



**COMMITTEE:** Deans Marsh Public Hall and Memorial Park Committee Meeting Minutes  
**PRESENT:** Sandra, Deb, Mark, Fran, Tony, Tom, Colette, Clive.  
**APOLOGIES:** Pete and Bec  
**VISITORS:**

**DATE:** THURSDAY 23<sup>rd</sup> February  
**TIME:** 6.30  
**VENUE:** Deans Marsh Hall

<b><i>Adoption of previous minutes</i></b>	Moved Tom Seconded Tony
<b><i>Conflict of Interest Declaration</i></b>	
<b><i>Business Arising from previous minutes</i></b>	Deb had not written to the Lorne Op Shop as on thinking about it wanted further discussion with the committee. Decision to not contact Op Shop to buy Deans Marsh a defibulator , maybe keep them in mind for another time. Will look into Government grants. Deb to continue following this up. Colette to look into small grants information and email Deb. Moved Fran Second Deb.
<b><i>OHS</i></b>	Stairs at front of stage [ for next meeting]
<b><i>Correspondence In</i></b>	Email from Seona Gunn
<b><i>Correspondence Out</i></b>	Email to Seona Gunn
<b><i>Treasurers Report</i></b>	Opening Balance: \$7899.56 Revenue: \$1134.72 Expenditure: \$1995.31 Closing Balance: \$7038.97 Moved Fran Seconded Sandra
<b><i>Booking Officer Report</i></b>	Tentative Wedding booking 11 – 13 March [ backup only] Cricket Club, March 11 <sup>th</sup>

	<p>Music at Marsh [Hall] April 15<sup>th</sup> Hall, March 26<sup>th</sup> [ Festival]</p>
<b>User Groups Report</b>	<p>Tennis Club: thanks for new seat and bollard Cricket Club: team in the finals. Deans Marsh won the annual Wye River match at Lorne. Takings were donated to the Lorne Football / Netball Club</p>
<b>Shire Report</b>	<p>An arborist has identified 4 hazadous trees in the reserve. The Shire is looking to remove them. Large tree that was cut down many years ago will be cut to the stump and Mark will follow up with a view to sculpt it. Tree over tables near club rooms needs to be checked to see why it is being cut out. The Project Manager from the Shire to contact us in regard to safety lights around the park. Small Grants to come out March 1<sup>st</sup>. Colette to email Bec the details / guidelines.</p>
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Deans Marsh Festival. All hands will need to be on deck for our major fundraiser for the year. Committee members who cannot work on the day have volunteered the services of someone else. [don't forget to ask them please]. Remember to drop off some coleslaw on the day.</li> <li>• Lorne Health centre at Footy Shed. Moved Tom, Second Deb that we hire the Footy Shed to the Lorne Health Centre for Doctors visits each Wednesday morning starting toward the end of March. The charge will be \$200 per week, the Committee will have it cleaned each week and supply some furniture, eg. Coffee table, tables and chairs.</li> <li>• Paving at Footy Shed, thanks and payments. The cost of the paving was \$5761.00. The Cricket club have paid out \$2128.28. Moved Deb, second Tony that we pay the remainder of \$ \$3633 on Invoice to Tom Reid.</li> <li>• Dispenser for dog poo. Fran to purchase from website supplied by Colette. Deb to decide where it is placed.</li> <li>• Fees to be ratified at next meeting.</li> <li>• Hall curtain mosaic for front of building being looked into further by Deb.</li> <li>• Maintenance of the Hall is progressing well and should be finished in a week or so. Still no word on what will be done about the toilet / septic at the Hall. Colette will organize the pumping out of the septic tank before the Festival in March.</li> <li>• Tom to notify Pete to Invoice the Birregurra Football Club \$600 for use of the</li> </ul>

	<p>grounds.</p> <ul style="list-style-type: none"> <li>• Cricket Club looking to irrigate the oval. Tom to consult with Colette about the contractors. Tom moved that we allow the grounds to have irrigation installed. Seconded Fran</li> <li>• Mark to ask Jill Stewart to email Bec at Cottage the Dog Trial Emergency Management Plan so she can adapt it for the Festival.</li> <li>• Moved Deb, second Mark that we share the cost of the SMS emergency list with the Cottage. \$60. Invoice sent to Pete.</li> </ul>
<b><i>Notice of Motions to Council</i></b>	
<b><i>Next Meeting</i></b>	<p><b>Thursday May 25<sup>th</sup></b></p> <p><b>Meetings: February, May, August, November</b></p>

SURF COAST SHIRE SECTON 86 SPEIAL COMMITTEE AGENDA/MINUTES TEMPLATE