

TAHMOOR REGIONAL SPORTS COMPLEX MANAGEMENT COMMITTEE
MINUTES OF GENERAL MEETING HELD IN THE HALL ON 15th November 2018

Meeting Opened: 7:06

Present: Jenny M; Kaylene S; Carol D; Nyra M; Joy R; Nicole H; Lou D; Damian A.

Guests:

Apologies: Dave S and Shane M. Bob A – offered everyone his best wishes for a happy and safe Christmas and break. Remember you can call if you need anything over this time.

Absent: Vic M.

Declaration of pecuniary interest or conflict of interest:

Minutes of the Previous Meeting

accepted: Kaylene **seconded:** Nicole **for:** 7 **against:** 0

Business Arising from the previous minutes:

Seating from Allianz stadium – no reply

Rabbits – Wollondilly Advertiser had a story on virus being released in October now delayed till January – It's

Bargo, Wedderburn and others not Tahmoor

Support letters to council have been sent

Treasurer's Report: tabled

Should we add the lost chq fee to the school's next bill? Council said no. All in agreeance.

Accepted: Carol **seconded:** Nicole **for:** 6 **against:** 0

Correspondence: tabled

Christmas function on 5th Dec. 6pm-8pm

Booking Officer's Report: report tabled

USER GROUP REPORTS

Tahmoor District Cricket Club:

Season going well. 1st and 2nd grade have won most of their games

New nets are completed and pitch on field 3 has been widened and are in use.

Their treasurer asked about our treasurer's report. Welcome to come and look at the books

Tahmoor Soccer Club:

Six a side is going well

AGM has been held and Paul Stanton (Frankie) is the new president and Matt Symons is the Vice President

Wollondilly All Breeds Kennel Club:

All going well on Wednesdays. 7 new people on one night

Last night will be 12/12 Back 30/1

Fridays last night 14/12 Back ½

Obedience trials Sat 8/12 need to start at 8am for setup

Confirmation Sat 5/1 also 8am setup

Wollondilly Little Athletics:

125 registered athletes.

Zone championships are 1st & 2nd Dec so there will be no training on 30/11

Upgrading of old toilets (field 3 side) into bigger storeroom

Last night 14/12 and back on 18/1

19 members turned up for the first Sunday training so we will do more.

Grass on the 200mt bend is very dry (looking burnt)

TDCC – responded that U16 play on Sundays and will need to use field 3 if turf wicket is unplayable. WLA acknowledged this may happen.

Wollondilly Netball Association:

Night comp going well

AGM 2/11

HEALTH and SAFETY ISSUES:

There is a ditch? Near the bins. Has a truck dug in? Kaylene thinks it is concrete slurry from the works done

Most copper logs have broken, need to get quotes for new fence. Try crm first.

Joy put in crm for power box and power point query. Unsure where this power is metered, think it is being used by WNA coffee van but paid by TSC.

Need more soil for rabbit holes – 2 piles

GROUND IMPROVEMENTS:

The following are the priority items for ground improvements carried over:

Cricket – Permanent shaded seating. Move bottom cricket net. More seating.

Soccer – Barbecue area. Portable grandstand/raised seating.

Kennel Club – Area around canteen and toilets needs to be cleaned up, levelled and resurfaced. Seating around the field.

Athletics – Cover for jump pits

Netball – Additional storeroom.

GENERAL BUSINESS:

WABKC – request use of bins for shows. Will pay any extra in bill. Agreed

WLA – lots of ants around. Can we use ant sand or similar product?

WABKC responded they're in the canteen. Can we spray? Also seeing a few spiders.

Crn enquiry

TSC – can we clean and paint the back changeroom? Agreed

TDCC – Anything happening with getting the ground maps? Not yet

NEXT MEETING: 21st February

MEETING CLOSED: 8:04