Surfcoast	COMMITTEE: Stribling Reserve COM PRESENT: Carly Enticott, Linton Ferguson, Wendy Jarratt, David Mullen, Peter Spring, Allan Walls, Jarrod Westwood APOLOGIES: Barry Keily, Miah Atwell VISITORS: Clive Goldsworthy DATE: 9 November 2015 TIME: 5:00PM VENUE: Stribling Reserve
Adoption of previous minutes	Moved: Wendy Seconded: Allan
Conflict of Interest Declaration	None
Business Arising	 Design for new lighting tower done, work to start next week Following tree audit recommendations, tree removed near North goals, other tree trimmed Spider over-spray cleaned Carpet steam cleaned
Correspondence In	None
Correspondence Out	None
Treasurers Report	October and YTD financial documents tabled. Currently have \$ 74,000 cash balance. Financial report acceptance: Moved: Peter Seconded: Allan
Booking Officer Report	Booking Calendar see https://sites.google.com/site/lorneleisurecentre/home Bookings Summary Thursdays 9:00 am – 1:00 pm "Ladies with Lunch" Thursdays 5:30 – 7:30 pm Ladies' Basketball 12 – 20 December 2015 Surf Club training 28 Dec 2015 – 1 Jan 2016 Falls Festival Security Base January 2016 Crepe Maison 8-10 January 2016 SA Swimmers 29-31 January 2016 Roosters FC 5 – 7 February 2016 Hoppers Crossing FC pre-season camp 26-28 February 2016 Albert Park FC 5 – 5-6 March 2016 Old Ivanhoe GFC 26 March 2016 Lorne FNC Football clubs booking have asked if they can get a discount on the \$2,000 hire fee if no oval is available. It was agreed to offer a \$500 discount and inform the Shire of cost of no oval access. Booking Officer request payment of \$1,500 for services rendered. Moved: Allan Seconded: Wendy
User Groups Report	Men's Shed (Allan) All contracts signed, expecting George to start soon. Have enough money to complete Stage 1. Hope benefactors will help with the finance to complete fit-out.
Shire Report	None
General Business	 Lorne Football Netball Club considering appointing Selena Walding as Catering Manager. May need to upgrade crockery and cutlery so more functions can be handled. It was agreed a charge of \$300 for such functions. Shire will provide money to do storage pods in Stadium. Need proper drawings to get the building permit. Darren Pyne to do the work, as well as putting up a dividing wall in the Umpires' Room to provide extra storage cupboards. Oval has been planted with Village Green Kikuyu, starting to show a green tinge on the oval Master Plan Process: Shire has accepted the committee's recommendations. Let Peter know if you are available to do tour of other similar Reserves in Winchelsea, Moriac and Torquay to see how other Reserves are utilised and what they have on offer in terms of facilities and infrastructure. A visioning session to provide the community with the opportunity to express their views on how they would like Stribling Reserve to develop and what facilities,

	services and infrastructure is planned for February. \$50,000 allocated to be used to cover costs of visioning session and production of Master Plan documents 5. Concerned that netball surface should be protected from skaters, scooters etc. Plan to lock gates and request signage be put up to inform public. Request Shire to consider additional fencing to make court fully secure. 6. Can guidelines be agreed on how Stadium should be left, showing location of mats etc. Currently have to spend 15 minutes tidying before usage. 7. Asset renewal meeting on Monday 14 December at 9:00 am. Chance to suggest what needs to be done. 8. Code for Key Safe to be changed regularly to prevent unauthorised access.
Next Meeting	Monday 7 December @ 5pm