

	<p><b>COMMITTEE:</b> Stribling Reserve Committee Of Management  <b>PRESENT:</b> Linton Ferguson, Colette Naufal, Carly Enticott, Peter Spring, Geoff Couper, Wendy Jarratt, Phillip Meurer, Don Baldwin  <b>APOLOGIES</b> Barry Keily, Miah Atwell, David Mullen, Allan Walls  <b>VISITORS:</b> Clive Goldsworthy</p>	<p><b>DATE:</b> 13 February 2017  <b>TIME:</b> 5:00PM  <b>VENUE:</b> Multi-purpose Room</p>
<b>Adoption of minutes</b>	Moved – Carly Enticott, seconded – Geoff Couper	
<b>Conflict of Interest</b>	None	
<b>Business Arising</b>	<ul style="list-style-type: none"> <li>• Motion accepted: Phillip Meurer, Don Baldwin be appointed to COM. Moved Peter Spring, seconded Geoff.</li> <li>• Draft for Stribling Reserve Master Plan to go to Shire tomorrow so Council can then resolve for it to go on public exhibition.</li> <li>• Letter of thanks to Barry Keily to thank him for service to COM.</li> </ul>	
<b>Correspondence In</b>	None	
<b>Correspondence Out</b>	None	
<b>Treasurer’s Report</b>	Financial reports including Profit/Loss and Balance Sheet for Jan 1 – 26 was tabled. Motion passed to accept report, moved Peter Spring seconded Carly Enticott.	
<b>Booking Officer Report</b>	<p>Booking Calendar see <a href="https://sites.google.com/site/lorneleisurecentre/home">https://sites.google.com/site/lorneleisurecentre/home</a>          Busy time in February and March for weekend football camps and practice matches. More requests than available weekends. Consider reviewing cost. Currently charge \$2000 for weekend with \$500 bond.          Falls Festival next year, need to have a better approach next year, include a cleaning component and bigger bond.</p>	
<b>User Groups Report</b>		
<b>Shire Report</b>	none	
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Storage Pods: completed in terms of contract for job, lined, lights and power points. Shire to seal floor, do some painting. Next demolish old PE cupboard, shelves for new pods yet to be decided. Shire may be able to help fund this item. Keys? Thanks to Peter Spring for his work to ensure pods work done successfully.</li> <li>• LLC Keys: system well overdue for an upgrade, concern about the number of lost keys and knowing who is accessing the centre at times. Need to have better security and more locks on a common system.</li> <li>• William St Goal Nets: shire accepted proposal for \$10,000 to do job locally. Work order issued to Lorne Plumbing to be project manager to complete the project.</li> <li>• Oval lights upgrade: \$370,000; \$200,000 from Federal Government; \$100,000 AFL Barwon; \$ 70,000 Shire. Netball Club President supports the re-purposing of \$200,000 towards the Oval Light upgrade.</li> <li>• Electronic Scoreboard: essentially fully funded, not sure when it will be installed, may wait for power upgrade for oval lights.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Works order to upgrade Umpires Room so can provide additional female change rooms.</li> <li>• Wicket cover due to be over pitch 28 February</li> <li>• Kindergarten: request to use hill sloping into back of Kindergarten for an adventure area. Peter to meet with representative and encourage them to contact shire so correct procedures are implemented.</li> <li>• Netball: entrance to court near stairway needs attention, need to purchase a set of post protectors for stadium netball posts as none currently exist.</li> <li>• Football: flag poles required for start of footy season.</li> <li>• Men’s Shed: understood that Council is putting shade cloth on three fence panels on William/Otway street corner. Concern expressed that the Stribling Reserve Committee of Management has never seen the landscape plan for this project and the need for this shade cloth.</li> <li>• Practice goals: request for a set of removable goals to be installed for student use over the football season, to avoid conflict over too much wear on the regular goal square.</li> <li>• Lorne School: please inform school when works are to be done on oval so school can ensure student safety.</li> <li>• Grounds maintenance: committee request Surf Coast Shire consider allocating a budget for the local management of grounds, so local community takes more responsibility so appropriate works are done in a timely, economical and effective manner.</li> <li>• Meeting closed at 6:10 pm</li> </ul>
<b>Next Meeting</b>	Monday 20 March 2017 @ 5pm