

**TAHMOOR REGIONAL SPORTS COMPLEX MANAGEMENT COMMITTEE**  
**MINUTES OF GENERAL MEETING HELD IN THE HALL ON 18-04-2019**

**Meeting Opened:** 7:05

**Present:** Jenny M; Bob A; Nicole H; Nyra M; Joy R; Carol D; Damien A, Shane M, Craig B, and Lou D.

**Guests:** nil

**Apologies:** Kaylene S and David S.

**Absent:**

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

**Minutes of the Previous Meeting:**

Nicole can't open new format.

**accepted:** Lou            **seconded:** Carol    **for:** 8    **against:** 0

**Business Arising from the previous minutes:** nil

**accepted:**                    **seconded:**        **for:**    **against:**

**Correspondence:**

**accepted:** Nicole            **seconded:** Carol    **for:** 8    **against:** 0

**Treasurer's Report:**

**accepted:** Carol            **seconded:** Nyra        **for:** 8    **against:** 0

**BOOKINGS:**

Lots of "stuff" being left in the canteen

## **USER GROUP REPORTS**

**Tahmoor District Cricket Club:**

\* no play, watering the pitch

\* issue with WLAC – was posted as a private person, he isn't using the grounds as TDCC. Cricket committee can see both sides and it is ultimately up to WLAC. They can't guarantee the ball won't come out of the nets.

\* bookings need to be made yearly; council will make this decision in May, will this happen every year?

**Tahmoor Soccer Club:**

\* need a fence around field 3, some discussion in the past

\* lights? Need to upgrade to app. *Declined not too long ago.* We shouldn't be going to power boxes!! *Add to wish list*

**Wollondilly All Breeds Kennel Club:**

\* Both Wednesdays and Fridays are going really well. New members signing up on the first Wednesday of the month are high and attendance high on both Wed and Fri. There is the usual drop off over Easter for the Royal with many members entered.

\* Fri 5/4 was cancelled because there was a big competition weekend at Milton. No training tomorrow night as Good Friday.

**Wollondilly Little Athletics:**

\* Presentation and AGM have been held. A few new people on the committee.

\* Doing maintenance of hall and keeping the grounds marked for school use.

\* Have received sponsorship of \$35000 and something coming from Bargo Sports Club

\* Started training to learn how to use the timing gates

\* We will do a “come and try” night for registrations next season, not use the hall.

**Wollondilly Netball Association:** n/a

## **HEALTH and SAFETY ISSUES:**

## **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.*

## **Wish list**

tartan track to hold regional championships

hall with 4 changerooms; synthetic pitch; bbq; covered seating.

## **GENERAL BUSINESS:**

*Craig – met with Angus Taylor (also Nathaniel Smith) who was very happy with the number of people around. He said to get wish list in and get the master plan done. Suggest having a meeting in two weeks to hand in wish lists. Not much enthusiasm about this.*

*Discussed sewer, Nathaniel will speak to Sydney Water.*

*All user groups to have lists ready for next meeting.*

*Nicole – WLAC a key for the bin. Joy gave one to Shane.*

*Wire loose on discuss cage.*

*Nyra – bin lug is bent, someone trying to get in?*

*\* Who was using the grounds this week? Wednesday the toilets were filthy. Discussed cleaning bookings – Fridays for soccer and netball and extra when carnivals or gala days - not needed two days apart.*

*\* 9/4 WAC had a booking for 1 ½ hrs. Nyra walked around during this time – found toilets dirty, netball cistern running (Nyra fixed it but Joy had already called the plumber) and the power box for field 3 lights open (coffee van?) Can we get the security people to check the power box is closed? Joy queried how to charge coffee van/netball for that electricity. Schools charged \$10 for the use of canteen, maybe charge \$20 or \$25 per day.*

*\* need to send booking sheet to Picton High to prevent clashes as they are using the grounds more at the moment*

*\* Certificate of currency needed from soccer*

*Craig – Brian P said there is 12 acres attached to these sportsgrounds*

**Next meeting:** 16<sup>th</sup> May

**Meeting closed:** 7:43