

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

Caretaker 355 Committee Meeting

DATE: Tuesday 14th June 2022

TIME: 7:00pm

LOCATION: Douglas Park Community Centre

CHAIRED BY: Christine T

PRESENT: Max S, Leah H, Liz W, Brooke J **APOLOGIES:** Melissa W, Danny S, Jodie L

GUESTS:

Minutes from the previous meeting - Moved Max Seconded Liz W carried Business arising from minutes - Nil

CORRESPONDENCE IN/OUT - As circulated

General Business

Booking Officer Mobile Phone - Ongoing

Cola – Update

Christine and Max met with Daniel Grimson from Wollondilly Council at the oval to discuss Cola Project. Daniel was supportive of the committee carrying out the Cola Project and Daniel would be happy to supervise.

Christine will send a letter to Council requesting that Council fund the shortfall of the project.

<u>Oval Upgrade</u> – Christine to write to council regarding the oval upgrade and ask Council if they can look at it again as it is not looking good.

<u>School Carnivals Update</u> – 4 school carnivals are left for July

St Anthony's Catholic School - 14th July with a backup on 25th July Douglas Park Public School – 26th July with a backup on 2nd August Wilton Public School – 27th July with a backup on 4th August Tahmoor Public School – 29th July with a backup on 5th August All 4 schools are contributing to have the line marking done. Christine to send a request to council asking for the long jump pit to be redone before these carnivals.

<u>Council financial plan</u> – is for everything that is remaining on the master plan. Christine to write to council to confirm this.

<u>Bookings update</u> – 1 new booking for the end of June – paperwork is in otherwise quiet with private bookings.

Sue from Sniffer dogs has been emailed regarding complaints after use of the hall. Doggy smells have been reported. Suggestion was made to open up both doors for airflow and to vacuum floors and spray afterwards and we will see how things go.

Sue has also been emailed about giving two weeks' notice for bookings in the future as that is what is stated on Council's website.

Keys and lockboxes

Netball box playing up. It was reset to factory settings and is now working fine.

.TREASURERS REPORT as per previous report

USER Reports – N/A

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
- 6. Speakers, Mic outlet and Air Con

Next meeting – TBA after Council approves new committee

There being no further business the meeting concluded at 7.50pm