	<p>COMMITTEE: Connewarre Reserve & Hall COM PRESENT: A Reeve E Fontaine F Burchell S Dubbledam G Elliott C Carroll J Dans S Findlay and J Westwood APOLOGIES M Bjork Billings VISITORS:</p>	<p>DATE 8/12/2015 TIME: 7.240 VENUE: Connewarre Hall</p>
<p>Adoption of previous minutes</p>	<p>Moved E Fontaine 2nd F Burchell Carried</p>	
<p>Conflict of Interest Declaration</p>		
<p>Business Arising from previous minutes</p>	<p>Sail for Skate Park to be discussed at Asset Renwal Meeting Jarrod to look into Dog Sinage for Reserve Trees falling on Tennis court fence have been attended to Kitchen Window still requires repair Outside toilet Cleanliness to be monitored as we have new cleaners Moved E Fontaine 2nd S Dubbledam</p>	
<p>Correspondence In</p>	<p>Origin Barwon Water and CFA accounts SurfCoast Shire re Nominations for Australia Day Awards Origin re power outage due to works in the area</p>	
<p>Correspondence Out</p>	<p>Nil</p>	
<p>Treasurers Report</p>	<p>Income for the quarter Hall Hire \$330 Interest \$2.20 Total Income \$332.20 Expenses Bank Audit Fee\$50 Origin Energy \$493.43 Barwon Water \$507.74 Total \$1005.17 Total Bank Balance \$7895.42 Total Term Deposit \$15007.78 Moved Colleen 2nd Ernie Carried</p>	
<p>Booking Officer Report</p>	<p>Remains Quiet Barwon Heads Football Club are currently using oval for pre season Training. We have a wedding and Family functions booked for Dec and Region & CFA Booking for Feb 2016</p>	

<p>User Groups Report</p>	<p>CFA Pre summer group training exercise starting along with summer running competition training Fire in Oct Supported Torqay CFA at a mulch fire at Anco Turf Sent strike team to Lancefield 4 x Grass and scrub fires 2 x Road Accident 1 x Authorised Burn Off</p> <p>Landcare Repoort WE are continuing our work around the Reserve with a mulching and planting evening held in November followed by a BBQ. We mulched around extended BMX area and planted next to the tennis court. The BBQ was sponsored by Barwon Heads IGA. The annual Summary was given to all those that attended the evening and a copy is attached to these minutes</p> <p>Riding Club Report Equitation Park Discussion paper is attached to these minutes Intention in 2016 to commence discussions with Council on funding for stage 2 of the safe surface project Christmas Party breakup held 4/12 at Zebra in Ocean Grove Final Rally held for the year 27/11 Minya ride set for 6/2/16 AGM set for 2/3/16 First Rally for 2016 28/2/16 with further rallies to be held 4th Sun of each month with the exception of Dec Membership steady with 50 Riders Have obtained licensee to hold raffles-currently selling tickets for our 1st faffle to be drawn at the AGM Intend to hold Fundraising BBQ at Torquay Bunnings in 2016</p>
<p>Shire Report</p>	<p>Asset Renewal Meeting to be held late Jan 16 possible dates 2th or 29th Jarrod to confirm. Jarrod raised Booking Officer subject and after a very productive discussion the committee are happy to cover the position amongst our members and keep our section 86 delegation as is Alan has offered to help with invoicing and others members will help as needed.</p>
<p>General Business</p>	<p>Colleen to write letter of appreciation to Council of Nicky and Jarrods work in regards to playground BMX track and other reserve works Moved E Fontain 2nd G Elliot Carried</p>

Sam thanked Gordon for replacing photos in foyer.

Toilets are looking great.

Thanks to Steve for Playing Santa, hed did a wonderful job

Kerryn will be doing a newsletter so any info to be emailed to her asap.

