



COMMITTEE: Modewarre Hall & Reserve Committee of Management
PRESENT: Brian Tanner, Jenny Hampshire, Alison Goodfellow, Mervyn Stephenson, Leslie Evans, Sandra Tanner
APOLOGIES: Graham Noble, Ken Hole, Laurie Lowndes, Julie Roberts, Jarrod Westwood **Moved:** Jenny Hampshire. **Seconded:** Lesley Evans. Carried.
VISITORS: Cr Carol McGregor, Winchelsea Ward

DATE: 18th November, 2015
TIME: 7:37pm
VENUE: Modewarre Hall, Cape Otway Road, Modewarre

Adoption of previous minutes

Moved: Alison Goodfellow
Seconded: Mervyn Stephenson

Conflict of Interest Declaration

Business Arising from previous minutes

Use of Modewarre Cricket Pitch: Being used at Belmont
Placement of Plaque: Jenny Hampshire to send a photo to Jarrod Westwood.
Modewarre Bluestone Building: Held over to February, 2016 meeting.
SCIPN: Lesley has been trying to reinforce that care should be taken with the lights. It was agreed that we get two heritage lights; one at the gate and the second half-way along the footpath.
Solar Power Program: Jenny Hampshire has been advised that there is a community grant coming up – up to \$20,000 – where it was a “half & half” arrangement. The fund can also be “in kind.” **Action:** Jenny to email Sarah Henderson for details.
Scouts: Alison reported that everything was under control.
Modewarre Reserve Tennis Play Space Project: Plans, etc. were handed out kindly provided by Nicky Angus. Where is the BBQ going to be placed? Jenny suggested in front of the pavilion. Shelter/shade and a bench would be good in case of bad weather, and a plan of the whole area. Toilet(s) are a requirement and it would be good if the exterior ones close by could be repaired and used or perhaps a unisex toilet(s). Carol McGregor has kindly offered to look into using the exterior toilet block already there. As it is anticipated to be completed in March, 2016 ideas would be appreciated for an official opening. It was agreed either a Sunday lunch or afternoon tea. Discussion was held on the mural with thoughts of the bluestone building with a few children in period attire, a section for the Scouts and some flora and fauna relating to SCIPN. Also a tree with a plaque in front of the hall.

Correspondence In

Surf Coast Shire re White Ribbon Day.

	Marty Stewart requesting date and time for asset renewal meeting.
Correspondence Out	Minutes of previous meeting.
Treasurer's Report	Closing balance as at 18 th November, 2015 = \$9,761.87 Motion: That the Treasurer's report be accepted. Moved Brian Tanner. Seconded Mervyn Stephenson. Carried.
Booking Officer Report	There are 3 bookings: one for Christmas Day and two in January.
User Groups' Report	SCIPN: Lesley has been monitoring the problem of the outside lighting.
Shire Report	Unavailable.
General Business	Storage in locked room: Alison will try to organise a corner for the COM filing cabinet, and a key to the room as well. Plaque for the Oak Tree: Work in progress. World War 2 Soldiers: We need their names for the remaining 32 trees. Action: Laurie Lowndes to liaise with Sandra Tanner to advise the names and dates.
Notice of Motions to Council	
Next Meeting	There being no further general business, the meeting closed at 8:25pm. Wednesday 17 th February, 2016 at 7:30pm.

SURF COAST SHIRE SECTON 86 SPECIAL COMMITTEE AGENDA/MINUTES TEMPLATE