



COMMITTEE: Connewarre Reserve & Hall
PRESENT: M Bjork Billings G Eliotte,F Burchell, S
 Dubbledam,A Reeve, J Westwood, S Findlay, C Carroll,
APOLOGIES:E Fontain
VISITORS:E Pritchard

DATE: 14/06/2016
TIME:7.30
VENUE:Connewarre Hall

<i>Adoption of previous minutes</i>	Moved S Dubbledam Seconded G Eliotte
<i>Conflict of Interest Declaration</i>	Nil
<i>Business Arising from previous minutes</i>	Prices for Shade Sail very expensive around \$10,000 above our budget. New signs regarding Dogs in our Reserve along with other shire facilities to be erected by June 30 th Steve organising rocks is yet to speak with Tony Lawn
<i>OHS</i>	Nil
<i>Correspondence In</i>	Copies of Connewarre Riding Club AGM Minutes and Annual Report Origin Energy , Barwon Water and Surf Coast Shire Accounts Entertainment Book Information
<i>Correspondence Out</i>	Nil
<i>Treasurers Report</i>	Income \$66 Hall Hire, Interest \$2.53 Expenses Origin \$486.61 Barwon Water \$344.02 Surfcoast Shire Gst \$223.88 Working Chq Account Balance \$10,102.87 Term Deposit Account Rolled over Balance \$15,399.05
<i>Booking Officer Report</i>	Hall very quiet with St Lawrence , Karate and Artist S Leadbetter still continuing regular bookings. Enquirey from AEC re elections E Pritchard to Take over this role as of the AGM M Bjork Billings Moved a motion for our current Instrument of Delegation to be altered from 9 section 86 committee members to 10 Section 86 committee members 2 nd G Eliotte Carried
<i>User Groups Report</i>	CFA – It has been a very quiet second quarter of the year. There has been 6 accident turn outs, including 1 this morning on the Surf Coast Hwy. The mens Senior Running Team and the Junior Team won the State Titles. The Brigade has updated the kitchen in their shed.

	<p>Landcare-2 new Members. Bird ID/ Nest Building Workshop was held 01/05/16 very successful with 45 people attending. This was fully funded by Dept of Primary Industries, thank you to Scipin for the opportunity to hold the workshop and Jeff Dans for allowing workshop to be held at the Minya. A great morning tea and Lunch were had with an impromptu raffle being held raising \$75. Million trees project, successful submission \$11220 to plant 4,000 trees, funds to be placed into our bank account tomorrow, committee to commence plans for planting areas for consultation with Council Staff. Extended Walking path project, unfortunately submission to council was unsuccessful, but there is plan B that the committee will discuss at the next meeting. Held successful fundraising day tree planting 11/6/16 at the Minya which was funded by Scipin at \$1.87 per tree not sure of final amount raised. Have 3 workshops planned for 2nd half of the year, Olive Pruning 26/07/16 being organised by S Findlay, Is your Property Fire Ready in conjunction with Connewarr CFA and a Bee Keeping workshop late spring. Have 2 Bunnings BBQs booked 17/07/16 and 2/10/16 which will hopefully raise as much as we did in April raising \$600. Busy 6 months coming up.</p> <p>Riding Club Report-4 new Members. Held bi-monthly meeting at Barwon Heads. Rallies still well attended. Arena having some issues with recent heavy rain. June committee to discuss options. Next Rally 26/06/16 2 Bunnings BBQs 10/07/16 and 18/09/16 Despite walking path project hitting a stumbling block would like to lock in area available to allow plan to be developed for submission to Hall Committee, Council and Barwon Water(what we can plant on Easement)</p>
Shire Report	<p>Connewarre Reserve Drainage will come up this financial Year. Council Elections set for Sept/Oct. Our Instrument of Delegation is due for renewal in 2017 so all committee members to read through current document to improve functions of the new Instrument of Delegation. Council will organise the AEC booking for the elections as they are combining a group of shire facilities to get a better rate. Advised that we need to change our current committee numbers in the Instrument of delegation to allow E Pritchard to be added to our committee at the next AGM without any losing any current member. Jarrod to introduce our new Council representative at the next meeting</p>
General Business	<p>Trail Bikes using BMX Track Hard to police, Allen contacted the shire and is awaiting her reply on signage. -Jarrod to Pursue signs . Frank investigated the water tank and for a 50000 gallon tank it would be approx \$2000 – Jarrod to check with Buildings Dept. Gordon will replace blinds if window repairs are finished.. Equitation Park to be put up at September meeting, riding club to bring exact dimensions to next meeting to be voted on. Steve suggest Landcare reapply to Shire re their unsuccessful grant with S Dumbledam moving a motion that the committee put an extra \$1000 into the landcare path project making our Total input \$2000 2nd S Findlay Carried. Allen to invite our Local Councillors to our AGM. Tap installed near BMX Track has wrecked the path Jarrod to follow up with Maintenance. Casserole/ Clean Up Night 23/07/16</p>

	Steve raised the issue of Bluestone and Breamlea Rd corners being a real accident black spot and feels a public meeting in the hall could be beneficial. M Bjork Billings moved a motion that J Dans submit plans costings work methods type of contractors needed etc to the next meeting to be voted on 2 nd S Findlay All reports and Auditing be done for AGM
<i>Notice of Motions to Council</i>	M Bjork Billings Moved a motion to Council to alter our Current Instrument of Delegation of nine section 86 committee members to ten section 86 committee members commencing from September AGM 2 nd G Eliotte Carried
<i>Next Meeting</i>	13/09/2016 AGM 7 pm to be followed by general meeting

SURF COAST SHIRE SECTON 86 SPEIAL COMMITTEE AGENDA/MINUTES TEMPLATE