Frank to organise some sleepers to be used around new tennis court plantings

Steve to enquire from Japanese re bluestone for purchase to use as a feature with school sign. David McCoach is available to help with the posititong of rocks etc

Alan raised Damage to walking track and it appears non RCM maybe the problem

Very Large Barwon Water Bill discussed. It appears that we are back using our normal water average so Colleen to contact Barwon Water and setnd copies of accounts through to Jarrod Colleen to do up a report of regular user group income in comparison to our expenses for next meeting

Jeff has tabled some paperwork with explanations and drawings in regard to the mound Please see attached paperwork

Frank to make Tank inquires

<i>Notice of Motions to Council</i>	
<i>Next Meeting</i>	Meeting Closed at 9.10 Next Meeting March 10 th 2016

SURF COAST SHIRE SECTON 86 SPECIAL COMMITTEE AGENDA/MINUTES TEMPLATE

DISCUSSION PAPER

EQUITATION PARK – PROPOSAL

Attached is a draft proposal of the area that would be required to establish a competition Equitation Park.

The area is roughly outlined and comprises just under 20% of the total area, leaving 80% for development as a parkland area with an extended walking path, possible wetlands area, and a deck/BBQ area as per the master plan.

TIMELINE

- provide this discussion paper to the Hall Committee, Council, CFA, and Connewarre Landcare, for comment and further discussion at the Hall Committee's first meeting in 2016.
- Issues that will require clarification, agreement on the removal of any vegetation, whether land fill is required, exact location of drainage stream, boundary fencing between Equitation Park and Parkland.
- for this proposal to proceed, the following need to occur – further discussion & clarification, construction of the new walking path, agreement on the boundary fencing, agreement on the removal of any vegetation.
- Rough timeline –
 1. agreement on exactness of proposal, by June 2016 Hall Committee meeting.
 2. complete construction of new path, second half of 2016.
 3. removal of vegetation, second half 2016.
 4. construction of boundary fence, second half of 2016.
 5. equitation area ready for use, late 2016

