. J We</p>

Address/number for metal sign. Di suggested buying a reflective no. from Bunnings
John would like address to be on glass above the front door.

J Wi/J We

Notice Board. Ongoing.

Cleaning: Greg has reported some issues, unclear what these are. John stated that it's satisfactory.

New power outlet Needs to be moved near 3 phase.

J We

Master Plan:

Jarrold clarified that although money has been allocated to spend on the Hall precinct and the school oval, the school's project is a separate specific item. Whereas the Masterplan for the hall/reserve is a longer term/ongoing project. Planned in 3 stages.

Forming a committee -to include approx. 4 reps from Hall committee-AIDTC, LAIP-12, plus external representatives.

Will require separate (to hall committee) meetings. Start discussing strategic direction, and future use of the precinct.

To be Facilitated by Jarrold.

Appoint consultant(s). This Process may occur over Feb/March/April. To determine what works will be approved. A schedule of works to be established for next 20(?) years. This needs to be passed by SCS, so it can be factored into capital budget.

Initial works to potentially commence from July 1, 2016.

Possible items for inclusion/discussion:

Verandah

Weather proof shelter

Landscaping.

Bushfire Refuge/PLR (Place of Last Resort)

Public toilets

Have been mentioned in recently released in Structure plan. Several proposed sites around town have been considered, but unpopular with business owners. Opinions voiced that people would not walk to hall from shops, to use toilets, and They may attract campers and vandalism. Plus ongoing maintenance costs would be high.

Art Installation

	AIT&TA & SCA Inc. Jarrod not aware of any Updates from working group, on ideas for Art Installation.
<i>Notice of Motions to Council</i>	
<i>Next Meeting</i>	Meeting closed 8.07 pm Monday 9 November 7 pm (2nd Monday of odd months)