

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

### 355 Committee Meeting

**DATE:** Tuesday 8<sup>th</sup> August 2023

**TIME:** 7.00pm

**LOCATION:** Douglas Park Community Centre

**CHAIRED BY:** Christine T

**PRESENT:** Leah H, Brooke J, Stephen M, Danny S, Melissa W, Max S

**APOLOGIES:** Liz W

**GUESTS:** 

Minutes from the previous meeting – Moved Max Seconded Danny - Carried

#### **Business arising from minutes** –

Christine sent an invitation to council from 355 committee to look at the issue regarding the traffic situation and no attendance or apology was received. Request to be sent to Council regarding investigating the possibility of creating an additional carpark between the fire shed and Nepean Street. Moved Danny - Seconded Stephen

**CORRESPONDENCE IN/OUT** -As circulated. Moved Melissa - Seconded Christine - Carried

TREASURERS REPORT - As Circulated Moved Danny - Seconded Leah Carried

# **General Business**

<u>Sniffer Dog Application</u> – Scentsational Sniffers are only to be using the outside of the Community Centre from now on.

**Hall Upgrade** – Air conditioning on hold due to financial situation at the moment.

Oval Condition/Upgrade – Council is broadleaf weed spraying the oval overnight from 9/8/23 - 12/8/23.

<u>Council Request</u> – We are now required to have 2 signatures from council added to the 355 Committee bank account. These are to be Robert Anthony Seidel and Antoinette Naidu.

<u>Soap Dispensers</u> – Quote has been obtained for soap dispensers for the breezeway toilets. All in favour, Carried. Danny to follow up.

**<u>Defibrillator Update</u>** – Ongoing

<u>Tennis Club</u> - Stephen to apply for a grant for a defibrillator for the Tennis Club. Application for the grant to go through the 355 Committee.

<u>Soccer</u> – Brooke Johnson to step down from her position as President of the Douglas Park/Wilton Football Club at the end of this season.

Owen Martin will be stepping into the 355 Committee Liaison position.

# **New Booking Request**

Requested received for a booking for Kirsty's Dance school for 2024. Concern was raised about dancers using tap shoes on the new flooring. Kirsty brings a roll out flooring for the dance classes, so shouldn't be an issue. All in favour of booking. Carried

# **FUTURE PROJECTS**

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

Next meeting – Tuesday 12th September – 7pm There being no further business the meeting concluded at 8.00pm