



COMMITTEE: Connewarre Committee of Management
PRESENT: Allan Reeve, Jeff Dans, Steve Findlay, Frank Burchell, Gordon Elliott, Jarrod Westwood, Ernie Fontaine
APOLOGIES: Colleen Carroll, Sam Dumbledam, Michael Bjork-Billings
VISITORS:

DATE: 8 March 2016
TIME: 7pm
VENUE: Connewarre Hall

Adoption of previous minutes

That the minutes of the meeting held Tuesday 8th December 2015 be accepted as a true and correct record.

 Moved: Frank Burchell, Seconded: Jeff Dans

Conflict of Interest Declaration

None

Business Arising from previous minutes

- Equitation area – some discussion on report Ernie presented to December’s meeting. Project cannot commence until walking path has been re-aligned and border protection installed. Steve still in favour of area near current entrance to riding reserve as an alternative. Ernie advised not preferred location of Club. Jarrod advised would need new consultation as suggested move would require community approval as it a move away from the master plan & could be too close to soccer playing field. Meeting agreed to continue discussion at June meeting given people who are absent tonight.
- Shade sail over skate park still no final decision on date for works to commence, same for sail over play ground, Jarrod advised Council funding very tight, but works are in the pipeline.
- No news on the installation of the dogs on leash and/or under control of handler signs for the reserve.
- Kitchen window has been fixed.
- Outside toilet appears to be cleaner
- Meeting agreed that we have an official opening for the playground, Jarrod to advise Nicky.

Correspondence In

Correspondence in – Christmas card from Cr Rose Hodge on behalf of Shire in response to our letter re Jarrod & Nicky, also from Barwon Water, in gesture of good faith have given us a credit of \$239.65

Correspondence Out	Correspondence out – letters to Surfcoast Council CEO & Mayor to acknowledge Jarrod’s & Nicky’s commitment & hard work over past 12 months, especially new playground & extension to BMX track, also letter to Barwon Water re unexpected large December 2015 account.
Treasurers Report	<p>Financial report</p> <p>Income – hall hire \$2,795.00, interest \$2.10, total \$2,797.10 (GST \$254.00)</p> <p>Expenditure – CFA \$53.90, Origin \$604.25, total \$658.15 (GST \$59.83)</p> <p>Current working balance - \$9,980.47, term deposit - \$15,007.47 (matures 14th May 2016)</p>
Booking Officer Report	Hall Bookings – Jarrod advised we need to have a resolution by Easter, there must be one key contact person, considered the role could not be split between a group of people. Allan advised he would discuss with Sam and an approach would be made to see if Emma was interested in undertaking this role. Jarrod advised there was an online booking program operated by other groups that would greatly facilitate bookings. He advised that the issue was very important and to resolve the issue asap.
User Groups Report	<p>CFA – have attended a number of turnouts (fires & accidents) in past three months including support to Wye River fire.</p> <p>Regional championships held Sunday 28th February, another great event.</p> <p>Have also requested the following be discussed:</p> <ul style="list-style-type: none"> - due to increased car traffic on gravel road way between Hall & CFA hall requires grading, many more holes appearing on road way. - also can Council examine placement of a gate or some other form of obstruction to stop cars

	<ul style="list-style-type: none"> - parking inside the track, causing damage to sprinklers etc - also had dumping of old bar fridge on side of track. <p>Jarrold advised that for maintenance items contact Council directly ie grading, pick up of bar fridge, as to works will have parks & garden liaise with CFA directly ie placement of barriers to stop cars parking too close to path.</p> <p>LANDCARE – another successful mulch night held on Friday 26th Feb, Bird ID & building of nesting boxes workshop being planned details soon, application being made to Council & Bendigo Bank for path extension, application underway for million trees funding, working towards two other workshops – backyard beekeeping, & pruning of fruit trees, more details soon.</p> <p>HORSE RIDING – Minya ride held Saturday 6th January, thank you to Jeff another great event, first rally of the year held Sunday 28th February, members encouraged to support CFA games day by buying lunch & coffee from them. Club’s AGM being held Wednesday 9th March at the Hall, notices sent recently inviting Hall Committee reps. Have a Bunnings (Torquay) BBQ fundraiser happening on Monday 14th March (Labour Day), membership hovering between 45 & 50. Many riders out competing, & discussions with Council underway for funding on stage two of safe surfaces project.</p>
Shire Report	<p>COUNCIL – Jarrold spoke on the following – Hall floor has been resurfaced, window fixed & old barbwire fence behind tennis courts has been removed (big thank you from the riding club).</p> <p>Cost of Shade sail for play ground and skate park costs are approx \$5,000 - \$10,000 each depending on design etc, there is possibility of Federal grant becoming available in June, Frank to follow up.</p>
General Business	<ul style="list-style-type: none"> - Steve advised meeting he is arranging to move rocks (including rocks from Allan’s place) onto the mound at the entrance of the reserve. Landcare will then undertake responsibility to beautify the entrance with plantings and a general clean-up. - Frank advised he had sleepers requested by Steve & proposed we investigate the installation of

	<p>rain water tanks for garden and use within the Hall, he will present a report to the June meeting.</p> <ul style="list-style-type: none"> - Jeff requested the committee approve in principle the construction of a viewing mound as per the master plan. Committee agreed to consider the proposal at the June meeting and that Jeff provide details of where the dirt is coming from, dimensions, exact location, cost of mound, etc.
<i>Notice of Motions to Council</i>	None
<i>Next Meeting</i>	Meeting closed – next meeting 7.00pm Tuesday 14 th June 2016

SURF COAST SHIRE SECTON 86 SPEIAL COMMITTEE AGENDA/MINUTES TEMPLATE