



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
17 August 2021

Held at 7.30pm at
Coleraine Hotel.

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The Meeting opened at 7.30pm

1. Present

Members

Steve Cooper (President)
Owen McClure,
Marg Ferguson (Treasurer)
Leigh Peterson
Barbara Waldron-Hunter (Secretary) ,
Bonnie Farrugia Gleeson
Kate Dorahy
Bobbie McLean
Lou Grinham

Officers

Not Present

2. Welcome

The Chair welcomed members.

3. Apologies

Darren Ames
Ashley Lambert
Lynn Brown

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 17 August 2021 be confirmed as a correct record of business transacted.

MOVED: Owen

SECONDED: Marg

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Guest Speaker

N/A

7. Correspondence

- Darren Ames- advice to Committee re Turnbull St lights starting 30th October 2021 completion of project. Expecting surplus funds expected from the total budget allocation of this project, and these funds may be used at the precinct – Turnbull St. The amount will be confirmed at completion, estimate \$10k.
- Coleraine Golf Club – Howard Templeton spoke with Steve Cooper about the need to lift the rate from \$95 to \$100 mowing/ hour do we approve it. Yes. Moved Bonnie Seconded Louis.
- Edward McClure letter drain report for Sylvester Oval report- extensive work on Footy and Pavilion effluent lines. Couldn't clear lines without access lines. Waste from effluent needs addressing in General Business.
- Ashley Lambert – Hand rail approval request 6 handrails \$3600 incl. GST.
- Ashley Lambert - request to support grants for Football Netball Club due in September.
- Supported both Ashley's requests Moved – Kate Seconded – Barbara

8. Treasurer's Report

31 July balance \$48,953.10

Tennis Hockey \$10006.20

Accounts for Payment:

McDonald Rural – Marking Spray \$24.00
Mowing Southern Grampians Shire \$2015.30
EG McClure \$2123.92 – Plumbing at Footy Club
Coleraine Golf Club- \$213.75 July \$250 August'
Electricity bill \$150.05

RECOMMENDATION

That the Treasurers Report be received and accounts be passed for payment when the books arrive from SGSC.

MOVED: Marg
SECONDED: Bonnie

CARRIED

9. General Business

- 9.1 Travis Waldron has come and replaced lights etc at Turnbull St no bill yet.
- 9.2 Urgent accounts can be approved by email for people to reply by a certain date.
- 9.3 All Footy finals to be in Heywood and Heathmere.
- 9.4 Hockey wind up Sunday 12th September at Footy Club Rooms – this is the day after the finals so Baudinette not available but Hockey Club will be in touch with some options.
- 9.5 Coleraine Club House inspected by Shire and they are assessing the building for suitability and looking at options. Could we please get a timeframe for the process, particularly concerning septic tanks.
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RECOMMENDATION

MOVED: Owen
SECONDED: Bonnie

- 9.9 Next Meeting 21st September 2021

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 21st September 2021 at The Coleraine Hotel

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Chairperson