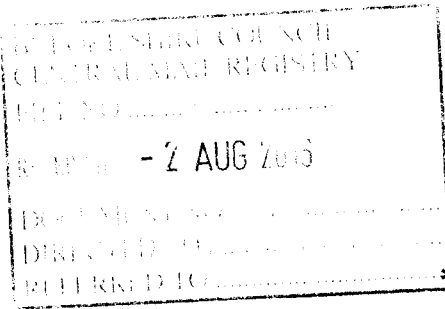


WYCHEPROOF RECREATION RESERVE USERS COMMITTEE



GENERAL MEETING

TUESDAY 16th AUGUST 2016

**** 6 pm in Multi Purpose Room
Wycheproof Sporting Complex**

Your attendance at this meeting (OR another representative from your Club would be appreciated)

Paul Furnee from the Buloke Shire Council will be in attendance

AGENDA:

Welcome/Attendance

Apologies

Listing of General Business Items

- Allocation of funds
- Appoint specific individuals (ie representatives of clubs) to Buloke Shire Council Wyche Rec Res Committee
- Other

Minutes of meeting held 23rd February 2016 (attached)

Correspondence (Inward)

| | | |
|----------------------------|----|--------------------------|
| Wycheproof Vision | re | Use of disused reservoir |
| Paul Fernee (Buloke Shire) | re | New agreement |

Treasurers Report

General Business

Apologies to Pam Wallace (54937409 work/54937650 home)

WYCHEPROOF RECREATION RESERVE COMMITTEE

General Meeting held in Multi Purpose Room, Sporting Complex
Tuesday 23rd February 2016 at 6 pm

Present: Eleanor Pollard – Croquet (President)
Pam Wallace – Saffin Oval/Complex (Secretary)
Wendy Turnbull – Field & Game (Treasurer)
Ian MacDonald – Field & Game
Gary Pollard – Tennis
Amy Cozens – Netball
Sophia Humphreys – Netball
Peter Coles – Cricket
Jonathon Turnbull – A & P Society
Jan Ingram – A & P Society
Alan Jones – Bowls
Allan Wallace – Bowls
Claire Phyland – Hockey
Richard McLennan – Football
Paul Fernee – Buloke Shire

Welcome: Chairperson Eleanor welcomed all to the meeting

Apologies: The apologies of Mark McLennan (Golf), Danielle Grant (Cricket) and Christy Arnel (Hockey) were received by Gary Pollard/Alan Jones. Carried

Listing of General Business:

Adopt Terms of Reference
Prioritise 5 year facility upgrade plan

Minutes: Moved Sophia Humphreys/Claire Phyland that the minutes of meeting held 29th July 2015, as circulated, be received. Carried

Correspondence: Nil

Treasurer's Report:

Moved Wendy Turnbull/Gary Pollard that the financial report as circulated, 1/7/15 to 23/2/16, showing a credit balance of \$7829.09 in the Cheque Account and \$14,699.56 in the Term Deposit (maturing 20/4/16), be received. Carried

Buloke Shire Council Terms of Reference:

This document, outlined by Paul Fernee and circulated to all members, establishes the Wycheproof Recreation Reserve Special Committee pursuant to section 86(1) of the Local Government Act 1989.

After carefully going through the terms of the agreement and Appendix A (Roles and Responsibilities) it was agreed that the Terms of Reference be adopted, subject to the following changes -

5. Membership

5.1 The Committee will consist of **13** members

Appendix A

10. Vandalism - Council be responsible for major damage

30. Oval Maintenance – change to **Playing surface** maintenance

33. Tree maintenance – Council to conduct all maintenance, removal, planting of trees and **stump removal**

40. Add **Asbestos**

5-year Facility Upgrade Plan

Clubs may submit their individual plans to Council or provide details to the Recreation Reserve Committee for endorsement as soon as possible.

