



COMMITTEE: Connewarre Reserve & Hall COM
PRESENT: A Reeve E Fontaine S Dubbleadam G Elliott C Carroll J Dans
 M Bjork Billings C Naufal F Burchell S Findlay
APOLOGIES E Pritchett
VISITORS:

DATE 14/03/17
TIME: 7pm
VENUE: Connewarre Hall

Adoption of previous minutes	Moved E Fontaine 2nd J Dans Carried
Conflict of Interest Declaration	
Business Arising from previous minutes	Netball ring to be erected on Wed 15th Invoice to from come
Correspondence In	Barwon Water and CFA accounts Landcare Invitation to meeting Letter of Appreciation from Riding Club re indorsement of the Equitation Park Letter of Apology from the Burchell family re Fire that impacted slightly on the reserve.
Correspondence Out	Nil
Treasurers Report	Expenses- Shire GST \$218.07 CFA \$56.10 Barwon Water \$244.43 Total EXP \$518.60 Income- Int \$2.49 Hall Hire \$627 Total \$629.49 Working Account Bal \$10187.59 Term Deposit Bal \$15399.05 Moved Colleen 2 nd Michael Ernie Moved a motion for Term Deposit due on May 14 to be rolled over with Colleen to seek best interest rate on Maturity 2 nd Sam Carried
Booking Officer Report	The oval has been booked out for a number of weekend days. There was CFA Championships and 2 days with Football clubs. Cricket has finished for the year however BHFNC remain training on oval to the end of March. There are 2

	Children's Birthday Party Bookings in April and the Barwon Walk group in conjunction with Landcare have an evening Hall Booking also in April
User Groups Report	<p>CFA 30 Turnouts- 14 Grass Fires, 6 MVAs, 4 Structure Alarms, 2BBQ, 2 Washaways, 2 Car Fires We had 2 teams compete in the District 7 Championships with Connewarre B team winning the aggregate We have assisted DELWP in a burn off at Pt Impossible 2 Members assisting at the Air Show In the past 3 months we have participated in inter brigade training with Grovedale, Barwon Heads, Freshwater Creek and Bellbrae. We have had 33 members complete summer training Riding Club AGM at Connewarre Hall to be held at 7pm 19/04/17 All Hall COM to be invited once invites completed. Current Membership stands at 45, with club open to new members. Club held a navigational Ride on 04/02/17. Followed by a gourmet lunch , very successful day, great weather, great food, no major issues experienced by riders Instruction Rally's remain on 4th Sun of each month on the Reserve excluding Dec. New Horse wash is now operational, still considering best base for wash. Planning for Equitation Park to commence and will become operational once new path has been completed. Any enquiries re-joining the Club please contact Janice on 0409955906 or Ernie on 0421210178 Landcare Million Trees program well underway.900 plants already planted on perimeter of oval and additional 4000 plants currently growing until planting re commences late autumn and early spring. Project supported by Horticulture Dept Gordon Institute and Mt Duneed Primary School. Annual Information night held on 17/02/17along with a working Bee. Annual Financial report has been circulated and all COM should have a received a copy. Group is planning a number of workshops and details will be distributed once dates and speakers are locked in Proposed are CFA is your property Ready, Fruit tree pruning and Bats and the Environment Bunnings BBQ to be locked in All enquiries on joining this vibrant community group to Ernie on 0421210178</p>
Shire Report	<p>Drainage Project Ross will be on leave for 6 months however the project will commence in 2 weeks. A subcommittee of Ernie Jeff and Gordon has volunteered to liaise with shire on this project, Jarrod suggested there are grants coming up for reserve lighting We would only be interested if it was at no cost to COM. Colette to email details in regards to special meeting re Instrument of Delegation Review. Fire to go through Insurance company</p>
General Business	<p>BMX top dressing to be followed up with Jason by Colette. Emma requests the Tennis Chairs Basketball rings and</p>

	<p>Backboards be checked out for state of repair- Colette to follow up. Also a query as to whether Emma was still hoping to get Aus Kick up and running. Steve would like to make sure with new electricity supplier the sprinklers to run on off peak- Colette to follow up Cars continue to loiter down the side of water tanks Is it possible to have removable bollards placed there with a key for Barwon Water Colette to follow up with Jason. Colleen read Franks Letter of Apology to COM regarding recent fire- Michael moved motion to accept apology 2nd Jeff Carried Gordon has dropped off CFA plans for Bollards to shire appear to have been misplace –Colette to follow up Someone has placed a hose on tap near cricket oval possibly BHFNC to fill drink bottles, Is it possible to have drink fountain installed there. Jeff to proceed with viewing mound after presenting rough quote \$2600 to COM Ernie moved a motion that the expenses for the mound not to exceed \$3000 2nd by Michael Carried A reference group to be established to keep the ball rolling and will commence once given council approval re soil placement of path and anything else they require information on</p>
<p>Notice of Motions to Council</p>	
<p>Next Meeting</p>	<p>Meeting Closed at 8.20 Next Meeting June 13 7pm</p>