



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
28 September 2021

Held at 7.30pm at
CFA Station

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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) ,
Lou Grinham
Ashley Lambert

Officers

Darren Ames

2. Welcome

The Chair welcomed members.

3. Apologies

Bonnie Farrugia Gleeson
Kate Dorahy
Bobbie McLean

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: Leigh

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Guest Speaker

7. Correspondence

- 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. Confirmation letter since received.
- Karly Saunders with Finances Reporting Form for completion along with Terms of Reference and Maps of our areas.

8. Treasurer's Report

1st September balance \$44,763.83

Tennis Hockey \$10006.37

Books have been audited and returned.

Accounts for Payment:

Wannon Water	\$1377.58
Jono's Sight&Sound	\$5190.00
Golf Club	\$ 700.00
John Kane	\$ 463.75

RECOMMENDATION

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

MOVED: Marg
SECONDED: Owen

CARRIED

9. General Business

- 9.1 Turnbull courts – contractors hoping new poles soon. If more than one person expresses interest in acquiring original poles, we should go to tender process..
- 9.2 Tennis could be delayed before ready for use.
- 9.3 Baudinette Pavilion – Darren has spoken with Assets Team, they only have quotes to cut brickwork. The report carried out on the building has led to the funds being allocated in the budget. Any works could cause a chain reaction which would require more than has been allocated. The Assets Team are obtaining quotes for works required when money expended. Possibly a rebuild could be cheaper. (Total \$170,000)
- 9.4 Funds are also allocated for relocating the septic tank at the Netball Centre.

- 9.5 Before any works are started, Darren will notify this committee and the CFNC.
- 9.6 Ashley asked that the Hockey nets be removed from courts in readiness for tennis. Marg said could be put in Cricket Club Shed.
- 9.7 Playgroup have not been using facilities and still not sure when starting back.
- 9.8 Fitness Club may not get started again this year.
- 9.9 Leigh has discussed with Pigeon Ponds Cricket Club about cricket here in the future for the turf wicket.
- 9.10 Owen said the tennis at this stage would have to be played at Silvester Oval.
- 9.11 CFNC are seeking letters of support for new lights at Silvester Oval to apply for grant.
- 9.12 Scoreboard – we have paid the account to Jono's. Steve believes CFNC should contribute some towards this. Brett Greed has offered \$2000 to put cover over the scoreboard to keep water out. CFNC will discuss at their next meeting.
- 9.13 Shelter at Turnbull St – investigate shelter possibilities.
- 9.14 Next Meeting 19th October 2021

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 19th October 2021 at The Coleraine Hotel if available, otherwise at CFA Station.

.....
Chairperson





Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
22 November 2021

Held at 7.30pm at
Coleraine Football Netball Club

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The Meeting opened at 7.30pm

1. Present

Members

Steve Cooper (President)
Marg Ferguson (Treasurer)
Leigh Peterson
Ashley Lambert
Owen McClure
Barbara Waldron-Hunter (Secretary) ,

Officers

2. Welcome

The Chair welcomed members.

3. Apologies

Kate Dorahy
Lou Grinham
Darren Ames
Bonnie Farrugia Gleeson
Bobbie McLean
Lynn Brown

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 26 October 2021 be confirmed as a correct record of business transacted, once the meeting dates were clarified. The minutes read that this is to be an ordinary meeting with the AGM next month, however this is not the expectation of those who had been present at the last meeting.

Therefore this will be an ordinary meeting, next month will be our AGM and our dinner meeting will be held next year.

MOVED: Marg
SECONDED: Ashley

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Guest Speaker

7. Correspondence

- Letter of support to Coleraine Football Netball Club in support of application to apply for grant alongside Southern Grampians Shire Council for upgrade of lighting system was provided, but SGSC have knocked it back because we would need 3phase power and say is too expensive to install.

8. Treasurer's Report

1st October balance \$37,707.10

Have received \$41,800.00 so final balance is \$78,804.30.

Tennis Hockey \$10006.37

We have accounts to pay – Golf Club \$1525 (approx. 4 months), and Power deducted \$155.37.

Our Term Deposit \$31,576.92 has come due, and reinvested.

Books have been audited and returned.