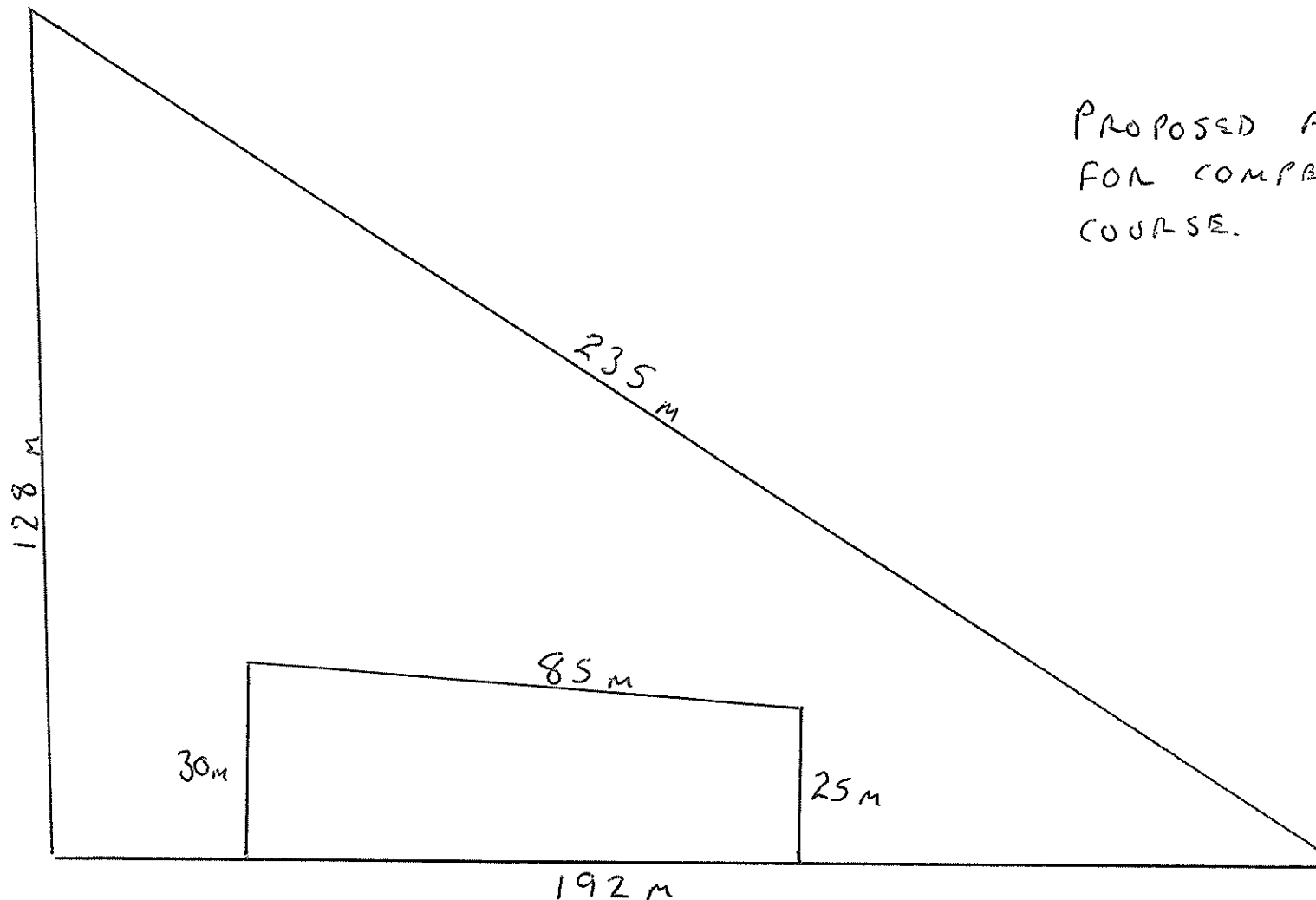
BUDGET REQUIREMENTS

- costing of extended walking path, possible funding sources – Council community grant, Bendigo Bank community grant, contributions from Hall Committee, Connewarre Landcare, other yet to be identified sources.
- costing of parkland development, primarily Connewarre Landcare (grants) and Council contribution of plants & mulch, possibly over a three year period.
- costing of equipment for Equitation Park, Connewarre Horse Riding Club.
- costing for future works re decking & drainage development, future Council estimates as per master plan timelines.

- TOTAL AREA = 12,288 Sq.m
- EQUIPATION = 2,338 Sq.m
- EQUIPATION = 19.2%



PROPOSED AREA REQUIREMENT
FOR COMPETITION EQUIPATION
COURSE.



CONNEWARRE LANDCARE
ANNUAL REPORT – SUMMARY

SUMMARY

Interested residents held a meeting on Tuesday 25th February 2014 at the Connewarre Hall and sufficient interest was generated to form Connewarre Landcare.

At that meeting nominations for a committee were called for and the following nominated, Michael Bjork –Billings, Allan Reeve, Sam Dumbledam & Ernie Fontaine, Steve Findlay was co-opted at a later date. The committee met soon after and the following executive positions were agreed upon – Chairperson/Convener Michael Bjork-Billings, Secretary/Treasurer Ernie Fontaine.

The committee's primary tasks were to;

- open a bank account – occurred 22nd April 2014, Bendigo Bank Barwon Heads
- apply and become an associate member of the Southern Coastal & Inland Plains Network (SCIPN)
- Seek financial members - \$20.00 yearly or \$50.00 for three year period
- Become member of Farm Tree & Landcare Association (FLTA), compulsory requirement to insure members when on activities
- Produce a mission statement – “A local group dedicated & committed to inspiring local families & individuals to engage in environmentally sustainable plantations, habitat protection, biodiversity and natural resources, to achieve a healthy environment for all in this changing world”

The groups geographic catchment and focus – the district of Connewarre with a focus on the Connewarre Reserve, Dans Reserve, roadside plantations, private farms in the district & new reserves in particular those being established in conjunction with the Warrilily estate.

The initial membership take up was 17 families, comprising 40 individuals; the current financial membership is 20 families, comprising 50 individuals.

