



COMMITTEE: Deans Marsh Memorial Park & Hall Committee
PRESENT: Ruth, Sandra, Deb, Fran, Jarrod
APOLOGIES: Tom, Peter, Geoff
VISITORS:

DATE: 24/08/15
TIME: 6:30pm
VENUE: Deans Marsh Hall

<i>Adoption of previous minutes</i>	Moved Deb Seconded Fran
<i>Conflict of Interest Declaration</i>	
<i>Business Arising from previous minutes</i>	Transferred to General business
<i>Correspondence In</i>	Tabled
<i>Correspondence Out</i>	
<i>Treasurers Report</i>	Not available
<i>Booking Officer Report</i>	Markets coming up September 22 nd & November 29 th
<i>User Groups Report</i>	Tennis: same as AGM Cottage: Same as AGM
<i>Shire Report</i>	Still looking into Cottage storage
<i>General Business</i>	Agenda/Minute templates Fran to get Colac Shower & Glass to look into shower screen in Footy Shed Fran got several quotes for new micro/convection ovens for Hall kitchen. Deb moved, Fran seconded that we purchase 2 ovens to the value of \$2500 . Ruth to investigate and order ovens that replicate the old ones. Deb and Fran will meet with Tracy [cleaner] in the next month to discuss cleaning scope as the Shire now hire her for the public toilets. We would like Tracy to clean the Footy Shed prior to Cricket season, Dog Trials and Festival and as other events arise.

	<p>We will still need to decide who will clean it after it is used. The mould in the Hall is extensive and will need to be dealt with asap.</p>
<p><i>Notice of Motions to Council</i></p>	<p>The Deans Marsh Hall has a serious mould issue on its internal walls. Can this be attended to please?The Hall may need to be painted afterwards. Cupboards were built in the Hall kitchen 12 months ago, for the use of the Red Cross committee. The locks have not been put on the doors. Can this be done please?[it was part of the request for cupboards]</p>
<p><i>Next Meeting</i></p>	<p>November Christmas dinner meeting</p>

SURF COAST SHIRE SECTON 86 SPECIAL COMMITTEE AGENDA