Accounts for Payment:

Nil

RECOMMENDATION

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

MOVED: Marg

SECONDED: Bobbie

CARRIED

9. General Business

9.1 Margaret advised that Hockey Nets have been removed from Turnbull Street courts, moved to Turnbull Street cricket shed, with assistance from Dennis Waldron, Robert Ferguson & Luke Ferguson.

9.2 Bonnie advised that works were continuing at Silvester Oval for Goal Post Netting and Hamilton Steel with hand rails to be erected.

- 9.3 Bonnie advised that she will be stepping down from Coleraine Sporting Grounds Committee in 2021 and thanked all for the opportunity and wished everyone well.
- 9.4 Request of update of septic tank works next to Baudinette Pavilion to be moved to next meeting.
- 9.5 Leigh advised that pop up sprinklers will be required to be checked & maintained
- 9.6 Leigh requested a letter from Coleraine Sporting Grounds Committee to invoice Coleraine Football Netball Club for one third of Scoreboard maintenance costs. Total of \$1,730.00 to be invoiced. Moved Steve, Seconded Lynn.
- 9.7 Ashley advised Greater South West Football League have requested Coleraine Football Netball Club host Under 16.5s Grand Final on Thursday 4th November at 5:30pm, and Under 14s Grand Final on Friday 5th November at 6:00pm. No charge will be applied to players or spectators.
- 9.8 Ashley advised that tennis would be starting on Saturday 6th November for junior tennis, and Thursday 4th November nets will be set up by senior tennis. Silvester Oval tennis nets have been installed if Turnbull Street courts are unavailable.
- 9.9 Lynn/Bobbie advised that Hocket had a successful season with four teams taking out minor premierships. Presentations were to be arranged but abandoned due to COVID.
- 9.10A summer competition is being investigated, with an emphasis of storage to also be investigated.
- 9.11 Steve advised that light towers at Turnbull Street will be moved this week with assistance required. Nets are OK to stay up at this stage, with official handover to Southern Grampians Shire Council in coming weeks
- 9.12 Request for November meeting to be moved to a different night due to other commitments. Agreed for Monday 22nd November.
- 9.13 AGM to be discussed amongst user groups with several people stepping down.
- 9.14 AGM to be advertised for Monday 13th, 7:30pm, for tea at 6:30pm. Coleraine Hotel to be contacted to confirm opening and availability.
- 9.14 Next Meeting 22nd November 2021

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 22nd November 2021 at The Coleraine Football Netball Club.

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Chairperson



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
22 November 2021

Held at 7.30pm at
Coleraine Football Netball Club

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The Meeting opened at 7.30pm

1. Present

Members

Steve Cooper (President)
Marg Ferguson (Treasurer)
Leigh Peterson
Ashley Lambert
Owen McClure
Barbara Waldron-Hunter (Secretary) ,

Officers

Not present.

2. Welcome

The Chair welcomed members.

3. Apologies

Kate Dorahy
Bobbie McLean
Lynn Brown

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 26 October 2021 be confirmed as a correct record of business transacted, once the meeting dates were clarified. The minutes read that this is to be an ordinary meeting with the AGM next month, however this is not the expectation of those who had been present at the last meeting.

Therefore this will be an ordinary meeting, next month will be our AGM and our dinner meeting will be held next year.

MOVED: Marg

SECONDED: Ashley

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Guest Speaker

7. Correspondence

- Letter of support to Coleraine Football Netball Club in support of application to apply for grant alongside Southern Grampians Shire Council for upgrade of lighting system was provided, but SGSC have knocked it back because we would need 3phase power and say is too expensive to install.

8. Treasurer's Report

1st October balance \$37,707.10

Have received \$41,800.00 so final balance is \$78,804.30.

Tennis Hockey \$10006.37

Power bill has been deducted \$155.37.

Our Term Deposit \$31,576.92 has come due, and reinvested.

Accounts for Payment:

Golf Club \$1525 (approx. 4 months mowing)

RECOMMENDATION

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

MOVED: Marg

SECONDED: Owen

CARRIED

9. General Business

- 9.1 Tennis Courts – The lights are very good. Ashley received his keys back from contractor who inadvertently took them back home. Games are held on Thursday nights.
- 9.2 Tennis Club and Hockey Club to have a planning meeting re the surrounds of the courts and the clubhouse.
- 9.3 GFNC starting training – Wednesday and Friday nights, Netball on Thursday night.

