

## **355 Committee Meeting**

DATE: Tuesday 12<sup>th</sup> September 2023 TIME: 7.00pm LOCATION: Douglas Park Community Centre CHAIRED BY: Christine T PRESENT: Leah H, Brooke J, Stephen M, Danny S, Max S, APOLOGIES: Liz W, Melissa W, Danyelle C GUESTS: Owen Martin – Douglas Park/Wilton Football Club, Eddie Mumberson – Douglas Park Little A's

Minutes from the previous meeting - Moved Max Seconded Brooke - Carried

<u>Business arising from minutes</u> – Soap dispensers have been installed. Thank you to Danny S for installing them.

Tennis Club have applied for a grant for a defibrillator. Waiting on the outcome.

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

Globes in all lights on Oval and Tennis courts will be changed starting this week 12<sup>th</sup> September 2023.

**TREASURERS REPORT** - As Circulated Moved Brooke - Seconded Leah Carried Melissa to pay all outstanding accounts.

## **General Business**

<u>Little Athletics –</u> Will continue using Douglas Park Sportsground for their competition this season. They will work around the oval upgrades.

<u>The Voice Referendum</u> – 14<sup>th</sup> October 2023 will be held at the Community Centre. Little Athletics will consider running a sausage sizzle fundraiser on the day. TBA.

**Funding Applications** – VEOLIA - Douglas Park Evangelical Church will be applying for a grant for funds for the Community Carols event. Douglas Park Tennis Club will also be applying for a grant for some sand and a leaf blower. 355 Committee to apply also for air-conditioning the Community Centre.

## Council Request for signatures - Ongoing

**Defibrillator Update** – Little Athletics will go ahead with the installation of the defibrillator inside their shed. They will accept the maintenance costs and ongoing costs for this device.

<u>Small Meeting Room</u> – Blind on the window needs repair – To be investigated.

<u>New Change Rooms</u> – Investigate obtaining a Quote.

**Douglas Park/Wilton Football Club** – Owen Martin would like to join the 355 Committee as the representative. He currently lives in the Wingecarribee Shire but plays for the club.

**Dog Agility** – Liz has declared that she has a conflict of interest as she has sent a booking form through for Dog Agility and she is also the booking officer.

## **FUTURE PROJECTS**

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

Next meeting – Tuesday 10th October – 7pm There being no further business the meeting concluded at 8.08pm