

	<p>COMMITTEE: Stribling Reserve Committee Of Management PRESENT: Allan Walls, Miah Atwell, Linton Ferguson, Wendy Jarratt, Peter Spring, Jarrod Westwood, Colette (Rec. Dev. Officer), Carly Enticott, David Mullen APOLOGIES: Geoff Couper, Clive Goldsworthy, Barry Keily VISITORS:</p>	<p>DATE: 15 August 2016 TIME: 5:00PM VENUE: Stribling Reserve</p>
Adoption of minutes	Moved – Allan Walls, seconded – Miah Atwell	
Conflict of Interest	None	
Business Arising	See General Business	
Correspondence In	None	
Correspondence Out	None	
Treasurer’s Report	Financial documents tabled and discussed. Comparison with July 2015 shows income marginally up, money spent on security fencing, painting, new chairs, using cash reserves, Approximately \$50,000 remain in cash reserve. Motion passed to accept the financials, moved Peter Spring, seconded Allan Walls.	
Booking Officer Report	<p>Booking Calendar see https://sites.google.com/site/lorneleisurecentre/home</p> <p>Birregurra Cricket Club asking about using Stribling Reserve Oval for the coming cricket season for a few games, as their oval is in a poor condition. Concern that pitch cover will need to be lifted and may interfere with pre-season football camps. PS will investigate.</p> <p>Enquiry to use Lorne Leisure Centre during summer for a pop-up yoga shop and classes. Concern expressed that it may disadvantage local providers of year round fitness classes.</p> <p>Jay Robinson booked BBQ for Tuesday 30 August to host local Men’s Shed people.</p> <p>Tara O`Neil booking Wednesdays for performing arts program for kids.</p> <p>Women’s basketball resumes in Term 4.</p> <p>David Bercot will be a casual user of kitchen doing food preparation and dish washing from September on.</p>	
User Groups Report	None	
Shire Report	See General Business	
General Business	<ul style="list-style-type: none"> • The Annual General Meeting to be held on Monday 17 October 2016. • Updating last year’s asset register. • Storage Pods: approach Torquay Building Services to see if they will do the job. • Electronic Scoreboard: Ken Hosking and Peter Spring met with electronic scoreboard company to discuss a new electronic scoreboard. Company provides packages for scoring cricket, football, sponsors, CFA alert messages, controlled wirelessly. Needs power, may use temporary generator from oval lights until power upgrade for Stribling Reserve is done. 	

	<ul style="list-style-type: none"> • Sarah Henderson MP, committed to provide \$30,000 for scoreboard, \$200,000 for redevelopment of change rooms. Planning to have new electronic scoreboard in place by next football season. Surf Coast Shire to complete procurement procedure. • Oval lights: lighting upgrade for the oval will not occur until the Stribling Reserve Master Plan is completed. The design for new oval lights has been done, but require a power upgrade for Stribling Reserve. • Grants: Jarrod reported that Country Football Netball grants close 7 December 2016, council does application. Stribling Reserve has detailed design and need. • Master Plan: Sunday 21 August Community Workshop conducted by Hear Studios ab consultant Ross Planning. • Shire caretaker period: will review Section 88 committees, (Stribling Reserve Committee of Management). Review starts when new council starts, then another 4 year term. • Oval: can we have a check on the works program to ensure oval is proactively managed, so soil profile is monitored and the surface will continue to improve.
Next Meeting	Monday 19 September @ 5pm