- 9.4 Area up behind goals, along laneway to paddock, and behind netball courts need tidying up. Leigh moved we should engage someone with bobcat and mulcher to clean up the area, Barbara seconded this.
- 9.5 Marg moved that Barbara buy a ream of copy paper, Owen seconded and was carried.
- 9.6 David to be invited to next meeting, AGM on 13th December and also the dinner meeting. To be held on 21st February.

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 13th December 2021 at The Coleraine Football Netball Club.

.....
Chairperson



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
13 December 2021

Held at 8.20pm
Following AGM at
Baudinette Pavilion.

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The Meeting opened at 8.20pm following Annual General Meeting

1. Present

Members

Steve Cooper
Marg Ferguson (Treasurer)
Leigh Peterson (President)
Ashley Lambert
Barbara Waldron-Hunter (Secretary)
Bobbie McLean
Josh Eats

Officers

Tim O'Loughlin.

2. Welcome

The Chair welcomed members.

3. Apologies

Kate Dorahy
Lynn Brown
Owen McClure

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 22 November 2021 be confirmed as a correct record of business transacted.

MOVED: Ashley
SECONDED: Bobbie

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Guest Speaker

7. Correspondence

- Copies of water bills for Silvester Oval emailed to Susanna Milne for sizing of septic tank (?) There is confusion of which septic tank is the focus, one is in a flood zone and the others are past their natural lifespan.

8. Treasurer's Report,

1st November balance \$78,804.20
 30th November balance \$77,123.23
 Tennis Hockey deposit reinvested \$10006.37
 Term Deposit \$31576.92

Accounts for Payment:

Wannon Water for Cricket to be paid \$299.30

RECOMMENDATION

That the Treasurers Report be received and accounts be passed for payment as and when received

MOVED: Marg
SECONDED: Leigh

CARRIED

9. General Business

- 9.1 Sympathy cards to be sent to Margaret Baudinette and to Owen McClure..
- 9.2 Ashley met with Anthony ? re energy audit for lighting.
- 9.3 Next meeting is to be our Dinner meeting 15th February 2022.

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 15th February 2022 at The Coleraine Hotel.

.....
 Chairperson



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
15 February 2022

Held at 8.20 pm
At Coleraine Hotel.

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This Meeting opened at 8.20pm following Annual General Meeting.

1. Present

Members

Leigh Peterson (President)
Steve Cooper
Marg Ferguson (Treasurer)
Ashley Lambert
Barbara Waldron-Hunter (Secretary)
Owen McClure
Tyler Gleeson (replacing Josh Eats)
Lou Grinham

Officers and Guest

Tim O'Loughlin
Cr. David Robertson

2. Welcome

The Chair welcomed all

3. Apologies

Kate Dorahy
Lynn Brown
Bobbie McLean

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 13 December 2021 be confirmed as a correct record of business transacted.

MOVED: Ashley
SECONDED: Marg

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Guest Speaker

Tim has had update from Marg Scanlon, Infrastructure Director. There is a commitment to have all these works completed by end of financial year.

The expansion joints on Baudinette Pavilion are to be undertaken on 25th February subject to fine weather and take 10 days.

Septic tank for main pavilion – seeking more info. Barbara to email copies of water bills to Tim, these are copies that have previously been handed in at front office for Susannah Milne.

Terrace seating – to be levelled off but nothing done yet due to problems with suppliers/trades.

Access to time-keepers box – email extract to Tim showing this.

Draft budget process – funds have been allocated to scope upgrading power at Silvester Oval.

7. Correspondence
Covid Updates

8. Treasurer's Report,
1st December balance \$77,123.23
Bank Charges (3 x 0.70) \$2.10
Origin Energy \$243.41
Wannon Water \$1310.89
Post Office \$10.15
Balance at 18th February \$75,556.68

Tennis Hockey deposit reinvested \$10,006.37, interest received \$0.50, this is to be reviewed in 6 months.

Term Deposit \$31,576.92, Interest received \$65.79., to be reviewed on 18th June.

Accounts for Payment"

Coleraine Golf Club \$680.00 (Nov & Dec)

RECOMMENDATION

That the Treasurers Report be received and accounts be passed for payment as and when received

MOVED: Marg
SECONDED: Leigh

CARRIED

9. General Business

9.1 nets at goals yet to be installed, have staffing problems.

