



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

355 Committee Meeting

DATE: Tuesday 9th August 2022

TIME: 7:00pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine T

PRESENT: Max S, Leah H, Liz W, Brooke J, Danny S, Melissa W

APOLOGIES: Stephen

GUESTS: Nil

Minutes from the previous meeting - Moved Max Seconded Liz W carried

Business arising from minutes – Nil

Amendment from previous minutes – Speakers etc to be taken out and discussed in tonight's meeting.

CORRESPONDENCE IN/OUT - As circulated

General Business

Council have requested if we could change our meeting day. It was discussed with 355 Committee members and Tuesday is the day that suits all of the committee members who attend these meetings. Christine will follow up with an email to council.

Long Jump Update – Ongoing

Sewer Blockage – Soccer canteen sink was blocked. Plumber came and put camera down through pipes and there is break in the sewer line – Quote has been obtained.

Committee will pay account and be reimbursed by council.

Seating on walking path – It has been suggested that some seating be installed around the pathway. It has been observed that there is a need especially for older residents who use the walking path. Christine to email council requesting to install these seats.

Athletics and Soccer season will overlap a few days – Soccer do not know yet if they are having finals. The issue is only the canteen. A suggestion was made that Little Athletics could use the Community Centre canteen for one night. Liz to email Little Athletics to advise this.

Booking officer Mobile Phone – Liz has purchased a new mobile phone with a 12mth Prepaid sim.

Cola – Update

Max rang the builder and is awaiting a new quote from Merrick Building Group. It will be subject to steel increases and material availability. Counsel has agreed to fund the shortfall in the cost. Christine has an email from Council stating this.

Oval Upgrade

Current state of the oval is very bad. Christine will write to council regarding the surface of the oval – southern end is in dire need of a total upgrade as well as the whole oval but the southern end is urgent.

Meeting Room

Investigation to be made regarding putting air conditioning in to the meeting room. Quotes to be obtained for split system with a timer and/or key.
And a screen or a smart TV for the meeting room also. It would be mounted on the wall with a swing out bracket. Also 2 – 3 mic jacks and 2 speakers in main hall for users – one in each corner of the main wall. Danny to obtain quotes for all of the above.

TREASURERS REPORT

Outstanding invoices –there are not too many
Hire forms have been received from Little A's. They would like a credit for their season as it was interrupted due to weather.
Treasurer to look into a credit for Soccer as their season was interrupted. Christine to ring and speak to Rebecca regarding this.

Reimbursements to be made

Liz – Mobile Phone
Melissa – reimbursement for updated software
Christine – to be reimbursed for cleaning products
Bingo – July account to be paid

Approval for reimbursements – Max Moved

Kate Buick to be invoiced and she needs to do a new booking form

Some schools need to be reimbursed for the booking of the sports ground for their carnivals. Christine to ring Rebecca to ask about reimbursements.

Douglas Park Summerfest – booking made by council for October
Council will be invoiced for this event.

NSW Premiers office have emailed and asked for an acquittal and have requested it by August 15th. Melissa to email back and ask for an extension.

Treasurers report – Moved Melissa Seconded Christine

FUTURE PROJECTS

1. COLA – Ongoing as above
2. Solar Panels – Look into getting more on the new storage facility and old canteen - Ongoing
3. Carpark
4. Skate Park
5. New tennis court

Next meeting – Tuesday 13th September 2022

There being no further business the meeting concluded at 8.35pm