



COMMITTEE: Connewarre Reserve & Hall COM AGM 13/09/2016
PRESENT: A Reeve, E Fontaine, F Burchell, G Elliott, C Carroll, J Westwood, C Naufal, J Lister, S Bell. M Bjork Billings, J Danns, E Prichett and F Burchell
APOLOGIES- S Dubbledam, S Findlay Cr McGregor and Cr Wellington
VISITORS:

DATE 13/09/2016
TIME: 7pm
VENUE: Connewarre Hall

Adoption of previous minutes

Moved E Fontaine , 2nd F Burchell
Carried

Conflict of Interest Declaration

None

Business Arising from previous minutes

Nil

Chairperson Report

I Have enjoyed the past year as Chairman of COM a role I have held for 5 years. I would like to thank all the committee and User Representatives for their input and total support. We are fortunate to have a hard working committee made up of a dedicated men and women wanting to serve their community. I would like to thank Colleen for her role as Sec/Treas a position she has held for many years. I would like to acknowledge the role Sam has played for many years in the position of Booking Officer. Sam has handed this position on and we thank her for her time and effort she has given the position. The Hall and Reserve are there for the community to use. More families are moving to the area and using the facilities on offer. We offer ovals for cricket, football and soccer, upgraded BMX track, Skate park, tennis courts, basketball court, walking track, horse riding club, playground and sheltered BBQ. During the past year we have seen new equipment installed in the playground with trees planted for shade and the BMX track upgraded. The Hall toilets have also been upgraded. The Connewarre Landcare group is growing in membership and has held several working bees during the year, cleaning up , planting grasses, trees and shrubs and spreading Mulch. Extending the walking track is planned in the back corner of the reserve in the year ahead. The group has received a grant to assist in the purchase of trees. The Hall and Reserve is used by regular groups as well as hired for special occasions. The Riding Club have Plans to extend their current area and prepare an Equitation area for their members. Their Membership is also on the rise. The CFA plays an important role in the community and countless hours are put in by their many volunteers. I

	<p>would like to thank the Surf Coast Shire for their support during the past year. We are grateful at what we have achieved in the last 12 months. It has been enjoyable working with Jarrod Westwood and thank him for his efforts in trying to meet the needs of the committee. We wish him well in his new role. We welcome Colette Naufal and look forward to working with her in her role as Recreation Development Officer.</p> <p>Allan Reeve</p>
<i>Treasurers Report</i>	<p>I would like to thank Alan and the committee for another productive year. I would also like to thank Jarrod for assisting the committee in his role and welcome Colette Naufal to continue on his good work.</p> <p>My financial report has been audited by STS accounting and is attached to these minutes. A special thankyou to outgoing Booking Officer Sam Dumbledam on her tireless work for many years and look forward to working along side Emma Prichett who will be taking on this position. A hard copy of the Financial report has been give to Colette .</p> <p>Colleen Carroll Financial Report Moved Colleen, 2nd E Fontain Carried</p>
<i>Booking Officer Report</i>	<p>The year has been very quiet. I have received a hand over from Sam. Regular users contining and casual booking from Surf Coast Ballet with an inquery for a permanent booking</p>
<i>User Groups Report</i>	<p>Connewarre and District Riding Club- It is with much pleasure that I present this annual report to the Connewarre Hall and Reserve Committee. Membership- Riding membership remains steady around 50 , with a drive to occur at the October Rally, the commencement of th HRCav membership year, our aim is to increase membership to over 60 over the next 12 months.</p> <p>Representations- Every weekend our Club is represented by at least 6 riders in district competitions, with our club still enjoying the 2nd highest riding membership in the Geelong Region.</p> <p>Rally Days- These continue to be held 4th Sun of each month, excluding Dec and Jan when the club holds its annual ride and lunch at the Minya Winery. The Jan 2016 was once again a huge success and our thanks to Jeff Dans for his support with this activity.</p> <p>Arena- The enclosed arena with recent rains has compacted to provide a dream surface for our riders on rally and instruction seesions.</p> <p>Council- Our thanks to Council Parks and Garden staff who continue to maintain the grounds in excellent condition, the council officers Jarrod Nicky and Colette who are always willing to advise and support the club and our ward councillors Heather Wellington and Carol McGregor.</p> <p>Equitation Park-The club is keen to formalize its submission for an agreed to area to be set aside as per recent requests for the development of a competition Equitation Park. The area under consideration runs east to west on the northern</p>

