



COMMITTEE: Modewarre Hall & Reserve Committee of Management
PRESENT: Laurie Lowndes, Jenny Hampshire, Graham Noble, Ken Hole, Lesley Evans, Brian & Sandra Tanner, Alison Goodfellow, Jarrod Westwood.
APOLOGIES: Julie Robertson, Mervyn Stephenson.
Moved: Jenny Hampshire. **Seconded:** Laurie Lowndes. Carried
VISITORS: Heather Wellington.

DATE: 18th May, 2016
TIME: 7:35pm
VENUE: Modewarre Hall, Cape Otway Road, Modewarre

Adoption of previous minutes

Moved : Lesley Evans
Seconded: Jenny Hampshire

Conflict of Interest Declaration

Business Arising from previous minutes

- (a) Plaque for the Oak Tree:** Brian Tanner to supply Sandra Tanner with Memorial book. (Noble/Black)
- (b) World War 2 Plaque:** Ken Hole is researching 32 names and ranks for a plaque to be engraved. Ken Hole to also obtain a suitable rock for the placement of the plaque. Permit also to be obtained to use the logo. The plaque will cost about the same as the WWI. It was agreed unanimously that we hold an Anzac Day service in 2017 to commemorate the WWII soldiers.
- (c) Heritage Lights for SCIPN:** Ken Hole has been in touch with Heritage Lighting in Ballarat, and they are too expensive. A much better price was quoted by Beacon Lighting in cast alloy. **Motion:** That Ken go ahead and order 2 off lights with posts and lights from Beacon Lighting. Moved Jenny Hampshire. Seconded Sandra Tanner. Carried. Treasurer to supply a cheque to Ken for \$150.00 as a deposit to Beacon Lighting. Jarrod Westwood to be advised when they are ready and he will organise that the lights be installed. Jarrod to also confirm installation arrangements.
- (d) Bluestone Building Restoration:** Jarrod has spoken to the Heritage consultant to review what has to be done to restore the building to its original condition and received building contacts of people who specialise in that type of work. Jarrod has found that only the hall is under the heritage register, not the bluestone building. Funding is coming but it will be a lower priority. Everything will have to be costed, and Jarrod is making arrangements to meet with a builder to discuss what would be involved and costing.
- (e) Reserve Tennis Play Space Project:** Nicky presented the project to Parks & Leisure Australia Conference who were very impressed with the set-up. There are a few items that still need completion, one being the garden beds which the Scouts have agreed to take on. Council is obliged to invite State government to attend the opening and proposed dates are: Saturday 16th July, Sunday 17th July, Saturday 23rd July or Sunday 24th July. Council has a budget for the catering, and require someone to cook the food. Scouts are happy to use their trailer if the date suits. Jarrod is to confirm.

	<p>(f) Wall Mural: Nicky supplied a compromise, which was also rejected. At this point the mural will not go any further.</p> <p>(ii) Still waiting on a report for the outside toilets. They are looking at one unisex, but the COM would prefer to have two toilets as there are already two there. Both would be investigated.</p> <p>(iii) The table tennis tables will be removed as they are too old and damaged for further use.</p> <p>(iv) GST: All committees have been audited for GST</p> <p>(g) Hall Hire: Ken Hole reported there had been a number of enquiries for kids parties and an 18th birthday. Brian reminded Ken that there had to be GST for all invoicing.</p> <p>(h) Budget Submission: These close on Monday 23rd May, 2016. Heather suggested a budget be put in for \$1,000 towards the 2017 Anzac Day event.</p> <p>(i) 2015 Anzac Day working bees: Three accounts which had been submitted for work and materials in preparation for the 2015 Anzac Day have advised that the payments have been donated for the event. Sincere thanks was expressed by the COM.</p>
Correspondence In	No report.
Correspondence Out	<p>Minutes</p> <p>Agenda items to Jarrod Westwood</p> <p>Motion: That the Secretary's report be accepted. Moved Lesley Evans. Seconded Ken Hole. Carried.</p>
Treasurer's Report	<p>Closing balance as at 18th May, 2016 = \$13,146.51</p> <p>Motion: That the Treasurer's report be accepted. Moved Jenny Hampshire. Seconded Laurie Lowndes. Carried.</p>
Booking Officer Report	As per "Hall Hire" report above.
User Groups' Report	
Shire Report	
General Business	(a) 2017 Anzac Day: Perhaps hold a fundraiser.
Notice of Motions to Council	
Next Meeting	There being no further general business, the meeting closed at 9:30pm. Wednesday 17 th August, 2016 at 7:30pm.