

**GENERAL MEETING following
AGM 15 Dec 2020**

Present: Steve Cooper, Marg Fergusson, Ashley Lambert, Owen McClure, Leigh Peterson, Barbara Waldron Hunter, Bobbie McLean, Bonnie Farrugia, Lynn Brown.

Apologies Kate Dorahy

Minutes of 17th November – Moved Leigh & seconded Bobbie

Business arising – XMAS party that we voted against was over-ruled by Council + CDDA so WILL be going ahead. The CFNC had planned an event for 18th but they are now unable to do it.

- Email copy of letter from Michael Tudball to CDDA, Carole Coulson. To Darren Ames costing for (Darren must approve Level Safe plan) a “please explain”.
- Mowing > maps as provided by Karlee are no good.
- Burn around Silvester Oval > apparently must apply to local laws but probably not CFA support. Darren will make enquiries with local laws.

No conflicts of interest.

Treasurers Res > 16407

- 51- 17 BBh dividend > 30/11 > 16,280-38.
Wannon Water - - \$296 – only one received.
Peter Milne – washout \$1980. Golf Club \$427-50. Marg moved report accepted, accounts paid + permission to pay all accounts as received. Bobbie 2nd.

General Business:

- CFNC read report from PM Design group no building report. Steve has sought advice from independent concrete, Ronnie Valene believes is problem with both corners have sunk.

Two stages have been recommended, there are currently as expansion joints in the façade, the wall is separate from the building. The other issue is that the bearers are coming up from the stumps, so this needs patching.

Darren believes we should go ahead with the XX + expansion foam, as he thinks will be less than \$5K so we can go ahead straight away.

- Hockey goals - Kate has been talking with Bobbie about this – Junior tennis concluded last weekend, will be restarting in January.
- Fees + charges – the higher standard of facility usage the better, all facilities are rated as for usage. Ashley moved that we assess the fees and charges in April, after the SGSC have completed their survey.
- Request for St Joseph’s re use of Silvester Oval on Wednesday 25th August for school sports. Approved
- Tennis finished for this year the door for Tennis centre was opened in the wind or with assistance. Has been reported to police and been repaired.
- Ceiling in Baudinette Pavilion is coming down, water came in during last heavy rain.
- Darren has an agenda item for conclusion in next meeting, that we brainstorm or have a list of projects to be addressed.
- Scoreboard – was to be before this Xmas, now will be after Xmas.

- Steve congratulated David Robertson for becoming a councillor and for the work he has done on behalf while on our committee.
- **Next meeting > 16th February 2021**
- Darren assured us that the gap under the fence will be repaired.

Meeting closed at 9:45.

Annual General Meeting, 15th Dec 2020

Present: Steve Cooper, Marg Fergusson, Ashley Lambert, Owen McClure, Leigh Peterson, Barbara Waldron Hunter, Bobbie McLean, Bonnie Farrugia, Lynn Brown.

Apologies Kate Dorahy

Minutes of 2019 AGM, Marg moved, Hugh 2nd, carried.

Presidents Report: as presented by Steve.

- Steve moved, 2nd Owen. carried

Treasurers Report: Marg presented report back for Shire. Marg moved, Bobby. There were questions.

- Email spreadsheet + finance statements with next minutes.

Steve declared all positions vacant + asked Darren Ames to conduct election.

Chairperson – Steve nom by Barb. Owen 2nd. Accepted.

Secretary – Kate will do minutes, (via Lynn on text message) as long as no secret meetings, need transparency.

Barbara nom by Steve. Accepted if Kate will not take on full time.

Treasurer – Marg, nom by Barb, Owen 2nd. Accepted.

Club Representation - Hockey – Kate + Bobbie

- CFNC – Leigh + Bonnie
- Cricket
- Tennis – Ashley + Owen.

AGM closed at 8:20pm.



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
22 February 2021

Held at 7.30pm at Coleraine Hotel

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The Meeting opened at 7.30pm

1. Present

Members

Steve Cooper (Chairperson)
Marg Ferguson (Treasurer)
Bonnie Farrugia-Gleeson
Lou Grinham
Leigh Peterson
Kate Dorahy
Lyn Brown

Officers

Darren Ames

Guests

Cr. David Robertson
John Kane

2. Welcome

Meeting opened 7.36pm.
The Chair welcomed members.

3. Apologies

Ashley Lambert
Owen McClure and
Barbara Waldron-Hunter (Secretary)

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 15 December 2020 be confirmed as a correct record of business transacted.

MOVED: Marg Ferguson
SECONDED: Steve Cooper

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Correspondence

*Request received from Kevin Manson, Hamilton Kangaroos, to use oval – was approved.

*To get acceptance we can use email, and need 50% reply if in between meetings or meetings are not happening due to Covid19.