boundary of the currently to be developed nature park and walking track. The area is to the south of the current riding reserve and compliments and adjoins the existing developments on the riding reserve. The equitation Park would have a variety of permanent structures i.e low bridge, large tyres,(that horses walk on) a gate on posts and moveable structures i.e barrels and low jumps. The rationale behind the Equitation Park is that it delivers a unique opportunity for riders to train their mounts in a variety of intense skill based learning maneauvers that enhance safety and rider development. The area the club is seeking to define is approximately 90m x 45m or 3050sq m or approximately 19% of nature park area. This area is slightly different to that on the master plan as at the time the club had not had the opportunity to consult with the authorities who would be constructing the site and at the time at which options were discussed at the public meetings it was put forward that the defined area could alter once final discussions with a contractor had been finalised. Following discussions we were advised that to offer equitation competitions an area of 90m x 45m would be required to comply with safe distance between structures and options for moveable structures to offer member different courses. The club decided that the opportunity to offer ccompetitions was available that we persue this track as it would deliver the club with a new revenue stream. It is anticipated we would run 2-3 competitions per year and up to 5 instruction clinics per year (some on rally days)

The club considers the hall and reserve committee should take into consideration the community goodwill of the Riding Club provided with the construction of the walking path and plantations within the current riding reserves and the loss of cross country course during the construction of the playing fields an asset we can never hope to recover. The construction of walking path along with the plantation diminished the riding area by approximately 1877sq metres. The club is requesting that in the interest of community spirit and inter agency co-operation past, present and future that the Hall and Reserve committee approve the rquest as previously submitted that is an area of 90m x 45m to allow the club to commence future planning and purchasing with certainty. The Riding Club has been in continuous existanse since 1984, is thriving with opportunities for increased membership, the only licensed club using any part of the Connewarre Reserve and with development of the Equitation Park assured of increased membership, rider and horse skills development, and a new revenue stream that will provide income for the club to purchase much needed new development equipment, contribute towards the construction of the dressage arenas and the development of junior memberships.

E Fontain President

Connewarre Landcare Report-Connewrre Landcare continues to be a vibrant active local group with 22 families on the membership list. Over the past 12 months there have been several mulch, planting, working bee days, Bunnings BBQ fundraisers and workshops. The workshops have covered a number of interesting topics- making your property fire ready in conjuction with Connewarre CFA, fruit tree planting, local indigenous plants and how and when to collect seeds and crowd favourite the bird ID and nesting box workshop. The bird workshop was particularly interesting as it involvrd funding from the state Department of Environment, assistance from SCIPIN and was held at the Minya Winery. Big

	<p>thank you to Jeff Dans for use of this venue, the catered lunch and morning tea (excellent choice of food) and Sharon Marshall from SCIPIN who arranged the funding, a well attended workshop (approx 50 people 2 of whom later joined our group) Our group was also very fortunate to secure funding for the Million trees project, a federally funded project that has provided funding for the purchase of 4000 plants, which we will plant at the Connewarre Reserve and Dans Rd Reserve. The project will involve input from Surf Coast Shire, the Mount Duneed Primary School who will be involved in planting sessions, the horticulture department from the Gordon and our new suppliers Graeme Stockton and Karingal Nursery. The project is currently in the planning stage, but some plantings will commence soon and carry on to autumn 2017. An exciting time for the group. The year ahead will involve more workshops, bee keeping for beginners, another CFA make your property fire ready, another fruit tree pruning and others are in the pipeline. Apart from workshops there will be more planting with the million trees project and Bunnings BBQ fundraisers. I would like to take the opportunity to thank our sponsors, Lions Club of Grovedale/Waurn Ponds, IGA Barwon Heads and last but not least the hard working committee Sam, Allan, Steve, Emma and Ernie.</p> <p>Michael Bjork Billings Chairperson</p> <p>CFA- In the last 3 months we have attended 7 motor vehicle accidents, 1 car fire and 1 reported aircraft missing (later found in Coffs Harbour) We have held 2 fundraisers at Warrililly. Our new Kitchen and Office upgrade are near completion. The brigade running track has been damaged by cars being bogged on it and other cars driving and leaving ruts. We feel there is a need for a sealed parking area in front of the tennis court, big enough to take the amount of parking required, as soon as it rains the cars are turning current areas to mud. Our sprinklers were damaged when soil delivered for BMX track. The Brigade has a new Captain</p>
Appointment of Office Bearers	.Chairperson- A Reeve nominated by E Fontaine 2 nd by E Prichett Carried Vice Chairperson F Burchell nominated by A Reeve 2 nd E Fontaine Carried Sec/Treasurer C Carroll Nominated By E Fontaine 2 nd by J Dans Carried Booking Officer E Prichett Nominated by E Fontaine, 2 nd A Reeve Carried
	Janice Lister thanked the COM for the wonderful work it has done around the Reserve especially the playground and BMX upgrade turning it into a wonderful place for the community to enjoy.
Next Meeting	Meeting Closed at 7.26 Next Meeting AGM 12/09/2017



