



COMMITTEE: Connewarre Reserve & Hall COM
PRESENT: A Reeve E Fontaine F Burchell S Dubbledam G Elliott C
 Carroll J Dans and S Findlay
APOLOGIES M Bjork Billings
VISITORS:

DATE 8/9/2015
TIME: 7.20
VENUE: Connewarre Hall

Adoption of previous minutes	Moved E Fontaine 2nd G Elliott Carried
Conflict of Interest Declaration	Due to discussion and voting of new committee person being voted on Steve Findlay was asked to leave the room
Business Arising from previous minutes	Due to the resignation of Elizabeth Spencer Steve Fidlay was voted onto the committee. Jarrod to approach Emma Prichard and invite her to attend meetings as a non voting member Moved J Dans 2 nd S Dubbledam Carried
Correspondence In	Origin Barwon Water and CFA accounts
Correspondence Out	Nil
Treasurers Report	AS per AGM Moved Colleen 2 nd Ernie Carried
Booking Officer Report	AS per AGM
User Groups Report	AS per AGM
Shire Report	Shire is going through tender process at present for the Playground Update. Works to be commenced Mid November. Drawings tabled of proposed new equipment and plan. BMX Upgrade on track for early Dec commencement. Nicky would like to meet with the local boys again re this project. Toilet upgrade is progressing and will be completed in approx 3-4 weeks. Shire is currently reviewing all Master Plans to see what they can afford to proceed with in the future.
General Business	Steve to keep investigating Interpretive signage in particular for the old Connewarre School sign as well as other signs for walking track..Tony Lawn has some Poles from old Barwon Heads Bridge that could be incorporated in this project. Frank raised the question on the sail for Skate Park- Jarrod to get prices from shire

	<p>Frank has made some Power inquiries, but as the rest of the shire use AGL Jarrod to look into the possibility of us also coming under the shire for a cheaper rate.</p> <p>Sam has had an enquiry for a 50th/18th Birthday Party. It is council policy not to allow facilities to be hired for 18th Parties so committee deny this request.</p> <p>Once again Entertainment Books were sent to us to sell but as we didn't sell more than ten copies we will make no profit from them</p> <p>Jeff raised the viewing mound the requirement for this is clean fill etc No further discussion held</p> <p>Allan raised an issue of un supervised dogs roaming the reserve. Jarrod to speak with Bylaws department</p> <p>Trees need attention that are leaning on tennis fence Jarrod to report</p> <p>Kitchen Window rotten and leaking again Jarrod to report</p> <p>External toilet always dirty and external foyer full of bird droppings</p>
<i>Notice of Motions to Council</i>	
<i>Next Meeting</i>	<p>Meeting Closed at 8.05</p> <p>Next Meeting Dec 8th at 7.30 Pm Please BYO Supper for Xmas cheer!</p>

SURF COAST SHIRE SECTON 86 SPECIAL COMMITTEE AGENDA/MINUTES TEMPLATE