



**COMMITTEE:** Modewarre Hall & Reserve Committee of Management  
**PRESENT:** Laurie Lowndes, Jenny Hampshire, Graham Noble, Mervyn Stephenson, Ken Hole, Lesley Evans, Brian & Sandra Tanner, Nicky Angus (Surf Coast Shire Representative)  
**APOLOGIES:** Julie Robertson, Alison Goodfellow, Jarrod Westwood.  
**Moved:** Jenny Hampshire. **Seconded:** Laurie Lowndes. Carried  
**VISITORS:** Nil.

**DATE:** 16<sup>th</sup> March, 2016  
**TIME:** 7:44pm  
**VENUE:** Modewarre Hall, Cape Otway Road, Modewarre

***Adoption of previous minutes***

**Moved :** Lesley Evans  
**Seconded:** Jenny Hampshire

***Conflict of Interest Declaration***

***Business Arising from previous minutes***

- (a) Plaque for the Oak Tree:** Laurie Lowndes to advise Sandra Tanner with wording.
- (b) World War 2 Plaque:** Laurie Lowndes to liaise with Sandra Tanner to supply the 32 names and ranks for a plaque to be engraved. Ken Hole to obtain a suitable rock for the placement of the plaque.
- (c) Heritage Lights for SCIPN: Motion:** That Sandra Tanner be authorized to purchase 2 lights. **Moved:** Jenny Hampshire. **Seconded:** Laurie Lowndes. Carried.
- (d) Bluestone Building Restoration:** When the Play Space Project is complete in the next 4-5 weeks, Jarrod will present the Bluestone Building project, and will organise a group to start looking at this around May, 2016
- (e) Reserve Tennis Play Space Project:** Nicky advised this was about 50% completed. Power and electricity are all done. The existing external toilet could be a reconditioned unisex for about \$5,000.
- (f) Wall Mural:** Nicky presented a "street art" draft following consultation with the Scouts. Their idea was to portray fun, play and depicting the area rather than a landscape. Lengthy discussion was held and it was agreed that
- (i) Nicky would get a compromise for further consideration.
  - (ii) John Chattham be requested to look at restoring both toilets.
- (g) Hall Hire:** Ken Hole reported there had been 3 bookings since Christmas. One of the bookings raised concerns due to noise, stones being thrown at a passing vehicle and rubbish left overnight. Unfortunately the Police had to be called a number of times following complaints. It was also confirmed that all bookings must pay the required bond prior to any event.
- (h) Review of Hall Hire:** It was agreed that Scout and SCIPN fees would remain the same. Hall hire is as follows:
- (i) Weddings / 21<sup>st</sup> : 6:00pm to midnight \$300.00. Bond \$300 with alcohol and \$150 no alcohol.

	<p>(ii) Weddings: afternoon into evening: \$400. Bond \$300 with alcohol and \$150 no alcohol.</p> <p>(iii) Afternoons to be at Ken's discretion.</p> <p><b>Motion:</b> That the revised fees be accepted. <b>Moved</b> Jenny Hampshire. <b>Seconded</b> Ken Hole. Carried</p>
<b>Correspondence In</b>	<p>AGL: Review of energy rates.</p> <p>Surfcoast: Federal Government funding opportunity.</p> <p>Sarah Henderson: Federal Government funding opportunity between \$5,000 &amp; \$20,000.</p> <p>Jarrold Westwood: Introduction of Sam Suendermann – Recreation Development Officer.</p>
<b>Correspondence Out</b>	<p>Minutes</p> <p>Agenda items to Jarrold Westwood</p> <p><b>Motion:</b> That the Secretary's report be accepted. <b>Moved</b> Lesley Evans. <b>Seconded</b> Mervyn Stephenson. Carried.</p>
<b>Treasurer's Report</b>	<p>Closing balance as at 16<sup>th</sup> March, 2016 = \$10,107.71</p> <p><b>Motion:</b> That the Treasurer's report be accepted. <b>Moved</b> Laurie Lowndes. <b>Seconded</b> Graham Noble. Carried.</p>
<b>Booking Officer Report</b>	<p>As per "Hall Hire" report above.</p>
<b>User Groups' Report</b>	
<b>Shire Report</b>	
<b>General Business</b>	<p>a) <b>SCIPN Invoices:</b> No payments have been received to date. 2 invoices have been emailed on 20/3/2016</p> <p>b) <b>Spraying Required:</b> Hawthorn bushes and serrated tussock needs to be sprayed. Sandra Tanner to advise Jarrold Westwood.</p> <p>c) <b>Painting:</b> Painting has been done over rotting timber on the bluestone building. Timber should be replaced beforehand.</p> <p>d) <b>Rubbish Bins:</b> These still need to be stored in an enclosed area.</p> <p>e) <b>Bollards:</b> These have a lock. The Shire have the key, but it does not work.</p>
<b>Notice of Motions to Council</b>	
<b>Next Meeting</b>	<p>There being no further general business, the meeting closed at 9:11pm.</p> <p>Wednesday 18<sup>th</sup> May, 2016 at 7:30pm.</p>