

	<p>COMMITTEE: Stribling Reserve Committee Of Management PRESENT: Miah Atwell, Geoff Couper, Linton Ferguson, Wendy Jarratt, Barry Keily, Peter Spring, Jarrod Westwood APOLOGIES: Carly Enticott, Allan Walls, David Mullen VISITORS: Clive Goldsworthy</p>	<p>DATE: 21 March 2016 TIME: 5:00PM VENUE: Stribling Reserve</p>
Adoption of minutes	Moved Miah, seconded Barry	
Conflict of Interest	None	
Business Arising	None – see General Business	
Correspondence In	Water bill from Barwon Water forwarded to Shire for payment	
Correspondence Out	None	
Treasurer's Report	<p>Financial report tabled</p> <ul style="list-style-type: none"> • DELWP money to be donated to the Spirit Foundation Wye River Separation Creek bushfire relief fund Moved Barry, seconded Wendy • Financial report be accepted Moved Peter seconded Geoff 	
Booking Officer Report	<p>Booking Calendar see https://sites.google.com/site/lorneleisurecentre/home Summer bookings finished, just regular bookings, football/netball, libfit, soccer, basketball. Request for \$1500 payment for Booking Officer services. Moved Barry, seconded Miah</p>	
User Groups Report	None	
Shire Report	<ul style="list-style-type: none"> • Licence agreement for use of Men's Shed on the way • Netball courts, goal post hasn't been fixed • Oval surface looking good. Cutting of grass done until June under current budget. • Master planning process goes to Council tomorrow night. • Oval lights, dangerous tower removed, in next few weeks expect a temporary light tower in place • Design for upgrade of Oval Lighting has been done, \$330,000 full cost, not yet budgeted 	
General Business	<ul style="list-style-type: none"> • All Change rooms have been painted, concrete floors painted, Kitchen being thoroughly cleaned, extraction fans to be steam cleaned. • Netball courts now fully fenced • Stadium Storage pods, issues with doing soil tests, then get building permit so work can start • Netball playground has been funded by Op. Shop, due to be completed by the end of March. 	
Next Meeting	Monday 18 April 2016 @ 5pm	