



COMMITTEE: Stribling Reserve COM
PRESENT: Miah Atwell, Barry Keily, Allan Walls, Peter Spring, Jarrod Westwood, David Mullen, Wendy Jarratt, Linton Ferguson
APOLOGIES: Carly Enticott
VISITORS: Clive Goldsworthy

DATE: 14 September 2015
TIME: 5:00PM
VENUE: Stribling Reserve

Adoption of previous minutes	Moved – Miah Atwell Seconded – Barry Keily
Conflict of Interest Declaration	None
Business Arising	None – see General Business
Correspondence In	None
Correspondence Out	None
Treasurers Report (please attach financial report)	Peter Spring provided Financial Report to committee members. Financial report tabled,
Booking Officer Report	<p>L Ferguson emailed report to committee members. Booking Calendar see https://sites.google.com/site/lorneleisurecentre/home Bookings Summary Lina, deposited \$110 for Fitness classes held the previous two terms Coming bookings</p> <ul style="list-style-type: none"> • Hoppers Crossing pre-season camp February 2016 wants oval, paid \$500 deposit • Lorne Surf Club MPR and Kitchen, venue for life-saving training. • Ronan Corcoran 2 Oct 2015, Multipurpose Room presentation <p>Will the oval be in a suitable condition for pre-season footy camps in February/March 2016? Cricket 2015/2016 – no teams Andrew Carew from Lorne Surf Club wishes to use the Multi-purpose room from 12th – 20th December 2015 for life-saving training and have a caterer, in Phil Sutton, use the Kitchen for meals. I explained to Andrew that I will have to seek approval from the school as this is the last week of the school year, and the school has first usage. Andrew used the facility last year, with the school’s approval, and was charged \$100.00. In 2015 they wish to use the Kitchen, which may not possible on Thursday if Serena is using the Kitchen to do “Ladies with Lunch”. Assuming it is okay with the school, what should the hire fee be, given that the Kitchen and MPR are being used for 9 days. Is \$ 500 a reasonable charge? Yes Dennis Straight from Wye River enquired about casual usage of the Kitchen, quoted \$25 for 2 hours, \$50 for half a day.</p>

	<p>Annual Review of hiring fees</p> <ul style="list-style-type: none"> • Football club pre-season camps in February and March are currently charged \$1650 for the weekend, with a bond of \$500, which is refunded if the place is left in good condition. The hire fee of \$1650 has been in place for about five years. Clubs typically stay one or two nights and use the oval. LFNC happy to run bar or put on a BBQ at competitive rates. Should we raise it to \$2,000, \$500 non-refundable deposit, \$500 bond? Yes • Adult party, bond \$500, hire fee \$300 • Child's party, hire fee \$30 • Local community \$5 a session, eg Ballet, Basketball, Soccer • Ladies with Lunch \$50 for half a day • Crepe Maison in 2015 was charged \$950 for casual access to the Kitchen and running a portable cool room. Wants to return in January 2016. • Falls Festival hires the Lorne Leisure Centre to house the security staff for about five days. In 2015 charged \$ 2,750. Perhaps this can be raised to \$3,000 plus \$300 for cleaning with \$500 bond. • Others by negotiation
User Groups Report	None
Shire Report	None
General Business	<ol style="list-style-type: none"> 1. Commissioned Soil Test Report for the oval. The report found that the proposed remediation plan will not fix the problem. This is of great concern. Soil is not draining, soil composition is wrong, water not getting to drainage. Report sent to Shire. It was suggested a comprehensive fix would cost \$350,000 - \$450,000, while a basic remediation for the surface would be \$100,000 - \$200,000. Do Turf Care have any liability? Change of contractor meant different grass. 2. Scoping for Master Plan. Peter Spring seeking feedback from the stake-holders and community to be involved with the planning process. 3. Afterschool Junior Soccer looking for storage space. Considering re-configuring Umpires Room to gain some storage space. 4. Oval surface needs urgent attention. Birregurra- Lorne match on Easter Saturday 26 March 2016 it is essential the oval is in good condition. 5. Meeting closed 5:55 pm

Next Meeting	Monday 12 th October @ 5pm
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