Weed Control/Mowing:

Moved Dick McLennan/Allan Wallace that Noel Gretgrix be paid to spray weeds around the football/netball/hockey grounds. Carried

Moved Alan Jones/Claire Phyland that Allan Wallace be the liaison person regarding weed control/mowing. Carried

Moved Pam Wallace/Alan Jones that Buloke Shire be hired to mow the surrounds of the oval once, and further decisions about mowing will be made after the cost of this is known. Carried

Boundary Fence:

Moved Claire Phyland/Sophia Humphreys that we support the Hockey Club with their submission to the Buloke Shire for a new boundary fence on the East side of the hockey ground adjoining the dam. Carried

Future Rec Reserve Allocations:

Alan Jones requested that allocations be “re-visited” at the next meeting.

Meeting closed 7.45 pm

Attached: Amended Terms of Reference and Appendix A



Wycheproof VISION Inc
E: info@wycheproof.vic.au

PO Box 8 Wycheproof 3527
Web: www.wycheproof.vic.au

Copy

1 May 2016

Mrs Eleanor Pollard
Wycheproof Recreation Reserve Committee

Dear Eleanor

RE: Expression of interest for recreational use of the disused Wycheproof reservoir

At the February meeting of Wycheproof VISION the group agreed to submit an expression of interest for future use of the disused Wycheproof reservoir to GWMWater. The town forum has informally discussed the potential for the reservoir as a recreation area over many months.

The decommissioned reservoir is considered an ideal site for a BMX bike/motor cross track in Wycheproof. This project was raised by young people in Wycheproof during the original community planning workshops in 2008, which included the youth community plan workshop (CALF). At that time the mount was identified as a site for such a track, but more recently the decommissioned reservoir, adjacent to the football ground and the caravan park, has been identified as a more appropriate site for such a project.

We understand that some clubs using the recreation reserve may also have ideas for the use of this site and it was with this in mind that the town forum contacted GWMWater.

I have enclosed correspondence received so far, regarding the site which is managed by GWMWater but is crown land and so the Department of Environment, Land, Water and Planning would be the authority.

We have also sought advice from Anthony Judd at Buloke Council who has said that Paul Fernee would be able to assist.

I hope that the Recreation Reserve Committee can consider this idea for the future use of the decommissioned reservoir in Wycheproof.

Sincerely

A handwritten signature in cursive script, appearing to read 'Jacinta Miller'.

Jacinta Miller
President, Wycheproof VISION

Wycheproof Recreation Reserve Special Committee

Paul Fernee [PFernee@buloke.vic.gov.au]

Sent: Friday, 20 May 2016 9:44 AM

To: Wallace, Pam J

Cc: Records [Buloke@buloke.vic.gov.au]; Anthony Judd [AJudd@buloke.vic.gov.au]; Bill Hutcheson [BHutcheson@buloke.vic.gov.au]

Attachments: Meeting Procedures Local L~1.pdf (1 MB) ; DOC190516-19052016101107.pdf (110 KB)

COPY

Hi Pam,

On 11th May 2016, Council approved and sealed the new agreement for the Wycheproof Recreation Reserve Special Committee.

I have attached a signed and sealed copy for your reference.

At the last minute, we had to install an additional clause (Clause 7 Financial Management) highlighting the financial constraints the committee is required to adhere to. I apologise for not consulting with you regarding this, but the clause should not affect you in theory, it just outlines your responsibilities as a Committee of Council for use of finances.

I have also attached a copy of Council's meeting procedures highlighting the requirements for operating meetings as a Special Committee of Council.

At your next meeting you will need to appoint specific individuals (i.e. representatives of clubs) to the Committee.

Any future meeting will need to be advertised locally, and we will advertise on our media platforms. We need to do this two weeks before your meeting, so give me advance notice of future meetings.

Otherwise we will need a public agenda before any meetings, and minutes of meetings after the fact.

A councillor will be formally appointed to be a member of the committee in due course.

I think I have covered everything, but please let me know if you have any questions.

Kind Regards

Paul Fernee

Coordinator Community Facilities

Buloke Shire Council

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