9.2 Oval has been watered regularly, now looks good., Steve has all under control.

- 9.3 SGSC Greater grants - CFNC are looking into grant for tanks for drinking water.
- 9.4 Tennis is going well, Lights have flickered momentarily, Tim will get someone to check them.
- 9.4 Ashley has been asked about 3 by 3 netball. Tim will put him in contact with the organizers in Hamilton.
- 9.5 Thank you letter to Greg Fry for assisting Steve.
- 9.6 fire tower still at Turnbull Street, ask CFA to remove.
- 9.7 Paul Jones from Casterton has done some grass cutting where Shire don't cut. We can expect an account for this. Tim will check with Brett Holmes about scope of works required here, hopefully he will come out and have a look.
- 9.8 Playground at Silvester Oval requires more soft-fall. Tim will speak with Daniel.

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 15th March 2022 at The Coleraine Hotel.

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Chairperson



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
15 March 2022

Held at 7.30 pm
At Baudinette Pavilion.

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1. Present

Members

Leigh Peterson (President)
Marg Ferguson (Treasurer)
Ashley Lambert
Barbara Waldron-Hunter (Secretary)
Josh Eats

Officers and Guest

None

2. Welcome

The Chair welcomed all

3. Apologies

Kate Dorahy
Lynn Brown
Bobbie McLean
Lou Grinham
Owen McClure
Christian Barker

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 15 February 2022 be confirmed as a correct record of business transacted.

MOVED: Leigh
SECONDED: Ashley

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Business Arising:

Brick wall on Baudinette Pavilion looks good from outside but tradies have left a mess inside - write to Tim to ask for kitchen to be cleaned up before weekend.

7. Correspondence

- letter from Christian Barker applying for youth of Campbell Street for cricket and possibly and possibility getting wicket graded question to have approval to approach Craig Munro
- email from Tim O'Loughlin asking for group to provide their wish lists

8. Treasurer's Report,

balance at 1st of February \$75,800.79

balance at 28th of February \$75,237.18

we have paid Origin Energy and Coleraine Hotel for our dinner meeting \$319.50

the golf club cheque has not yet been presented

RECOMMENDATION

That the Treasurers Report be received and accounts be passed for payment as and when received

MOVED: Marg

SECONDED: Josh

CARRIED

9. General Business

- 9.1 nets at goals ongoing
- 9.2 SGSC Greater grants - CFNC submitted application for water tank no news yet
- 9.3 Lights at tennis courts - Tim was to get someone to check them. Not sure of status.
- 9.4 3 by 3 netball no progress
- 9.5 Thank you to Greg Fry still to be done
- 9.6 Fire tower: Barbara will ask David to get remove
- 9.7 Paul Jones invoice still not yet received
- 9.8 Tim was to check with Brett Holmes about scope of work but we have heard nothing about this yet.
- 9.8 Playground in Turnbull Street has had softball added, and there is a heap near the skate park but none has been added to playground at Silvester Oval.
- 9.9 Trees around roadway require trimming - Ashley will speak with Stuart McAdam about doing this for us
- 9.10 Panel on bridge reportedly loose, Barbara to speak to Craig about this
- 9.11 Table drain at tennis and skate park holds water and gets putrid -needs tending to contact Tim
- 9.12 CFNC have modified the change rooms for easy access for emergency personnel

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 19th April 2022 at The Coleraine Hotel.

.....
Chairperson



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
19 April 2022

Held at 7.30 pm
At Coleraine Hotel.

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1. Present

Members

Leigh Peterson (President)
Marg Ferguson (Treasurer)
Lou Grinham
Christian Barker
Owen McClure
Ashley Lambert
Barbara Waldron-Hunter (Secretary)
Josh Eats

Officers and Guest

None

2. Welcome

3. Apologies

Kate Dorahy
Lynn Brown
Bobbie McLean
Steve Cooper

4. Confirmation of Minutes

RECOMMENDATION

Minutes of the meeting held 15th of March with exception of some corrections required due to spell check were accepted as a true and correct record

MOVED: Barbara
SECONDED: Margaret

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Business Arising:

1. Cleanup of kitchen - two people from Hamilton came to clean up but did a shocking job so CFNC have refused to pay
2. Nets behind Goal hopefully not too far off from installation. Fitzy will do when he has staff to do so
3. Barbara still to speak with David about Fire tower

4. Christian reported that the wicket had been graded, we have not been charged as yet. He thinks he has about 11 players so far. He will be calling a meeting in the near future and Steve has offered to chair this for him.

