

	<b>COMMITTEE:</b> Stribling Reserve Committee Of Management <b>PRESENT:</b> Geoff Couper, Carly Enticott, Linton Ferguson, Wendy Jarratt, Barry Keily, Peter Spring, Jarrod Westwood <b>APOLOGIES:</b> Miah Atwell, Allan Walls, Clive Goldsworthy <b>VISITORS:</b>	<b>DATE:</b> 10 Dec 2015 <b>TIME:</b> 5:00PM <b>VENUE:</b> Stribling Reserve
<b>Adoption of previous minutes</b>	Moved – Wendy                      Seconded – Barry , with addition of Geoff Couper as present	
<b>Conflict of Interest Declaration</b>	None	
<b>Business Arising</b>	None – see General Business	
<b>Correspondence In</b>	None	
<b>Correspondence Out</b>	None	
<b>Treasurer’s Report</b>	None	
<b>Booking Officer Report</b>	<p>Booking Calendar see <a href="https://sites.google.com/site/lorneleisurecentre/home">https://sites.google.com/site/lorneleisurecentre/home</a></p> <p>Bookings Summary</p> <ul style="list-style-type: none"> <li>• Thursdays 9:00 am – 1:00 pm                      “Ladies with Lunch”</li> <li>• Thursdays 5:30 – 7:30 pm                      Ladies’ Basketball</li> <li>• 12 –20 December 2015                      Surf Club training</li> <li>• 28 Dec 2015 – 1 Jan 2016                      Falls Festival Security Base</li> <li>• January 2016                      Crepe Maison</li> <li>• 8-10 January 2016                      SA Swimmers</li> <li>• 5 –7 February 2016                      Hoppers Crossing FC pre-season camp</li> <li>• 26-28 February 2016                      UHSVU</li> <li>• 5-6 March 2016                      Old Ivanhoe GFC</li> <li>• 26 March 2016                      Lorne FNC</li> </ul> <p>North Ballarat (The Roosters) have cancelled booking because of no oval, so a loss of \$2000. Three football clubs have booked, with a discount of \$500 for no oval situation. Currently 4 weekends available. Bookings are down. Report accepted: moved Barry, seconded Wendy</p>	
<b>User Groups Report</b>	None	
<b>Shire Report</b>	None	
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Request Shire to assist with funding for an Electronic Scoreboard.</li> <li>• Storage pods: Darren Pyne and Colleen meeting here next week to do drawings so a building permit can be obtained.</li> <li>• Men’s Shed progressing, slab poured next week, then shed will be delivered Dec/Jan.</li> <li>• Netball court fence to lock up court. Discount Fencing quoted about \$6000 to secure the court. Request</li> </ul>	

	<p>Shire to consider funding. Considered as new works, so informed it is unlikely to be funded this financial year. Committee agreed to fund fence. Moved Peter, seconded Linton.</p> <ul style="list-style-type: none"> <li>• Falls Festival organisation to use LLC Office for ticket sales.</li> <li>• Shire proposal to barricade William Street entrance is not proceeding.</li> <li>• 27 Jan 2016 expect Netball court to be resurfaced and replacement of goal posts.</li> <li>• Design for lighting tower has started, brief out to tender, regardless of outcome, Shire is committed to have some lighting in place for football season.</li> <li>• Master Planning Process: Visited three reserves to compare to Stribling Reserve. Standard of ground maintenance at other grounds was much superior to what is the norm at Stribling Reserve. Saw good quality Male Change Rooms. Liked idea of Presidents' Room to display football memorabilia and viewing balcony. Concern that proper change room and toilet facilities has not been provided for netball players. A visioning session with the Lorne community to be held in February to help develop the Master Plan.</li> <li>• Stribling Reserve public toilets not on Shire cleaning contract.</li> <li>• Oval: Turf Care happy kikuyu has established well, has been mown, extra fertiliser in dry spots, some broad-leaf and other weeds evident, hoping kikuyu will take over. Process of rejuvenation is on track.</li> <li>• Asset renewal: Wednesday 16 December, 10:30 am in MPR, look at what needs replacing. What can we realistically expect to get done. Committee extremely frustrated with lack of progress with the concerns expressed in previous meetings.</li> <li>• Committee expressed deep concern and disappointment at the physical state of the reserve. There has been a complete lack of attention to maintenance. The grounds has long weed growth, leaf and bark debris forming an eyesore and fire hazard. Peter will write to the Shire and convey our concerns.</li> </ul>
<b>Next Meeting</b>	Monday 11 January 2016 @ 5pm