

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 19TH SEPTEMBER 2019

Meeting Opened:- 7:01

Present:- Jenny M; Bob A; Nyra M; Joy R; Dave .S; Damien A; Carol D; Lou D; Nicole H

Apologies:- Craig; Rob; Kaylene; Shane.

Absent:- nil

Guests:- nil

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

Minutes:- accepted Damian seconded Nyra. Carried.

Business Arising:- contacting council prior to carnivals is very difficult, especially when its due to weather. Paperwork often doesn't come in until after the event.

Correspondence:- cleaning invoices; letter from WNA member (forward to Kaylene).

Accepted Joy seconded Nyra. Carried

Financial Report:- please remember to quote invoice number on deposits

Accepted Dave seconded Carol. Carried

Bookings:-

User Group Reports:-

TDCC – Would like to purchase grow mats. Can be used by other users, soccer keen to try them. \$460 each and would like 3

Motion proposed by Damien

“That the Management Committee will finance 3 grow mats, that will be used to assist in the maintenance of Tahmoor Regional Sporting Complex”

Seconded Dave. Carried

- Vic no longer the curator. TSMC secretary to write requesting return of all keys etc. and alarm code to be reset

TSC – 6 teams played in grand finals – 3 winners. 2 teams in champions of champions

Junior presentation this week.

Continuing on ground repairs –

Motion proposed by Dave.

“That up to \$1000 be spent on field maintenance – regressing the goal mouths”

Seconded – Lou. Carried

WABKC – Large rocks had been rolled into the carpark. Someone from cricket helped move them.

WLAC – had a kangaroo on the field on Friday night.

- Lots of new members
- Had issues getting the timing gates level to work correctly

WNA – Grand Finals 2 weeks ago

- Night comp begins 16/10

Health and Safety:-

Council has new plans re rabbits

Did sprinkler cover get fixed?

Ground Improvements:-

Did council get the funding for field refurbishment

General Business:-

- Bob did some research for a new electricity supplier. Best prices are with Red Energy.

Motion proposed by Bob

“That we change energy supply to Red Energy for a minimum of two years”

Seconded Jenny. Carried

- Approx 4 tower light globes are out. Nyra to check field 1 & 2. Nicole will call Council on Monday
- Toilet lights are being left on
- A good job was done with the fencing repairs
- Another cracked pipe on the athletics field
- It was very busy and dangerous, with cars parked a long way along the street, for the soccer gala day. Could they use electronic signs or other special event procedures. Need councils thoughts.
- Can we get can proper bins for recycling cans? Soccer and Netball do have some. Council not keen on the “return and earn” type due to rubbish left around.

Next Meeting:- 17th October

Meeting Closed:- 8:07