



COMMITTEE: Modewarre Hall & Reserve Committee of Management
PRESENT: Mervyn Stephenson, Natalia Stephenson, Graham Noble, Jenny Hampshire, Colette Naufal, Ken Hole, Brian & Sandra Tanner
APOLOGIES: Heather Wellington (Councillor), Leslie Evans (SCIPN), Belinda Appleton (Scouts), Laurie Lowndes.
Motion: That the apologies be accepted. Moved Jenny Hampshire. Seconded Mervyn Stephenson. Carried.
VISITORS: Nil.

DATE: 17th May, 2017
TIME: 7:36 pm
VENUE: Modewarre Hall, Cape Otway Road, Modewarre

Adoption of previous minutes

Moved: Natalia Stephenson.
 Seconded: Ken Hole.

Conflict of Interest Declaration

Business Arising from previous minutes

- 1) **Plaque for Oak Tree:** Planted by Les Noble and Frank Black. Mervyn Stephenson, Ken Hole and Graham Noble to investigate the year.
- 2) **Scouts 'No Standing' signs:** Ken Hole can organize self-standing signs.
- 3) **Outside Toilets:** Work has been approved for one Unisex toilet, with a pathway. Work is to start 1st July. No funding will be required from the Modewarre COM. Colette to investigate the second toilet shower(s) and dumps point.
- 4) **Section 86:** Has to be reviewed within 12 months of a Council election and is now due by October, 2017. Options are available but Modewarre COM agreed on the first option. The first option is (a) to stay with Section 86 but reduce the instrument of delegation; (b) become an incorporated committee which would have less support from the Shire; (c) become an advisory committee; (d) direct link to the user groups. It was agreed that we stay with Section 86 (option (a)).

Correspondence In

- a) Colette Naufal: Form for signature for funding agreement. Advising vacant block has been cleared and levelled. Information regarding press information. Copy of Anzac Day article in the Surf Coast Times. Request to meet regarding rabbit management plan. Quot4e for Anzac Day traffic management. Cleaning of hall kitchen and toilets. Invitation to attend Volunteer Week event. Advising the Council will pay the cost of the marquee hire for Anzac Day.
- b) Aurecon Group: Advice of electronic payment of \$66.00.

	<p>c) Anzac Day Acceptances: Tim Dennis, Susie Dittloff, Peter Earl, Julie Robertson, Suzii Holt, Carol McGregor, Nicky Angus.</p> <p>d) Heather Wellington: Confirmation of 33 poppies.</p> <p>e) Sarah Henderson: Unable to attend Anzac Day but organizing a wreath with speech from the PM.</p> <p>f) Suzii Holt: Thank you and photos.</p> <p>g) Apologies for May meeting: Lesley Evans (SCIPN) and Belinda Appleton (Scouts).</p>
Correspondence Out	<p>a) Colette Naufal: Signed form for funding agreement. Advising there is no cleaning form in the frame supplied in the hall.</p> <p>b) Anzac Day Acceptances: Acknowledgements and thanks.</p> <p>c) Modewarre COM: Reminder of May meeting with February minutes attached.</p> <p>Motion: That the incoming correspondence be accepted, and the outwards correspondence be endorsed. Moved Sandra Tanner. Seconded Graham Noble. Carried.</p>
Treasurer's Report	<p>The total as at 17th May, 2017 is \$11,819.37</p> <p>It was agreed unanimously that the Scouts keep the \$60.00 they received as donations on Anzac Day.</p> <p>It was also agreed unanimously that we donate \$200.00 to the Military Re-enactment Group on Anzac Day.</p> <p>Motion: That \$200.00 be donated to the Military Re-enactment Group. Moved Ken Hole. Seconded Sandra Tanner. Carried.</p> <p>Motion: That the Treasurer's report be accepted. Moved Graham Noble. Seconded Mervyn Stephenson. Carried.</p>
Booking Officer Report	<p>Ken Hole reported that he has received a call from the Shipwreck Voyagers who are interested in hiring the hall sometime in October for a night. They would like to stay for the weekend in their RVs, using the hall on the Saturday night. On the Saturday they would do a tour of the district, they would have their RVs parked on the vacant block and have dinner in the hall. Sunday they would leave. Their RVs are completely self-sufficient and they would be sleeping in them also. Colette will advise.</p>
User Groups' Report	<p>Scouts: Jenny advised that the Scouts would like an amphitheatre at the rear of the tennis pavilion with a fire pit. Colette will investigate.</p>
Shire Report	
General Business	<ol style="list-style-type: none"> Hall Cleaning: Very disappointing as obviously work is not being done and supplies not replaced. Colette Naufal will investigate and advise. A new sign-in book needs to be supplied. Anzac Day: Weather was good. Brian Tanner thanked everyone for their input over and above what was expected, and all should feel very proud. There was positive feedback with good reports. Requests if we would be holding a service next year, but more helpers would be required. It was felt that doing one yearly would put too much pressure on the Winchelsea service. A good article in the Winchelsea Star by an 11 year-old boy.

	<p>Jenny is attempting to collate photos from all who took them on the day.</p> <ol style="list-style-type: none"> 3. Suggestions were made to organise a “Back to Modewarre” day, and a special celebration when the Bluestone building restoration is completed. 4. Moriac Primary School: A thank you to be sent for use of their marquee on Anzac Day. 5. Road Sign to the Avenue of Honour: Ongoing. 6. Usage of the vacant block for overnight hall hirers: Colette to send a link for the information we require. 7. Lock on the Paddock Gate: Ken will contact Colette regarding a key.
<i>Notice of Motions to Council</i>	
<i>Next Meeting</i>	<p>The meeting closed at 8:41 pm The next meeting and AGM is Wednesday 16th August, 2017 at 7:30 pm.</p>

SURF COAST SHIRE SECTON 86 SPECIAL COMMITTEE AGENDA/MINUTES TEMPLATE