

	<p><b>COMMITTEE:</b> Stribling Reserve Committee Of Management  <b>PRESENT:</b> Miah Atwell, Geoff Couper, Carly Enticott, Linton Ferguson, Barry Keily, David Mullen, Peter Spring, Allan Walls,  <b>APOLOGIES:</b> Wendy Jarratt, Jarrod Westwood  <b>VISITORS:</b> Clive Goldsworthy</p>	<p><b>DATE:</b> 8 February 2016  <b>TIME:</b> 5:00 PM  <b>VENUE:</b> Stribling Reserve</p>
<b>Adoption of previous minutes</b>	Moved – Linton                      Seconded – Geoff	
<b>Conflict of Interest Declaration</b>	None	
<b>Business Arising</b>	<ul style="list-style-type: none"> <li>• Electronic scoreboard, no news</li> <li>• Storage pods for stadium, 10 days for plans to be completed</li> <li>• Netball fencing, quote accepted, to be done by end of February</li> <li>• Falls Festival hire fee, PS to offer refund of fees</li> </ul>	
<b>Correspondence In</b>	Lorne School	
<b>Correspondence Out</b>	None	
<b>Treasurer’s Report</b>	<p>Financial reports tabled and discussed.  Income down due to: delay in invoicing school pending reduction of fee due to no oval access; fewer bookings due to no oval access.  A loss of revenue of approximately \$9,000 because February/March bookings require oval for practice football matches.  Water bill is currently being paid by the Shire – thank you  Financial report accepted: moved Pete, seconded Miah</p>	
<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>  Last weekend Hoppers Crossing FC, successful stay  13 Feb Modewarre, oval 1 hour light training session, 27 Feb UHSVU FC, 4 Mar OIG FC, 12 Mar LFNC practice  26 Mar LFNC v Birregurra  Three possible weekends have not been booked. Two clubs have not booked because no oval.  New key code 2 4 8 0  Enquiry from Albert Fillipa interested in starting up a Table Tennis competition – need some nets  Soccer started last Wednesday, Women’s basketball starting this Wednesday, Lina runs fitness session on Tuesdays</p>	
<b>User Groups Report</b>	See General Business	
<b>Shire Report</b>	<p>Stribling Reserve Masterplan: Council briefing tomorrow to determine masterplan delivery. Awaiting committee response in regards to dates to meet for follow up/next steps  Stribling Oval Renovation: January works</p> <ul style="list-style-type: none"> <li>• Fertiliser was applied, 450kg of Elevate slow release.</li> <li>• The surface was also Verti – drained using 19mm Jumbo solid tynes.</li> <li>• Amendments were added upon soil test recommendations, including 2 ton of Gypsum and 400kg Kieserite were applied and washed in.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Mowing is taking place on a weekly basis.</li> </ul> <p>February works – Sand slitting is booked for the 18<sup>th</sup> Feb and the topdressing on the 22<sup>nd</sup> Feb, mowing will continue on a weekly basis.</p> <p>Lorne Men’s Shed: Concrete Slab and Frame complete; Sheet cladding; Landscaping</p> <p>Netball Court Re-surfacing: pressure washed and resurfaced, to be completed tomorrow afternoon</p> <p>Netball court fencing enclosure: approval given for Committee to proceed with minor works</p> <p>Netball landscape area (children’s area): approval given for committee to proceed with minor works. (no plantings)</p> <p>Oval Lighting – temporary; meeting with Stakeholders held late January with temporary light. Feedback given and stronger light will be installed temporarily in same area. Will provide better lux reading than existing lights and Council is also redirecting other tower lights to gain increase lux levels for the ground for overall improvement until new design can be funded.</p> <p>Oval Lighting Future Detailed Design: awaiting consultant costings for new lighting design.</p> <p>Stadium Storage pods: awaiting design details from committee</p> <p>Change room painting and baby change table: works undertaken early February</p> <p>Oval terrace construction: design completed but construction delayed due to masterplan. Funding of \$103k allocated.</p>
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Netball: Seeking funds of approximately \$3,000 from Op. Shop to assist with establishing a pre-school play area next to Netball Courts.</li> <li>• Oval Lighting: Light pole that was removed was a current asset, should asset renewal process provide funds to replace the unsafe tower?</li> <li>• Stadium Lighting: cages to protect lights in stadium to be installed</li> <li>• Extra Storage Area: partial wall and cupboards to be built in the Umpires Room to provide secure storage for user groups, is expected to be done in the next few weeks.</li> <li>• Master Plan: we have visited other reserves in the shire, and hope to have a community workshop to get community input, particularly from school, in a visionary process. Shire asking for a group to meet in the next week to discuss the process for developing the Master Plan.</li> <li>• DELWP Triage Centre: during January an animal triage centre operated in the Lorne Leisure Cente to administer to animals injured in the Wye River / Separation Creek bushfires. Proceeds from DELWP are to be donated to the Spirit Fund established for the Wye River / Separation Creek bushfire relief appeal.</li> <li>• Lorne School request a reduction in hire fee due to no oval access in Term 4 2015. A reduction of \$1,000 was agreed.</li> </ul>
<b>Next Meeting</b>	Tuesday 15 <sup>th</sup> March 2016 @ 5pm