7. Correspondence

Hockey Club requesting use of the facilities for the season - approved

8. Treasurer's Report,

Balance as at 1st of March	\$75,237.18
Account Paid	\$680
Transaction Fees 0.70 x 2	\$1.40
Balance at 31st March	\$74,556.48
Accounts on hand to pay Water Board	
Cricket	\$ 340.82
Silvester Oval	\$3,885.86
Tennis	\$ 240.39

Paul Jones' account has not been received so thoughts are that the water board paid him.

RECOMMENDATION

That the Treasurers Report be received and accounts be passed for payment as and when received

MOVED: Marg
SECONDED: Barbara

CARRIED

9. General Business

9.1 Josh reported that the grant application for water tanks has been knocked back. He has got quote for slimline tanks, 2 off at \$2,100 each for netball centre and football change rooms. All in favour of purchasing ourselves. Josh will organise

9.2 light Tower globe has apparently blown, Joshua to go to Cowlands to get repaired

9.3 coaches boxes need new spouting, Josh will organise Cody Deutscher to get done

9.4 For loose panel on bridge, Lou will have a look at

9.5 with Tim not here, the wishlist project will be put on hold

9.6 email Tim about progress of list of projects to be completed before end of financial year

9.7 table and seats near cricket shed have disintegrated completely, Lou will speak with Craig about 1 for us

9.8 lights flickering at the tennis court this has been attended to but not tested

9.9 Owen will contact Hamilton canvas about repairing the tennis nets and to charge us

9.10 An adjustable awning has been installed over the scoreboard but final adjustment may be necessary before we received the account

9.11 CFNC have purchased a new line marker and paint, we will pick up expense when stock expired

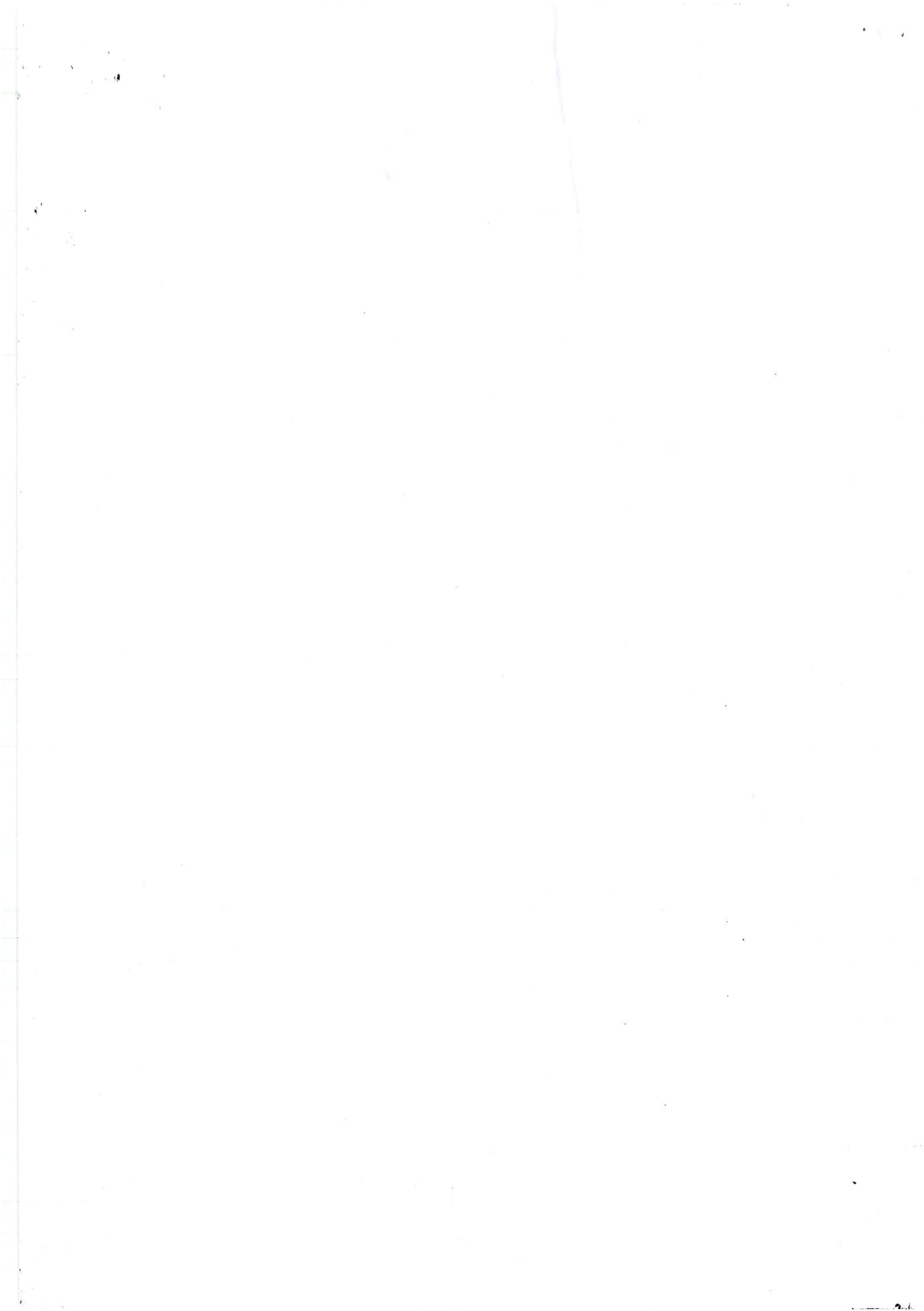
9.12 SGSC have done initial line marking for start of season

