

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 4TH October 2016

TIME: 8:31pm

LOCATION: Douglas Park Community Hal

CHAired BY: Christine Towndrow – President

PRESENT: Allison P, Michelle S, Max S, Christine T, Mary-Anne M, Travis M, Sue & Keith D

APOLOGIES: Robert S

Visitors: WSC Reps: Danae L and Lauren A (left meeting 9pm)

Meeting followed on from 2016 Quadrennial meeting. Minute's to be provided by WSC.

Minutes from the previous 355 general meeting (Sept 6th) were accepted by Max S & Keith D - Carried

Business arising from previous meeting;

CORRESPONDENCE – Danae L in regards to Quadrennial meeting.

-Email received and circulated for potential new LA storage

-Overdue notice for power bill received. Address in Treasurer report.

TREASURERS REPORT: Great job done over past 4 years by Michelle S. WSC very happy with bookkeeping. Will continue to temporarily fulfil role until new candidate takes on role.

If possible, updated method of bill payment for Origin energy to be investigated. No longer can be payed at Post Office.

Payment for overdue power bill has been sent. Delay due to changes in payment methods, see above.

Treasurer report accepted by Max S and Carried by Mary-Anne M.

GENERAL BUSINESS:

- Defibrillator – under construction. Delays encountered
- Atlantis Cells for trial have been installed. Reviewed at latter date. Potential for full path around oval.
- LA via Allison P will seek quotes for extension to the rear of the current storage shed. Discussion had on what to do, RE: Layout and impact upon existing play equipment.
- Terrace Project – completed. All parties **except WSC** have payed.
- GPO in old canteen-ongoing.
- Shutter quotes still be sourced
- Old terracing-discussion had on top dressing and re-turfing previous terracing. Decision made to hold off until next Autumn to provide optimal conditions for turf establishment.

- Travis M raised issue of excessive bindi growth over old terracing area. Decision made to purchase herbicide and treat. Travis M to do.

NEXT MEETING: Tuesday November 15th Nov. Macarthur Tavern 6:30-7pm start.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 9:11pm

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Chairperson

Cc: WSC Councillors & Mayor

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Date