

	<p><b>COMMITTEE:</b> Stribling Reserve Committee Of Management  <b>PRESENT:</b> Linton Ferguson, Carly Enticott, Don Baldwin, Phillip Meurer, Peter Spring, Colette Naufal, Wendy Jarratt, Geoff Couper, Miah Atwell, Wendy Jarett, David Mullen  <b>APOLOGIES:</b>  <b>VISITORS:</b> Clive Goldsworthy</p>	<p><b>DATE:</b> 8 May 2017  <b>TIME:</b> 5:00PM  <b>VENUE:</b> Multi-purpose Room</p>
<b>Adoption of minutes</b>	Moved by Wendy, seconded Peter	
<b>Conflict of Interest</b>	None	
<b>Business Arising</b>	<ul style="list-style-type: none"> <li>• Stadium floor out of action for a week from 26 June for resurfacing work</li> <li>• Concern about storage of matts in stadium, suggestion they be chained up against the wall to avoid unsupervised usage. Consider having logbook to record usage of the centre and time it was left secured.</li> <li>• Basketball backboards ordered</li> <li>• Engineers report due this week on stadium ventilation issue</li> <li>• Netball steps, remains a health and safety issue, in next year's budget?</li> </ul>	
<b>Correspondence In/Out</b>	Email from Lorne Care with invoice for work tidying grounds before Easter football match.	
<b>Treasurer's Report</b>	<p>Management report tabled.          Question asked about details of Misc. Income figure of \$1,260.91.          Report be accepted, moved Geoff, seconded Don</p>	
<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></p> <ul style="list-style-type: none"> <li>• Stribling Reserve and Lorne Leisure Centre continue to have steady regular usage.</li> </ul>	
<b>User Groups Report</b>	None	
<b>Shire Report</b>	None	
<b>General Business</b>	<ul style="list-style-type: none"> <li>• The Surf Coast Shire Draft budget shows Stribling Reserve Change Rooms Design amount as \$86,000</li> <li>• The Surf Coast Shire Draft budget shows Stribling Reserve, Renewal of Open Space Items \$74,000, what does this include?</li> <li>• Thank you Phillip for completing a review of current and past revenue for Stribling Reserve.</li> </ul>	
<b>Next Meeting</b>	5:00 pm Monday 19 June 2017	