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 17th May 2022 at The Coleraine Hotel.

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Chairperson



Coleraine Sporting Grounds Committee

Minutes

Community Asset Committee

17 May 2022

Held at 7.30pm at
Coleraine Hotel

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10. Close of Meeting.....	5

The Meeting opened at 7.34 pm

1. Present

Members

Leigh Peterson (President)
Barbara Waldron-Hunter (Secretary)
Marg Ferguson (Treasurer)
Steve Cooper
Louis Grinham
Owen McClure
Kate Dorahy
Bobbie McLean

Officers

Roger Rook

2. Welcome

The Chair welcomed members.

3. Apologies

Lynn Brown
Ashley Lambert
Josh Eats
Christian Barker

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 19th April be accepted as a record of business transacted.

MOVED: Marg
SECONDED: Owen

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Guest Speaker

7. Correspondence

- Email from Tim McLoughlin – will be dealt with in General Business.

Barbara sent message to David Deutscher, Coleraine Fire Captain, asking them to remove the fire tower from where it is laying on the ground.

> David replied by text "Hi, I have been told that the tower is OK to stay where it is as it has been there for the last 10 years plus and it is safe laying down, there are no tie downs to stand it up with. I also believe it is CFA land that it is occupying."

8. Treasurer's Report

1st April balance \$74,556.48

30th April balance \$70,098.71

Accounts \$240.36 SEC

\$12 Paint

\$80 David Joss Control box sprinklers

\$1521.69 Score Board – Alister Bailey

\$965 Golf Club Grass cutting

RECOMMENDATION

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

MOVED: Marg

SECONDED: Steve

CARRIED

9. General Business

- 9.1 Quote for seeding – works completed by 20/8/22
- 9.2 Looking at sewage for toilets – looking to pump it to Turnbull St where they can connect.
- 9.3 Can they please look at putting a toilet in at Cricket Ground and improving existing toilets at Turnbull St?
- 9.4 Drainage improvements – minor design components checking, then going to quote.
- 9.5 What is the funding going to Football Club? Is there money left over from the \$146,000?
- 9.6 Brett Greed gave \$2000 to scoreboard working board.

