

	<p>COMMITTEE: Stribling Reserve Committee Of Management PRESENT: Miah Atwell, Linton Ferguson, Peter Spring, Allan Walls, APOLOGIES: Wendy Jarratt, David Mullen, Jarrod Westwood VISITORS: Clive Goldsworthy</p>	<p>DATE: 12 October 2015 TIME: 5:00PM VENUE: Stribling Reserve</p>
Adoption of previous minutes	Minutes noted	
Conflict of Interest Declaration	None	
Business Arising	None – see General Business	
Correspondence In	None	
Correspondence Out	None	
Treasurers Report	None	
Booking Officer Report	<p>Booking Calendar see https://sites.google.com/site/lorneleisurecentre/home Bookings Summary</p> <ul style="list-style-type: none"> • Thursdays 9:00 am – 1:00 pm “Ladies with Lunch” • Thursdays 5:30 – 7:30 pm Ladies Basketball • 12 Dec 2015 – 20 Dec 2015 Surf Club training • 28 Dec 2015 – 1 Jan 2016 Falls Festival Security Base • 5 Feb 2016 – 7 Feb 2016 Hoppers Crossing FC pre-season camp <p>Falls Festival have paid \$3,800. This includes hire fee \$3,000 and \$300 cleaning and \$500 bond. Ruth Blackhurst said staff will be advised they can no longer camp around the reserve and will ensure it is enforced.</p> <p>Will it be possible for Hoppers Crossing Football Club to train on the oval on the weekend of 6/7 February 2016? Probably not? What discount should we provide if no oval?</p>	
User Groups Report	Men’s Shed: council expected to sign off on contract tomorrow.	
Shire Report	None	
General Business	<ol style="list-style-type: none"> 1. Turf consultant reported problem with oval soil. Option 2 in report, sand slitting, has been adopted by the Shire as the remediation process for the rejuvenation of the oval’s surface. 2. Master Plan project has been allocated \$50,000 for the process. This committee wants involvement from the whole of Lorne community, particularly The Committee for Lorne. Initially the shire officer produced a template for the process that was not reflective of what involvement the Lorne Community wants in the process. The shire officer has agreed to review the plan and approach, taking into consideration this COM’s wishes. 3. Light Tower Removal. The Shire responded quickly to remove the light tower that had developed a dangerous lean. Expecting a lighting design for the oval to be done, as part of the Master Plan then request that the tower in the new design, that would be nearest the removed tower, be built rather than some temporary tower. 4. Tree audit on trees near school property requires removal of one tree and trimming of the other. 5. Spots reported on floor in Stadium resulted from over-spray from spider treatment. Will be cleaned up. 6. Netball surface – contact shire fo confirm when works are to be done. 	
Next Meeting	Monday 9 th November @ 5pm	