

Wilton Reserve & Community Centre Committee

MINUTES MEETING held on Thursday 2nd February 2017 commenced 7.30pm at Wilton Community Centre.

President welcomed all wishing a happy and fruitful 2017.

Present: President, Chris W, Dan F, Tony T, Christine T

Apologies: Russell A, Bernadette A.

**Adoption of minutes ordinary meeting 1st December 2016
moved Tony seconded Dan carried.**

Business arising: to be dealt with in General Business

Correspondence: in and out nil due to secretary an apology

Treasurers report: noted due to delay with community Centre extension project the term deposit will be rolled over and a further amount to added from everyday account. Moved Tony seconded Dan carried.

General Business: Noted that members were dealing with issues directly with council causing duplication and confusion .

**Moved Christine seconded Laurel “ that members must go through the committee with all correspondence or cc the committee.
Carried.**

Discussion regarding proposed extension of amenities. Awaiting plan from Abode Drafting .Concern expressed about time it will take for DA to be approved once submitted considering Community Centre extension timetable (almost 12 months) with the grant extension is till June 2017.

Minutes of 10 January 2017 meeting with council new project Daniel Grimson regarding community Centre extension discussed.

Awaiting council determining which builder to carry out project.

AFL use of grounds:

4th and 18th February practice games -1st April season starts.

White Waratahs use of grounds 11 th March practice – draw not yet available.

AFL and Rugby will work together to prevent clash of games.

Noted that the padlock from the oval double gate at amenities had been removed and changed with an amenities padlock- padlock rusty and difficult to open – has been moved back to the gate as this is an emergency access. New padlock (349) to be requested from council.

The south west area of the oval is compacted dry and lacking in grass over- crm be sent to council to have the area looked at and improved- also sprinklers checked in that area.

Rugby requested another set of keys as they have only 1 set.

Keys required 279 W3-- E3074—349 –887—279. Council be requested to order moved Laurel seconded Chris - carried.

Tony explained he is investigating various options for reduction in power costs – ongoing. He has noted power use since last account November. Tony reported the hot water had been turned back on- AFL reps not aware who did so- will add to power bill. Tony also met with plumber yesterday and repaired all leaks in amenities

When the extension of the amenities takes place the power box will require to be moved and opportunity to install private metering and key carding for users.

In the meantime a book will be kept in the power box and each user to note power use before and after lights are used.

Next meeting March 1st Thursday--Meeting closed 9pm