



COMMITTEE: Stribling Reserve COM
PRESENT: Peter Spring, Wendy Jarratt, David Mullen, Peter Spring, Jarrod Westwood, Miah Atwell, B Keiley
APOLOGIES: Allan Walls, Linton Ferguson
VISITORS:

DATE: 15 June 2015
TIME: 5:00PM
VENUE: Stribling Reserve

Adoption of previous minutes	Moved: W Jarratt Seconded: B Keiley
Conflict of Interest Declaration	None
Business Arising	Lorne Men’s Shed – Licence Agreement
Correspondence In	None
Correspondence Out	None
Treasurers Report	None (forwarded to next meeting)
Booking Officer Report	<p>Booking Calendar see https://sites.google.com/site/lorneleisurecentre/home</p> <p>Bookings Summary</p> <ul style="list-style-type: none"> • Ballet, \$50 passed onto Keri <p>Had two enquiries for summer bookings</p> <ul style="list-style-type: none"> • Hopper Crossing pre-season camp February 2016 • Lorne Surf Club MPR and Kitchen, venue for life-saving training. <p>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”.</p> <p>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?</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. Should we raise it to \$1700, \$1800, ? • Adult party, bond \$500, hire fee \$300

	<ul style="list-style-type: none"> • Childs party, hire fee \$30 • Local community \$5 a session, eg Ballet, Basketball, Soccer • Ladies with Lunch \$50 for the 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? • Others by negotiation
User Groups Report	None
Shire Report	None
General Business	<p>Lorne Men's Shed</p> <p>That the Stribling Reserve Committee of Management agrees to endorse the proposed Licence between Surf Coast Shire and Lorne Men's Shed Inc. which was presented by a Shire representative at 5.00pm on 15 June 2015, subject to the following modification.</p> <p>The first sentence of Clause 1 (Facility Use) in Appendix D (Special Conditions) of the Licence to read: "The normal operating hours will be from 9am - 5pm on weekdays and 9am 12pm on weekends, provided such times of use do not conflict with, or disrupt, other approved activities within Stribling Reserve which represent scheduled and approved use of the facilities of the Reserve."</p> <p>Motioned: P Spring Seconded: D Mullen</p>
Next Meeting	Monday 10 August @ 5pm