

TAHMOOR REGIONAL SPORTS COMPLEX  
355 MANAGEMENT COMMITTEE  
MINUTES 17<sup>TH</sup> OCTOBER 2019

**Meeting Opened:-** 7:07

**Present:-** Jenny M; Bob A; Carol D; David S; Kaylene S; Lou D; Nicole H; Damian A; Craig B; Rob R; Joy R.

**Apologies:-** Nyra M.

**Absent:-** nil

**Guests:-** nil

**Declaration of any pecuniary interest or conflict of interest:-** nil

**Minutes:-** accepted Carol seconded Nicole. Carried.

**Business Arising:-** lights on field 3 have been fixed under warranty. Footings have been fixed

**Correspondence:-** cleaning invoices; water restrictions and grant available. New rabbit culling info.

Accepted Carol seconded Joy. Carried

**Financial Report:-** balance 17730.79 Please ensure bills are paid within the 30 days.

**Bookings:-** meeting re rabbit advice on 28/10

**User Group Reports:-**

TDCC – season has started, one wash out.

Mats have been purchased and just starting the use.

Queried hiring of nets.

TSC – nil to report

WABKC – Large influx of new members for both obedience, show and agility.

No agility on 27/9

Show class may increase to fortnightly rather than monthly

Demonstration at Picton Show on 26/10. Please ensure storerooms are accessible to return equipment – 5pm

Security code not working??

WLAC – 148 registered.

Timing gate going OK

Approached by WABKC re starting gun upsetting dogs. No change from previous years.

WNA – paint tins in WNA bin – Why? Was it unlocked? *Must have been unlocked and new person doesn't know bin booked by different people.*

**Health and Safety:-** Ball stop fence needs repairing.

**General Business:-**

Hose left out

Could defib be used by all user groups or does everyone have to get their own.

Council still driving onto field 3

Need to fix access to shed for roller – concrete a ramp

Electricity changed to Red Energy – received counter offer from Origin – still better with Red Energy. All agree to change.

Look into solar when new building is done

Send letter to council for update on development

Crm electricity conductor burnt out

**Next Meeting:-** 21<sup>st</sup> November

**Meeting Closed:-** 7:46