

	<p>COMMITTEE: Stribling Reserve Committee Of Management PRESENT: Miah Atwell, Geoff Couper, Linton Ferguson, Wendy Jarratt, Barry Keily, Peter Spring APOLOGIES: David Mullen, Jarrod Westwood, Allan Walls VISITORS: Clive Goldsworthy</p>	<p>DATE: 20 June 2016 TIME: 5:00PM VENUE: Stribling Reserve</p>
Adoption of minutes	Moved – Miah Seconded – Geoff	
Conflict of Interest	None	
Business Arising	<p>Men’s Shed opened with a licensing agreement with Shire. Turf Care cutting grass, asking Shire to continue using Turf Care as they do a better job. Football players pleased with surface. Temporary light tower in place, being used on training nights. Netball court fully fenced, small children’s playground adjacent to Netball court looking good.</p>	
Correspondence In	None	
Correspondence Out	None	
Treasurer’s Report	<p>Financial documents tabled. Dropped \$6K due to works to repair sewerage damage and cost of fencing Netball court. Balance at \$55K. Motion to accept financial report moved Peter, seconded Geoff, was passed.</p>	
Booking Officer Report	<p>Booking Calendar see https://sites.google.com/site/lorneleisurecentre/home Money received from Cheri Oster from casual usage – Boot Camp and Kids party. Enquiries about usage. Tara O’Neil Performing Arts Group booked for Wednesdays 4pm – 5pm for Term 3.</p>	
User Groups Report	None	
Shire Report	None – see General Business	
General Business	<p>Lorne branch of Westpac Bank closing at the end of the month. Motion was moved by Peter, seconded Geoff, and accepted to change Stribling Reserve Committee of Management’s bank account to Bendigo Bank. Payments to be authorised by two signatories from, Book Keeper Keri Cachia, President Peter Spring or Secretary Linton Ferguson. Netting behind north goal posts of the oval is up high to stop students swinging on the net. Unfortunately balls from Lorne school have been getting stuck in it. Goal square is to be fenced off. It was suggested temporary goal posts be available for school usage. Peter to investigate installation of some temporary posts near Coach’s Box for school use. Men’s Shed Opening Day was a great success. Dulux providing material to seal floor. Landscaping plan being prepared. Stadium storage pods: \$50K allocation has been transferred to 2016/17 budget. Drawings have been done, soil testing done, work expected to commence in July. Floodlight to be installed by Shire in carpark to aid visibility when leaving Lorne Leisure Centre at night. Stribling Reserve Master Plan process well underway. Project owner is Committee for Lorne chairman - Ian Stewart, Project</p>	

	<p>Sponsor - General Manager of Shire Chris Pike, with Project Manager Susan Green. Number of meetings have been held, Engagement Consultant, "Here Studio" appointed, Principal consultant, Ross Planning appointed.</p> <p>Expect a series of meetings in Lorne, sometime in July to get feedback for design of new facility.</p> <p>Sarah Henderson, subject to return of Federal Coalition government, has announced a grant of \$200K towards upgrade of facilities and \$30K contribution to electronic scoreboard.</p>
Next Meeting	Monday 11 July @ 5pm