The committee's focus for the next 12 months is to continue with providing activities, workshops and seek fundraising activities to supplement our income to allow the purchase of plants and some equipment and invite interested parties to join the committee and assist with the planning.

ACTIVITIES HELD

- Friday 29th August 2014 - mulch & planting with free BBQ
- Sunday 5th October 2014 – mulch & planting with free BBQ, sponsored by IGA Barwon Heads
- Friday 6th February 2015 – mulch night with free BBQ, sponsored by IGA Barwon Heads
- Friday 13th March 2015 – working bee & mulching
- Saturday 2nd May 2015 – working bee & mulching
- Wednesday 10th June 2015 – workshop – Graeme Stockton – how to collect seeds from local indigenous plants and trees – supper supplied by IGA Barwon Heads.
- Wednesday 28th October 2015 – workshop – in conjunction with Connewarre CFA “is your property fire ready” – supper supplied by IGA Barwon Heads.
- Friday 20th November 2015 – Mulch, planting and end of year BBQ, sponsored by IGA Barwon Heads.

CHAIRPERSONS SUMMARY

On behalf of the committee I would like to thank the following;

- The excellent support & turnout from our members at the working bees & mulching sessions.
- The committee for their dedication to meet and organise activities.
- The Lions Club of Grovedale/Waurn Ponds for their generous donations over the past two years which will be spent on the purchase of native seedlings for our plantings over the next 12 months.
- Barwon Heads IGA for their support in providing catering at our BBQ's & Workshops.
- SCIPN & CMA for their generous grants to assist us with meeting our administrative costs allowing funds that are raised to go towards the purchase of plants.
- The Surfcoast Shire, in particular Jarrod and the Parks & Garden team for their timely supply of mulch.
- To the support we receive from the staff at SCIPN.
- To the support we receive from other local groups in particular Torquay Landcare.

Thank you for your time, and our membership drive is not finished with, it is always ongoing, talk to your local friends and neighbors, we want and need more members, contact Ernie on 0421210178 for membership forms.

Michael Bjork-Billings
Chairperson

CONNEWARRE LANDCARE -FINANCIAL STATEMENT

22nd APRIL 2014 TO 20th NOVEMBER 2015

<u>OPENING BALANCE 22nd APRIL 2014</u>	\$ 0.00
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INCOME – ITEMS

Membership fees 2014	580.00
Admin grant SCIPN	500.00
Bank interest – 1/10/2014	.01
Donation Lions Club Grovedale/ Waurm Ponds – 2014	200.00
Membership fees 2015 (new & renewals)	340.00
Bank interest – 1/04/2015	.04
Bank interest – 1/10/2015	.01
Admin support grant – Corangamite Catchment Management Authority	500.00
Donation Lions Club Grovedale/Waurm Ponds – 2015	200.00
TOTAL	<u>2,320.06</u>

EXPENDITURE – ITEMS

Catering for BBQ held 29/08/2014	90.45
FLTA 2014 – joining fees, membership & insurance	452.25
FLTA 2015 – membership & insurance	308.75
TOTAL	<u>851.45</u>

<u>BALANCE AS OF 20th NOVEMBER 2015</u>	1,468.61
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Proposal for viewing mound at Connewarre Hall Precinct

The following outlines the proposal to install a viewing mound between the soccer pitch and the equine center at the Connewarre Hall precinct.

The proposed mound would go in the south west corner at a height of approximately 1m and cover an area of about 18square meters. To be seeded with Kikuyu turf which already exists on the soccer pitches, and the existing walking track to be diverted over the top of the mound.

The installation of the viewing mound would:

- Increase the viewing area of both the soccer pitches and the equine center
- Create a wind break
- Add an extra cardio workout to the existing walking track
- Increase the aesthetic of the Hall precinct
- Creates another area for children to play and use their imagination.
- Use of more native vegetation to beautify the area and create habitat
- Consultation with council means the mower that does the pitches can also mow the mound at the same time

The following pictures give an outline as to where the the mound will sit and the difference in views from the current height and the proposed height.

