

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 1st May 2018

TIME: 7:35 pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow – President

PRESENT: Christine T, Robert S, Mary-Anne M, Ross H & Lynne L.

APOLOGIES: Donna S, Alison P, Max S, Sue D & Keith D.

ABSENT: Nil.

VISITORS: Leah. H.

Minutes from the previous 355 general meeting (03/04/2018) were accepted by Ross H and Lynne L - Carried.

Business arising from previous meeting: Nil

Correspondence: As presented

- Lynne L accepted by Council and has completed the induction.
- Ross H & Donna S need to complete Council inductions.
- Bin quote was received. Christine spoke to current supplier (Bingo) and we are still under a contract arrangement. They have reduced their charges and Christine has signed a new agreement with Bingo.

Leah H has applied to join the 355-committee representing the Church. Moved to accept the application and send the application to Council for approval. Christine T, seconded Robert S. All in Favour. Carried.

TREASURERS REPORT:

As presented.

- Lynne needs a list of keys users have. Robert to contact users to get a list of keys held by each user group
- Robert to share google drive with Lynne.
- \$10000 has been transferred into an IMB term account.
- 2018 – 2019 council fees are on display at Council.

Treasurer report accepted by Robert S and seconded by Mary-Anne M, Carried.

GENERAL BUSINESS:

- Little A's Storage – No progress on storage.
- Terrace Extension – We expect Council progress in about two weeks.
- Keys – As above.
- Signage - \$95 plus GST – Committee will pay total bill and then invoice user groups for their signs.
- Lynne will take the old curtains away when the blinds are installed.
- Future Projects – Shade cover over terracing.
- The damaged power point has been repaired.
- Schedule of hirers to be emailed to committee by Mary-Anne. This is to help with security and damage issues.
- Robert to ask Billy Glen if he wants to dispose of the old fridge.
- Maintenance –

Falling tree branches to be investigated by council (Tree health). Christine to do a CRM.

Room divider in the Large meeting room needs to be repaired ASAP. Christine will ask the blind installer if he can fix it.

NEXT MEETING: Tuesday, 5 June 2018.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 8:45pm.

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Chairperson

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Date

Cc: WSC Councillors