

Charlton Park Committee of Management
Minutes of meeting held on Monday 5th December 2016, 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		Netball	Kim Fitzpatrick
Pony Club	Gemma McGrath	Hockey	Kelly Wright
Football Club	Terry Fitzpatrick	Show	Wendy Laffin
Stadium	Kim Thompson	Angling	Kevin Willey
Tennis	John Harley		
Croquet	Pat Matthews		

Present: David Pollard, Carolyn Stewart, Simon Peck, Richard Porter, Kevin Willey, John Tormey, Anthony Stewart, Pat Matthews, Anne Kenny

Apologies: Kim Thompson, John Harley, Gemma McGrath

Minutes of previous meeting:

Moved by Richard Porter / Anne Kenny – Carried

Business Arising:

- Nil (see General Business)

Correspondence in:

Nil

Correspondence out:

Nil

Finance Report:

- Current balance \$30,563

Moved that the report be accepted.

Simon Peck / John Tormey – Carried.

Club Reports:

2020 Committee

- J Tormey reported that still progressing well.

Bowling Club

- R Porter requested that the Shire be commended on the improved operation of the works requests system.

Angling Club

- Boat ramp project waiting on consultants for cultural check.

General Business:

- GWM Water and water reuse connection – successful meeting held with contractor (S Nicholls) and clubs currently working well together.
- New connection to GWM Water - Moved that the committee support any application to connect the current water system to the GWM Water pipeline on the Boort Rd. Moved – K Willey, Seconded – R Porter. Carried.
- Shooting permits – D Pollard organising new permits.
- Drought funding for oval upgrade – grant has been applied for. Hoping to start project in February.
- Pony Club request for mowing – supported by committee and A Stewart will speak to George Parish.
- Removal of fencing around oval – CFC are investigating removing pine fence. Moved that CFC be permitted to remove fence. Moved - J Tormey, Seconded – Pat Matthews. Carried.
- Booking of Trotting Club Lawn – a booking has been taken for Sun 18 Dec from Charlton Chamber of Commerce for Xmas festival.
- Replacement of mower – K Willey has investigated trading in mower for new machine. He has quote to say changeover approx. \$20K. Grant options will be investigated.

Meeting closed: 9.20 pm

Next Meeting: Monday, 6th February 2016, 8.00pm - Charlton Football Social Rooms.