

**Eastern Reserve Committee of Management (ERCOM)  
Meeting Minutes – 15/08/2016, 18:00 – 20:00  
The Hub Winchelsea**

	<b>Item</b>	<b>Owner</b>
<b>1.</b>	<b>Welcome and Apologies</b> <b>Attending:</b> Carol McGregor, Heather Wellington, Matthew Tench, Casey Lang, Barry McFarlane, Nathan Schroeder, Daryl Leak, Shaan Briggs, Barry Stevens, Greg Leeson, Joe Donahue, Campbell Brumby, Stephen Leigh, Caroline Shelbourne WCC Members left @ 7.35pm	
1.1	Conflict of Interest Declaration	
<b>2.</b>	<b>Previous Minutes</b> <b>From 18/07/2016</b>	
<b>3.</b>	<b>Business Arising from Previous Minutes</b>	
<b>4.</b>	<b>Correspondence –</b>	
<b>5.</b>	<b>Reports</b>	
5.1	Chair Including NBN Tower, NBN Tower met with representative and set GPS for tower position x 40m high 10m x 8m cage around tower Guye Land....options to bring purchase forward either via Vendor Terms or a 5 year Lease arrangement with option to purchase at end of Lease Term.	Steve
5.2	Treasurer Including outstanding debtors	Joe
5.3	Council Including update on Netball Rooms extension. Note email of 11/08/2016 158 2 m prefab design \$787k quotes, looking to scope down to meet Netball Victoria guidelines reduced down to \$600k budget Community Club to contribute \$75k on the \$600k option	Shaan/Jarrood
5.4	Portfolios Update re fees	All Caroline
5.5	User Groups	
	Winchelsea Cricket Club representation re Turf Wicket. In attendance Barry McFarlane, President Geelong Cricket Association and members of WCC Committee Barry. Spoke on behalf Geelong Cricket Association Hesse Street not suitable to GCA, no facilities, no amenities, size too small Eastern Reserve the preferred association option	

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<p>Shan spoke on costs for Hesse street and his understanding of what is required for the oval and questioned Barry on what is the association's requirement on amenities.</p> <p>Sparra asked Barry on standards for different sections</p> <p>Winch currently has x 3 teams</p> <p>Daryl Leak spoke on maintenance of turf wicket upkeep, GCA has a support network of volunteers to assist in upkeep</p> <p>PITCHCRAFT based in Geelong and can provide advice on upkeep</p> <p>Barry outlined promotion/relegation procedure</p> <p>Heather asked Barry re turf wicket on football grounds and how they affect the playing field.</p> <p>8weeks after GDFL football finishes the cricket starts</p> <p>Casey Lang spoke on maintaining a wicket over winter at Bell Post Hill and The Geelong College</p> <p>BPH have x 2 different rollers a light and a heavy</p> <p>Grovedale replace strips every year but are very financial and are high use sights</p> <p>Shan highlighted the COGG requirement that the cricket clubs are required to maintain the turf wicket over the winter.</p> <p>Open discussion if the wicket would remain long term at the main oval or would it go to Oval No 2 once developed.</p> <p>Daryl Leak spoke and felt the WCC has answered all questions asked of it and provided all relevant data/information and they want to get direction and a move along on getting direction on what is to happen.</p> <p>If approved, how long would it take to get underway?? Indication of 3 months to install once Council Project Management Office to overseer.</p> <p>Council needs fully costed project with funds.</p> <p>Casey Lang felt the WCC needs turf for the future of the club and good local cricketers will move to a club with turf.</p> <p>Greg Leeson spoke on WFC not happy with a turf wicket on main oval, a difficult balancing act to keep all parties happy.</p> <p>Matthew Tench spoke on this turf wicket project has been on agenda for 5 years and needs to be installed for the future of the club.</p> <p>GCA has 36 clubs and 24 are Turf</p> <p>WCC has expertise in turf management in the club office bearers</p> <p>\$268k per year from GCC</p> <p>to GCA \$7500 each club responsible for top-dress</p> <p>Casey Lang advised juniors can play on turf</p> <p>176 junior cricket teams in Geelong and Bellarine</p> <p>Facility is good enough to attract Junior Representation Games</p>	
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	<p>Quality of turf wickets installed today are far better than 15-20 years ago and are better drained</p> <p>X 5 pitches on the 20m x 20m surface</p> <p>Average hours per week 8-9 hrs</p> <p>Heather W asked has there been discussion between how it may work between the clubs.</p> <p>Greg Leeson spoke about the change in User Agreement and access to ground as a result of the inconvenience of the turf wicket.</p> <p>Casey Lang felt in summary, Footballers will not be prevented from playing here as a result of having a turf wicket, but Cricket players will not play here with a non turf wicket.</p> <p>Feedback to WCC by 19<sup>th</sup> September next ERCOM Meeting</p> <p>Council could be straight after that, Council Project Management will then allocate a council officer to get underway.</p> <p>Carol McGregor suggested allow WFC to meet without WCC being present but with ability to enter meeting for questions.</p>	
	Other User Groups	
<b>6.</b>	<p><b>General Business</b> Heather W suggested a letter to be sent to CEO re issues ERCOM facing on turf wicket, purchasing options of vendor terms in lease with option to buy be explored to bring forward the development of Second Oval.</p> <p>Council need to proof of capability to pay contribution from Clubs by end of this week</p> <p>Sparra had a request from Grovedale Football Club wanted to hire tables x 15 round tables x 80 chairs and a couple of tables</p> <p>r a function in September ....declined</p> <p>Caroline raised cost on colour print ad in the Winchelsea Star</p>	
6.1	Strategic plan – we need a regular reporting framework	
<b>7.</b>	<b>Other Business (notified at the meeting)</b>	
<b>8.</b>	<b>Next Meeting: TBC</b>	