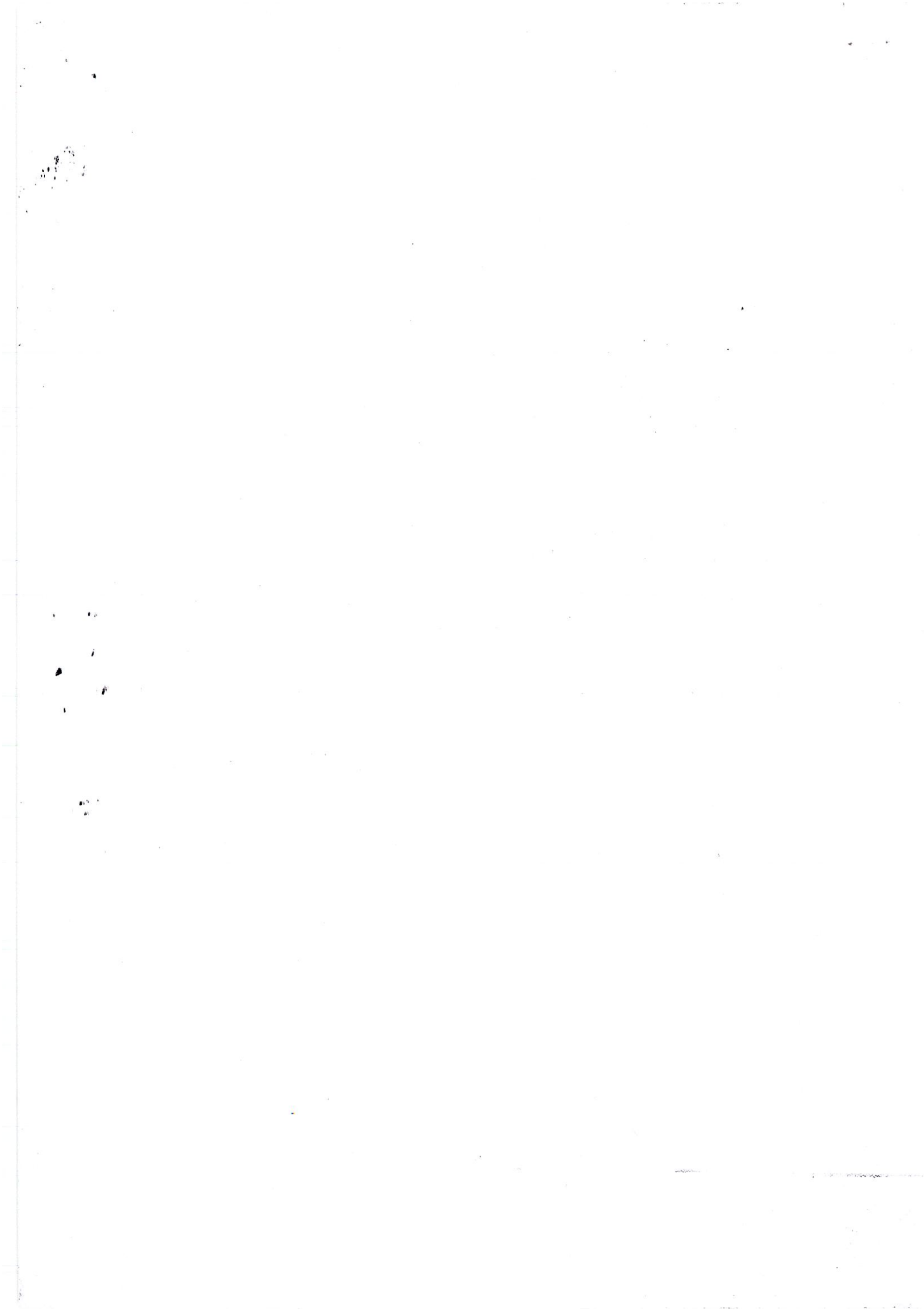
- 9.7 Hockey to get a quote on cutting double doors on the end room at Turnbull St.
- 9.8 Roger to chase up getting lines on Turnbull St and fixing entry gates – room for hole.
- 9.9 To re-canvas bottoms of tennis nets \$125 per net, new ones are \$250. Owen to go ahead and get them done. Moved Barbara, seconded Kate.
- 9.10 Roger reported that there are tables at the pool which are to be removed, one to go to Turnbull Street, and two to football club, Lou to organize.
- 9.11 Kate to come back to committee on drainage to Turnbull St – don't think this has been followed up.
- 9.12 Umpires rooms – get rid of shower – put it on the list to do after the season.
- 9.13 Get a quote for fuse box replacement.
- 9.14 Get some signs for sporting facilities – Leigh to follow this up.
- 9.15 Move the old score board from light tower and put it below the new score board. Leigh to organize.
- 9.16 Can we get a master plan on the buildings from the shire? Roger to follow up.
- 9.17 Barbara to send letter to Greg Fry to thank him for finding sprinklers on the oval with his metal detector.

10. Close of Meeting

This concludes the business of the meeting.

Minutes will be confirmed at the next meeting, 21st June 2022 at The Coleraine Hotel.