COMMITTEE: Connewarre Reserve & Hall COM
PRESENT: AS per AGM
APOLOGIES As per AGM
VISITORS:

DATE 13/09/2016
TIME: 7.27
VENUE: Connewarre Hall

Adoption of previous minutes	Moved E Fontaine 2nd G Elliott Carried
Conflict of Interest Declaration	nil
Business Arising from previous minutes	
Correspondence In	Origin Barwon Water and CFA accounts
Correspondence Out	Posted Origin Account
Treasurers Report	For the last ¼ Expenses STS Acc \$210. Oigin \$555.68 Barwon W \$276.77 CFA 4225.50 Total \$1057.95 Income G Treloar \$1050 Cas HH \$250 AEC \$446 Bank Interest \$2.56 Total \$1748.56 Bank Balance \$9739.00 Term Deposit \$15399.05 Moved Colleen 2 nd Ernie Carried
Booking Officer Report	AS per AGM
User Groups Report	CFA as per AGM report Riding Club as per AGM Report Landcare Tree planting Date set for 24/09/16 , 02/10/16, and 08/10/16 from 9am /noon sausage sizzle to follow Bee Keeping day has been postponed awaiting new date
Shire Report	BMX track to be topdressed and new signage to be erected regarding no motorbikes.Colette has followed up our request to change our energy supplier and will do so with our authorisation –Moved E Fontiane 2 nd G Elliott Carried

	<p>Shire has had a request from a local in regards to erecting a netball ring Committee are happy to for shire to get a quote for us. Jarrod hopes to get Ross from shire to come and discuss the capitol works drainage with committee. As it is election period at the shire from Sept 20th – Oct 22nd it is hard to get things done until after this period Our Instrument of delegation is to be reviewed and Jarrod will email out the document for committee members to look at so we can have some input in any changes. Colette gave us a quote for Tank price of approx \$1200 for tank and \$6500 for labour Shade sail quote is upwards of \$10000 however looks like there is a grant available for us to apply for</p>
General Business	<p>After lengthy discussion in regard to Riding Club Equitation Park a motion was moved to have COM view area required marked out with witches hats for a good visual understanding of space and then a vote will be conducted through an email link set up by Jarrod so the project is not stalled any longer than necessary. Allan and Ernie to advise on dates for viewing (Moved Colleen 2nd Emma Carried) Jeff has had some costing done for the proposed mound and would like the COM to view this area on the same day as we view the Equitation park and make a final decision on this. Jeff would like us to look at changing our term deposit on Maturity . As it does not mature until May 2017 we will look at this at a later meeting. Discussion re parking around tennis courts and Skate Park were held and we have asked shire to get quotes for temporary bollards at this stage as we don't know with the drainage upgrade how things will alter. Colette and Jarrod to get prices.</p>
Notice of Motions to Council	
Next Meeting	<p>Meeting Closed at 8.35 Next Meeting Dec 8th at 7.30 Pm Please BYO Supper for Xmas cheer!</p>

SURF COAST SHIRE SECTON 86 SPECIAL COMMITTEE AGENDA/MINUTES TEMPLATE

Connewarre Hall & Reserve Committee Year Ended 31st August 2016
Bank Reconciliation


WESTPAC -CHEQUE ACCOUNT 27-1222

	\$
Opening Balance @ 01/09/15	9,481.92
Plus Income	4,946.39
less interest	0.95
Less Expenses	4,133.63
plus upc 200189	276.77
Closing Bank Balance @ 31/08/16	<u>10,570.50</u>

