

TAHMOOR REGIONAL SPORTS COMPLEX  
355 MANAGEMENT COMMITTEE  
MINUTES 21<sup>st</sup> July, 2022

**Meeting Opened:-** 7:00pm

**Present:-** Joy Rope; David Scrimgeour; Nyra Moroz; Damian Aiken; Craig Matthews; Kaylene Scrimgeour; Stephen Bonello; Carol Domsalla; Nadia Badger

**Apologies:-** Nicole Hanger. Pamella Ellis; Lou Deshto; Terry Bilal

**Absent:-** nil

**Guests:-** Nil

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

**Minutes:-** from June accepted by Craig Mathews , seconded by Carol

**Business Arising:-** nil

**Financial Report:-**

Provided by Joy;

IMB passport book in with council

IMB Term \$50,275.66 plus \$200 in interest. Interest rate now 2.50% for 12 months

MAC Term deposit \$3830.48 to be rolled over on the 17<sup>th</sup> November

MAC S1 nil money in it

All accounts paid in this month \$1,122.30

\$106.30 from Dogs

\$594.00 from Dogs

\$422.00 from Dogs

Accounts paid out this month \$4043.95

\$101.00 for Booking Officer costs

\$352.00 advanced access security

\$396.00 show case cleaning

\$3194.95 Red Energy

Moved by Carol seconded by Nyra

**Correspondence:-**

30 June CRM to repair pole that holds up meter box behind hall.

Field open and closed emails from council

23 June email of bill to dept of education in correct format

Email from Danae thanking us for the email that we sent

17 June Email to Danae thanking her for her support of this 355 committee.

Post office seeking new phone number and Presidents phone number provided

Accepted Carol Seconded Kaylene

**Bookings:-**

Only additional booking is soccer wanting the hall reserved for photos on 23/7 and 30/7 if it is raining.

**User Group Reports:-****TDCC -**

We have had the Cricket District award presentation and Tahmoor got combined senior and junior club championship

Belting around nets needs to be completed as per method requested by council, so we will be running polls around nets and screw the rubberized belt onto it.

It will cost around \$1100 for materials.

Cricket would like to apply to council to be reimbursed for that, as it should be like for like and we had the protecting rubber matting on our original nets.

Cricket to write to sports ground who will forward it to council seeking reimbursement.

**WNA -**

Traffic management Plan for access to rear parking. Obtained some online estimates at over \$800. The following weekend noticed construction vehicles up and down the access road and realised it was going to be impractical to have a plan with such various use that would be out of our control. We would have to keep getting it adjusted as construction needs varied. Pending the outcome of this meeting, it is suggested that we wait until the building is finished and if necessary get one done then. In the interim we don't have public access to the rear parking. This was raised at the PUG meeting. It was agreed that sports ground will not open the rear parking to the public if a Traffic Management Plan is required until the building work is complete so we can have a consistent environment to have the plan prepared for.

WNA have been reading the electricity meter over the last three months, for a short period very regularly, being before and after turning the lights on and off for training. It included multiple combinations of Field 1( Little A's) field 2 first four courts Field 3 middle four courts and Field 4 end four courts near skate park.

From that we have been able to calculate that Field 1 uses approximately 1 unit of electricity per hour (\$8.46/h), Field 2 & 3 both use 1/3 of a unit of electricity per hour each (\$2.82/h) and Field four uses 0.4 units of electricity per hour (\$3.38/h).

We have added up all the hours the various fields were on during this billing period ie Field 1 = 43h 44m totaling \$337, Field 2 = 117h 6 min = \$330.27, Field 3 = 58h 38m = \$165.35 and Field 4 = 5h 10 min = \$17.52.

Note the latest electricity bill 15 Apr to 11 Jul usage is \$1116.19 it is suggested that netball should pay \$510.24 with the other usage comprising of Little A lights (only used to allow safe access to the courts \$337) and construction usage of the power or possibly water pumps to be paid by council.

The reading regularly demonstrated additional usage of power through the day when the lights had not been used.

The use of the Little A's lights was done to avoid having to hire the light towers for safe access and egress for the courts around the little A's field. Joy is to forward costs to council for reimbursement.

Junior state titles were scheduled in school holidays and were cancelled due to the extreme rain, this is the third year junior state titles have had to be cancelled.

**TSC -**

Seeking support of Cricket and dogs to run six a side again this year as of Thursday 13<sup>th</sup> October up to Christmas. Thursday is preferred and on the little A's field.

Cricket has agm this weekend, they will arrange a meeting after there agm to discuss.

**WABKC –**

No training on Wednesday, 6th and 13th July 2022, due to wet weather ground closure. No agility training Friday, 24th June, 1st , 8th and 15th July 2022.

**WLA - Nil**

Absent

**Health and Safety:-**

Gate if locked in post hole cant be removed needs fixing.

**General Business:-**

Joy reminded :

Fees and charges notice provided and note that penalties of bills aren't paid on time.

\$116

Penalty for use of ground without booking also exists.

Just a reminder that we need to pay our bills on time. Need to be paid within the month.

Nyra

Reminded school back this week WAC next week.

Remind them re soccer grounds still wet and for netball they will need to walk around.

PSSA teacher refused to pick up rubbish and canteen helpers had to clean it up and force it into council bins. Need to be reminded that users must remove their own rubbish from the site or else cost of cleaning plus 10% will be billed to them.

Progress report re Batteries for Sports Ground.

No real progress since last time waiting for Project manager to advise who solar contractor will be. Mentioned at PUG and Richard Old was going to follow up.

Re Gelion Batteries being produced at a Fairfield that is all looking doubtful as I rang the company and they referred me back to Gelion.

The executive came together once since last meeting and 3 emails have been set up but not implemented yet as the next two attempts at meeting were disrupted by covid. Will continue to progress the email accounts and calendar for bookings and will advise as it progresses.

Lou Deshto has advised that he has had a change in work conditions and now has to resign from his position of treasurer. He apologises but it is out of his control.

Can we all consider volunteering to be the treasurer.

**Next Meeting:-** 7pm 18<sup>th</sup> August 2022

**Meeting Closed:-** 8pm