Douglas Park Recreation Reserve Management Committee PO Box 13 DOUGLAS PARK NSW 2569

355 Committee Meeting

DATE: Tuesday 10th October 2023

TIME: 7.00pm

LOCATION: Douglas Park Community Centre

CHAIRED BY: Christine T

PRESENT: Leah H, Brooke J, Stephen M, Danny S

APOLOGIES: Liz White, Max S, Owen M

GUESTS: Eddie Mumberson – Douglas Park Little A's

Minutes from the previous meeting – Moved Leah Seconded Danny S - Carried

Business arising from minutes.

Globes for the lights on the oval and tennis courts will now be replaced sometime in the new year – 2024.

CORRESPONDENCE IN/OUT - As circulated. Moved Leah - Seconded Brooke - Carried

<u>TREASURERS REPORT</u> - As Circulated Moved Christine- Seconded Brooke Carried Books will be submitted to council from last financial year. Melissa has arranged an appointment. Melissa will submit the books at the appointment.

General Business

<u>Little Athletics – Will continue using Douglas Park Sportsground for their competition this season.</u> They will work around the oval upgrades. 1st meeting was held 22nd September.

<u>Key Exchange</u> - Bin keys have been given to Little Athletics from Douglas Park/Wilton Football Club. A key form has been signed.

<u>The Voice Referendum</u> – 14th October 2023 will be held at the Community Centre. Douglas Park RFS will be running a sausage sizzle on the day.

Grant Applications

Quotes were not obtained in time for 355 committee to apply from Veolia this round.

355 committee will apply now for NSW Government grant to obtain air conditioning for the Community Centre. For this grant only 1 quote is needed. Letters of support will be obtained from all user groups.

<u>Membership</u> – Eddie Mumberson from Douglas Park/Wilton Little Athletics Club to apply for membership to the 355 committee. Christine gave Eddie an application form to submit.

<u>Council Request for signatures</u> – has been finalised.

New Change Rooms - Ongoing

FUTURE PROJECTS

- 1. Solar Panels Ongoing
- 2. Carpark upgrade
- 3. Skate Park
- 4. New tennis court

Next meeting – Tuesday 14th November – 7pm There being no further business the meeting concluded at 7.45pm