

BULOKE SHIRE COUNCIL
CENTRAL MAIL REGISTRY
FILE NO <i>CM/17/04</i>
RECEIVED <b>22 AUG 2016</b>
DOCUMENT NO <i>16-007331</i>
REFLECTED TO <i>Paul</i>
REFERRED TO.....

**WYCHEPROOF RECREATION RESERVE COMMITTEE**

General Meeting held in Multi Purpose Room, Sporting Complex  
 Tuesday 16<sup>th</sup> August 2016 at 6 pm

- Present:**
- |  |               |
|--|---------------|
| Eleanor Pollard – Croquet                      | (Chairperson) |
| Pam Wallace – P-12 College Complex/Saffin Oval | (Secretary)   |
| Wendy Turnbull – Field & Game                  | (Treasurer)   |
| Paul Fernee – Buloke Shire                     |               |
| Cr Stuart McLean – Buloke Shire                |               |
| Jonathon Turnbull – A & P Society              |               |
| Gary Pollard – Tennis                          |               |
| Alan Jones – Bowls                             |               |
| Allan Wallace – Bowls                          |               |
| Elaine Storey – Croquet                        |               |
| Christy Arnel – Hockey                         |               |
| Peter Coles – Golf                             |               |
| Amy Cozens – Netball                           |               |
| Richard McLennan – Races                       |               |

**Welcome:** Chairperson, Eleanor Pollard, welcomed Stuart, Paul and all representatives to the meeting.

**Apologies:** The apologies of Sophia Humphreys (Netball), Claire Phyland (Hockey), Mark McLennan (Football) and Danielle Grant (Cricket) were received by Gary Pollard/Allan Wallace.

**Listing of General Business:**

- Allocation of funds
- Appoint specific individuals (ie representatives of clubs) to Buloke Shire Council Wycheproof Recreation Reserve Committee
- Defibrillator training – 23<sup>rd</sup> August

**Minutes:** Moved Jonathon Turnbull/Christy Arnel that the minutes of meeting held 23<sup>rd</sup> February 2016, as circulated, be received. Carried

**Business Arising:**

To date, the Shire had not been required to do any mowing.  
 The new fence on the East side of the hockey ground has been erected but could have been extended further – budget restraints did not allow for it to be any longer.  
 Funding allocations were discussed using the “membership” model.

**Correspondence:**

Inward:

Wyche Vision	re	Use of disused reservoir
Buloke Shire Council	re	New agreement

Outward:

Buloke Shire Council	re	Endorsement for WN Hockey Club new fence
Buloke Shire Council	re	Facility Upgrade Plans (Bowls, Netball, Tennis)
Cr Stuart McLean	re	Invitation to meeting

The letter from Wyche Vision regarding their expression of interest for future use of the disused Wycheproof reservoir to GWM Water was discussed.

In general, it was felt that the reservoir is not part of the Recreation Reserve, it would be difficult to obtain grants and management arrangements could be complicated.

**Motion:**

Moved Gary Pollard/Elaine Storey that a reply to the Wyche Vision letter advise that whilst we have no alternative plans at this stage for the disused reservoir we have no objection to their proposed idea for a BMX bike/motor cross track. Carried

Moved Allan Wallace/Stuart McLean that the inward correspondence be received and the outward approved. Carried

**Treasurer's Report:**

Moved Wendy Turnbull/Pam Wallace that the Treasurer's report, showing a credit balance of \$31,798.49 in cheque account and \$14,879.14 in term deposit (maturing 20/10/16) as at 16/8/16, be received. Carried

**General Business:**

**Allocation of funds –**

Paul Furnee answered questions regarding the funding, including the old model/new model formula used and the outcome if any clubs were to fold.

Moved Alan Jones/Peter Coles that the allocation for the Race Club (\$1500) be given to the Golf Club to offset expenses incurred for mowing, electricity etc. Carried

Moved Gary Pollard/Christy Arnel that \$24,940 be allocated to Clubs as follows – Carried

Race Club	Nil		
A & P Society	\$1500		
Bowls Club	\$3000	- 830 (water) =	2170
Tennis Club	\$3000	- 1700 (water) =	1300
Cricket Club	\$3000	- 1600 (water) =	1400
Hockey Club	\$3000	- 330 (water) =	2670 + 150 (toilet paper)
Football Club	\$3750	- 2400 (water) =	1350 + 150 (toilet paper)
Golf Club	\$3000 + \$1500 (Race Club)	=	4500
P12 College	\$3000		
Croquet Club	\$3000		
Netball Club	\$3000		
Field & Gun Club	\$750		

**Membership – Buloke Shire Council/Wycheproof Recreation Reserve Special Committee**

Moved Elaine Storey/Richard McLennan that the following 12 community members be nominated as the representatives from the associated clubs – Carried

Race Club	Richard McLennan	
A & P Society	Wendy Turnbull	
Bowls Club	Allan Wallace	
Golf Club	Peter Coles	
Tennis Club	Gary Pollard	
Cricket Club	Danielle Grant	
P-12 College	Pam Wallace	
Croquet Club	Eleanor Pollard	
Hockey Club	Claire Phyland	Correction Christy Arnel
Netball Club	Amy Cozens	
Football Club	Mark McLennan	
Field & Game Club	Jonathon Turnbull	

**Thanks:**

Cr McLean congratulated and thanked Paul Furnee and the committee members for the work involved in formalising the terms of reference and continuing to undertake the responsibilities required.

Gary Pollard thanked Paul Furnee and the committee for assistance given to the Tennis Club associated with obtaining new hard courts.

Meeting closed 7 pm