

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 6th March 2018

TIME: 7:35 pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow – President

PRESENT: Christine T, Robert S, Max S, Michelle S, Sue D, Keith D & Lynne L.

APOLOGIES: Donna S, Mary-Anne M & Ross H.

ABSENT: Alison P.

VISITORS: Noel L, Matt D & Judy H.

Minutes from the previous 355 general meeting (05/02/2018) were accepted by Michelle S and Max S- Carried.

Business arising from previous meeting: Nil

5, 10 and 15-year award presentation: Wollondilly Council Mayor, (Judy Hannan) presented awards to committee members for 5, 10 and 15 years of service to the 355 committee.

Football (soccer) discussion about a ground at Wilton for expansion of the club in the future held with Mayor and councillors before the Mayor left the meeting.

Mayor departed the meeting and was thanked for her attendance.

Correspondence: As presented

- Athletics letter to be discussed in general business.

. Moved. Robert S, seconded Max S. All in Favour. Carried.

TREASURERS REPORT:

As presented.

- Michelle has resigned as Treasurer, thanks to Michelle for her service to the committee and the community.
- Lynne Luhr has nominated as Treasurer.
- Resolution from Keith that Lynne Luhr be accepted as Treasurer. Seconded by Max. All in favour. Lynne has been accepted as treasurer.

Treasurer report accepted by Max S and seconded by Robert S, Carried.

GENERAL BUSINESS:

- Little A's Storage – Letter from Douglas Park Little Athletics about storage was discussed.

- Issues include
- Position – location
- Cost
- Moving playground equipment
- Storage size

Councillors will meet with Little Athletics next week to discuss the way forward.

Motion from Christine that Little Athletics storage is to be located as per the Council master plan. Seconded by Max. All in favour.

- Terrace Extension – Ongoing. Updated quotes given to South 32 for grant.
- All user groups to provide two contacts – Ongoing.
- Lynne informed us that Douglas Park Netball has changed their club name to Douglas Park Wilton Netball Club. The sign will need to be updated at Netball’s cost.
- Robert informed us that the Douglas Park Wilton FC slide in sign has disappeared and needs to be replaced. Committee to replace as 355 committees cost.
- Christine to send information for replacement slide in signs. Eg costs etc.

NEXT MEETING: Tuesday, 3 April 2018.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 8:50pm.

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Chairperson	Date

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Secretary	Date

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Treasurer	Date

Cc: WSC Councillors