

Charlton Park Committee of Management
Minutes (draft) of meeting held on Monday 3rd April 2017, at the Football Social Room

List of club representatives:

Buloke Shire	Carolyn Stewart	Sec / Treasurer	Simon Peck
Harness Club	John Tormey	Golf	Anne Kenny
Cricket		Bowling	Richard Porter
Park Golf	Pat Clifford	Netball	Kim Fitzpatrick
Pony Club	Anthony Stewart	Hockey	Kelly Wright
Football Club	Terry Fitzpatrick	Show	Wendy Laffin
Stadium	Kim Thompson	Angling	Kevin Willey
Tennis	John Harley		
Croquet	Pat Matthews		

Present: Carolyn Stewart, Simon Peck, Pat Matthews, Anne Kenny, Pat Clifford, Kelly Wright, Kevin Willey, David Pollard, John Harley, John Tormey

Apologies: Kim Thompson, Anthony Stewart, Terry Fitzpatrick

Minutes of previous meeting:

John Harley was an apology for February meeting. Minutes will be amended accordingly.

Moved by Anne Kenny / John Harley – Carried

Business Arising:

- Removal of fallen trees from fairways – trees have been cut but debris remains. Shire will be contacted by S Peck to remove, as fallen trees are responsibility of Council.

Correspondence in:

Buloke Shire Parks Committee are able to provide GST detail to be included in BAS.

Correspondence out:

Offsite clubs Cheques for grants.

Finance Report:

- Current balance \$52,782
- Grant has been received from Shire and payments made to offsite clubs per previous meeting.

Moved that the report be accepted.

Simon Peck / Kevin Willey – Carried.

Club Reports:

Angling Club

- Still awaiting approval for boat ramp.

Golf Club

- Season to commence on Sunday.

Pony Club

- Anthony Stewart is the new rep on this committee.

2020 Committee

- J Harley reported that an application has been made to the Better Regions Fund (Federal Govt.) for \$325K with strong support from Council as well as a letter to the Federal Minister.
- Applications for funding from State Government are ready to be signed off.
- Had a meeting with the Australian Sports Foundation to kick off local fundraising campaign – target of \$500K.

General Business:

- GWM Water and water reuse connection – awaiting March account and then discussion will follow with Bowling & Croquet Clubs to determine sharing of costs.
- Corella control – another shoot has been organised for Wednesday night (6pm). Having a limited impact. Brian Heenan has been speaking to police responsible for permits in Swan Hill and Bendigo and has received conflicting details as to what the restrictions on the permit should be. He has also written to a number of organisations on behalf of Tennis Club and received a number of responses indicating support. David Pollard reported that Council will be discussing the issue this week.
- Drought funding for oval upgrade - Shire has received the funding. Project planned to be completed at end of football season.
- Replacement of mower – K Willey has investigated financing a new mower. Options are delaying purchase, leasing @ 3.5%pa or pay outright.

Motion:

1. Purchase new mower outright from cash balance
2. Negotiate with Charlton Golf Club over sale of current mower
3. Develop a grant application for Community Bank's grants campaign (April – May)

Moved John Harley; Seconded John Tormey – carried

- The Hockey Club requested that the Committee investigate the purchase of a portable toilet that could be situated near the hockey pitch on home games, but could be used for other activities at the Park. The Committee agreed in principle. Hockey Club will investigate options in more detail.
- John Tormey on behalf of Harness Racing Club reported that a number of trees marked for lopping two years ago by Shire representatives have yet to be cut. David Pollard will investigate progress.
- The Harness Racing Club also requested assistance for payment of an account for repairs to roads. A works request to the Shire for work to be done before the Charlton Cup had been made, but the work had not been completed, so they organised work to be completed to the value of \$623 (invoices provided).
Moved that Committee pay half the cost of the repairs (\$312.50).

Moved: J Harley / K Willey. Carried.

Meeting closed: 9.00 pm

Next Meeting: Monday, 5th June 2017, 8.00pm - Charlton Football Social Rooms.