WESTPAC -TERM DEPOSIT 155205

Opening Balance @ 01/09/15	15,007.78
Plus Interest	391.27
Closing Balance @31/08/16	<u>15,399.05</u>

Margaret Leigh
STS Accounting Group
12 Willis Street
Winchelsea Vic 3241



Connewarre Hall & Reserve Committee
Statement of Income & Expenditure
For the Year Ended 31 August 2016

	\$
Income	
Hall Hire	4,937.00
170th Booklet	-
Bank Interest S/Acct	9.39
Bank Interest Term Deposit	<u>391.27</u>
Total Income	<u>5,337.66</u>
Expenses	
Water Rates	1,321.53
Electricity	2,048.82
CFA	279.40
Auditing Fee	260.00
Stationery	
Sundry expenses	<u>223.88</u>
Total Expenses	<u>4,133.63</u>
Net Income	<u><u>1,204.03</u></u>

Margaret Leigh
SIS Accounting Group
22 Willis Street
Winchelsea Vic 3241



Connewarre Hall & Reserve Committee

Year Ended 31 August 2016

Income

Date	Details	Amt	Bank Int	170th	Hall Hire	Total
18/09/2015	L 039276	198.00			198.00	198.00
30/09/2015	bank interest	0.73	0.73			0.73
30/10/2015	bank interest	0.72	0.72			0.72
11/11/2015	Peel Bookink	132.00			132.00	132.00
30/11/2015	Bank interest	0.75	0.75			0.75
16/12/2015	Ben Van Dauren	66.00			66.00	66.00
31/12/2015	bank interest	0.70	0.70			0.70
18/01/2016	G Treloar	550.00			550.00	550.00
29/01/2016	bank interest	0.64	0.64			0.64
19/02/2016	St Laurence	1,012.00			1,012.00	1,012.00
24/02/2016	RCLUB/Trotters CHQ/ Cash DEP	1,167.00			1,167.00	1,167.00
29/02/2016	bank interest	0.76	0.76			0.76
31/03/2016	bank interest	0.86	0.86			0.86
29/04/2016	Bank Interest	0.79	0.79			0.79
20/05/2016	Lndale Hanson	66.00			66.00	66.00
31/05/2016	bank interest	0.88	0.88			0.88
20/06/2016	G Treloar	50.00			50.00	50.00
20/06/2016	G Treloar	1,000.00			1,000.00	1,000.00
30/06/2016	Bank interest	0.81	0.81			0.81
22/07/2016	Casual Hall Hire	250.00			250.00	250.00
29/07/2016	bank interest	0.80	0.80			0.80
29/07/2016	AEC	446.00			446.00	446.00
31/08/2016	Bank Interest	0.95	0.95			0.95
		4,946.39	9.39	-	4,937.00	4,946.39

Connewarre Hall & Reserve Committee

Year Ended 31 August 2016

Expenses

Date	Details	Chq no	Amt	GST	Petty Cash	Total	Water	Electricity	CFA	Sundry	Total
7/09/2015	Origin	200178	464.53	42.23		464.53		464.53			464.23
7/09/2015	Barwon Water	200179	193.00			193.00	193.00				193.00
16/09/2015	STS Accounting	200180	210.00	19.09		210.00				210.00	210.00
1/10/2015	Bank Audit Fee	EFT	50.00			50.00				50.00	50.00
8/12/2015	Origin	200181	493.43	44.86		493.43		493.43			493.43
8/12/2015	Barwon Water	200182	507.74			507.74	507.74				507.74
6/02/2016	CFA	200183	53.90	4.90		53.90			53.90		53.90
6/03/2016	Origin	200184	604.25	54.93		604.25		604.25			604.25
9/06/2016	Origin	200185	486.61	44.24		486.61		486.61			486.61
9/06/2016	Barwon Water	200186	344.02			344.02	344.02				344.02
0/6/2016	Surfcoast Shire	200187	223.88			223.88				223.88	223.88
22/06/2016	CFA	200188	225.50	20.50		225.50			225.50		225.50
30/08/2016	Barwon Water	200189	276.77			276.77	276.77				276.77
						-					
						-					-
						-					-
			4,133.63	230.75	-	4,133.63	1,321.53	2,048.82	279.40	483.88	4,133.33