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Chairperson





Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
21 June 2022

Held at 7.30 pm
At Coleraine Hotel.

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10. Close of Meeting.....	Error! Bookmark not defined.

1. Present

Members

Leigh Peterson (President)
Marg Ferguson (Treasurer)
Barbara Waldron-Hunter (Secretary)
Josh Eats
Lou Grinham
Owen McClure
Christian Barker
Lynn Brown

Officers and Guest

Roger Rook

2. Welcome

The Chair welcomed all

3. Apologies

Kate Dorahy
Bobbie McLean
Ashley Lambert

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 17 May 2022 be confirmed as a correct record of business transacted with these exceptions: 9.1 Should be Seating not Seeding

9.14 Should be Roger not Leigh to follow up.

MOVED: Leigh

SECONDED: Marg

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Business Arising:

Will be dealt with in General Business.

7. Correspondence

None.

8. Treasurer's Report,

balance at 1st of May \$70,089.71

balance at 31st of May \$67,358.91

Accounts for payment Water \$2534.41 (Tennis \$210.01; Cricket \$438.83 and

S/O \$1885.57); McDonald R/S \$36.00 (Jug & Bucket); Golf

Club \$1205.00 (Mar, Apr & May); McClure Plumbing

\$176.00; Marcus Rhook \$290.00 (repairs to sprinklers)

Account Balances: General A/c \$67,358.91

Hockey/Ten \$10,006.20

Term Dep \$31,687.83

Making a total of \$109,052.94

RECOMMENDATION

That the Treasurers Report be received and accounts be passed for payment as and when received

MOVED: Marg

SECONDED: Steve

CARRIED

9. General Business

- 9.1 Roger reported quote for seating has been received but is double the expected amount.
- 9.2 Sewerage for toilets has not been looked at departure of designated staff member.
- 9.3 Drainage issue still being looked at.
- 9.4 The \$146,000 will be allocated to the above jobs.
- 9.5 Bolt drop on gate has been done.
- 9.6 Lines on hockey pitch ends have been done but not the sides. Roger will look into this.
- 9.7 Picnic tables from the pool have been installed, one at cricket and two at Silvester Oval.
- 9.8 Council are looking to prepare grant application for lights at Silvester Oval through Youth Sport & Recreation, not AFL. Closing

date 12/7/22. They require letters of support from this committee as well as CFNC.

We agreed to contribute \$60,000 to match CFNC's contribution.

This was moved by Owen, seconded by Josh, and carried.

- 9.9 Re Master Plan – at Listening Post coming up we need reps to ask for master plan.
- 9.10 Annual User rates – Barbara to update and email around.
- 9.11 Cleaning the BBQ – nobody knows who is doing.
- 9.12 Condition of toilets at Turnbull Street are in absolutely shocking condition, Lynn has taken photos so will send all to Roger to lodge complaint.
- 9.13 Access to store-room to be followed up. Kate has not been able to get anyone to get quote. Barbara mentioned a container but this did not meet with approval.
- 9.14 Owen will take nets to Hamilton tomorrow for repairs.
- 9.15 Josh has account for hire of light towers when globe had blown. Noels Machinery \$550.00 has been paid by CFNC. We are to reimburse, moved Steve, seconded Lou and was carried.
- 9.17 A new fusebox was installed in canteen by Paul Killey, \$2090.47. This account is to be paid when received moved Steve, seconded Lou, and carried.
- 9.18 Christian asked about sponsorship signs being fixed to the fence, There was no opposition to this so given go-ahead.
- 9.19 Leigh asked if Craig should get a copy of these minutes so that he is aware of anything coming up. Steve moved yes, Leigh seconded and was carried.
- 9.20 Thank you letter to Brett Greed to be sent is for his contribution to scoreboard shade cover.
- 9.21 Bases for poles were cemented on Wednesday so hopefully poles will be up soon, then net can go on.
- 9.22 Tanks ordered for Silvester Oval (1 for netball centre and 1 for Change-room) are apparently 2 weeks away according to Cody.
- 9.23 Blocked shower in Netball centre – Josh will check out before calling plumber.

10. Close of Meeting

This concludes the business of the meeting at 8.37.

Minutes will be confirmed at the next meeting, 19th July 2022 at The Netball Centre, Silvester Oval.

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Chairperson