*Bobbie to put a process in Community News for using Sporting Facilities

*Dianne Dixon has been approved to use Netball courts it went through Committee by email on 11/2/2021

*Baudinette Pavillion is owned and looked after by Council, so our Committee should pay the bill for removing asbestos. Moved Leigh
Seconded Bobbie

*South West Sports have given Coleraine Football Netball Club Inc permission to use facilities again

7.1 Treasurers Report

Bank Balance Opening \$12,729.17

Mowing account from Shire 14/1 Time period 15/7-2/11 \$2674.56

Closing balance \$10,052.51

18/2 Power bill \$197.73

RECOMMENDATION

That the Treasurers Report be received and accounts be passed for payment.

MOVED: Marg Ferguson

SECONDED: Lou Grinham

CARRIED

8. General Business

*Power Bills – tennis court lights, where does money go, how do the power bills work?

*User agreements- can be 3 years, fees and charges reviewed annually

*Steve to leave current user agreements at Margs for Kate to type up before next meeting, so we can all read and discuss at the next meeting. Darren is happy to help with user agreements.

*Brick work quote \$9k for front of Baudinette Pavillion

Grants – Can Council Assist with these? Significant wish list for facilities. Generally they require Council support. Currently Building Safer Communities Program. Closing 15th March 2021. Yes depending on what we require, talk to David Robertson in his capacity as a councillor. Council have to under write process. Provides a strategic direction. What we can apply for with just a letter from council that is easy. If it has to be under written that is a different and longer process.

Capital Works Projects & Priorities for the current year and beyond

What are we responsible for?

Management of:

- Coleraine Tennis Centre
- Coleraine Netball Centre
- Silvester Oval
- Turnbull Street Reserves

Darren tabled maps of facilities and what this committee is responsible for.

Noted that the cricket centre is missing.

Meeting organised to inspect hockey and cricket club houses to look at how different sporting club facilities – Tuesday 2nd March

Turnbull Street

- **Fence gap – Darren to chase that up**
- **Paint hockey lines on – Hockey to let Committee know what required. Barbara to check there is paint and equipment to do it.**
- **Formal quotes to be submitted on goals- Lynn/Kate/Bobbie send quotes to Darren ASAP**

- **Lights gone to tender on design piggy back on Pedrina park, for Turnbull St.**
- **Rotunda – Could hockey paint this in kind if this Committee purchase goals**
- **Pre hockey AGM we need-**
 - Fence gap
 - Lights
 - Club house
 - Goals
 - Painting lines

In readiness for Kangaroos Leigh to organise line marking for that match

CFNC planning to run BBQ for Kangaroos match.

Leigh sprinkler issue – changing them – Leigh to check

9. Member Reports

Guidance note: Members can provide a report / overview of matters pertaining to their represented group and a summary provided here.

None to report

10. Close of Meeting

This concludes the business of the meeting.

Meeting closed at 8:40pm.

Minutes will be confirmed at the next meeting, 16th March 2021..

.....
Chairperson

AGENDA

Coleraine Grounds Committee

Date 16th March 2021

Apologies – Lynn Brown, Steve Cooper, Darren Ames, Present- Margaret Ferguson, Leigh Peterson, Ashley Lambert, Owen McClure, Barbara Waldron-Hunter, Bonnie Farrugia Gleeson, Louis Gingham, Kate Dorahy, Bobbie McLean Opened @ 7.45pm

Business Arising

Amendments – location & Bobbie at meeting not Lynn, moved Bonnie, seconded Leigh

Correspondence

Community News Blurb on our group to go in moved Kate, Seconded Bonnie

Coleraine Oval still booked but it won't be booked used unless wet. Correspondence clear between Shire, Hamilton Footy Club and Coleraine Footy Club.

Treasurer's Report

Closing Balance on bank statement \$10,052.51 but have Paid Golf Club \$403.75 Current balance is \$9954.08

Bills to be paid: Turnbull St water bill \$292.87 Quarter Tennis \$223.79 Silvester \$2025.44 Others to be paid include mowing of grass from golf club to be paid All bills to be paid. Moved Owen Seconded Bonnie

General Business

Marg proposes we go ahead with quote from Alister (Bear) Bailey to purchase 2 hockey goals as per quote (under \$5k). Moved Marg, seconded Barb, no objections all in favour. This was the best quote of the 3 provided. Kate to let Alister know he can start building goals for April delivery.

Coleraine Hockey Club will start to train at Coleraine, Turnbull St the 20th April 2021. The Club needs to provide a letter of application to get a permission to use facilities. Hockey needs to have a full COVID Plan and a QR code for trainings.

Darren to report back on action from last meeting re how to stop balls going under fence.

Tennis- all good. If still no lights at Turnbull St next year there will have to be an agreement to sort out Netball training and Tennis games at Silvester oval.

All bathrooms need sanitizer for sporting and shire grounds.

South East Fire Extinguisher Services Contacted Ashley to get keys for Tennis Club, and made note that the doorway is not compliant because of the locking system on it. Hence there are no fire extinguishers.

Asbestos is removed from Canteen of Silvester Oval. This was done 2 weeks ago.

Discuss user agreements next meeting. Each Club is also bringing wish list for facilities to next meeting. Hockey and tennis to work together.

Final Minutes to be distributed by 30th March.

NEXT MEETING- 7.30pm Netball Rooms Minutes