

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

**Please Note: All Tahmoor Sportsground matters
MUST go through the 355 Management Committee,
NOT directly to Wollondilly Shire Council.**

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 19-04-2015.

Meeting opened: at 7:31pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Gwen Peck, Danielle Hick, Peter Parker, Andrew Murphy (Minutes).

Guests: Nil

Apologies: Nil

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted. Moved Bob Anson, seconded Joy Rope. Carried.

Business Arising from the Previous Meeting: Nil

Treasurer's Report

Bank balance : \$20,927.80

IMB Term Deposit: \$12,472.63 (Reinvested 15/0 for 3 months @ 2.75%)

Macarthur C.U. S1 a/c (bond money): \$32.04

Macarthur C.U. Term deposit (bond money): \$2,565.50

Various expenses as tabled.

Motion that the report be accepted. Moved Joy Rope. Seconded Nyra Moroz. Carried.

CORRESPONDENCE IN

19/03 Nyra Moroz- Booking sheet.
24/03 WSC Receipt of CRM
25/03 WSC Beyond Blue Fundraiser
31/03 WSC Boomgate
16/04 Nyra Moroz- Bookings

CORRESPONDENCE OUT

19/03 WSC Fee standardisation request.
19/03 All users- booking sheet.
24/03 CRM Front gate.
26/03 Minutes to all.
28/03 WNA Booking sheet.
31/03 Bob Anson- boom gate.

USER GROUP REPORTS

Kennel Club: Storms affected 18/04 activity- cancelled Good Friday called off due to rain and members being away. Both nights are going well.

Little Athletics: Presentation Day went well, with a good roll up.

Netball: Comp starts 02/05, through to 19/09. There is a loose goal post on Court 6. CRM to be submitted to WSC. Various maintenance issues raised in letter sent to WSC. WNA needs to send off seasonal applications.

Soccer: Season has started 28/03, is going well.

Cricket. Season finished.

BOOKINGS

See attached sheet as received from the Booking Officer (dated:19/04/15).

HEALTH AND SAFETY ISSUES

Water hydrant leaking near hall and front fence. CRM to be submitted to WSC.

GROUND IMPROVEMENTS

The following are the priority items for ground improvements:

Little Athletics:

Cover for jump pits.

Kennel Club:

Area around canteen and toilets needs to be cleaned up, levelled and surfaced (bitumen or turf, as appropriate). Seating around field.

Netball:

Boggy area to be drained so that it can be used for parking.
Levelling of car park and filling of potholes. Additional storeroom.

Soccer

Barbeque area. Portable grandstand / raised seating. Joint venture with other user groups.

Cricket:

Movable sight screen (grant received). Permanent shaded seating.

GENERAL BUSINESS

Joy Rope: Solar lights to be installed at front gate and near top boom gate. Costing to be investigated. Bollards to be replaced by metal fencing either side of boom gate. Provision is to be made to allow boom gate to be chained open.

Nyra Moroz: 9 black plastic bags of rubbish found placed next to skip bin near netball courts. Can we source some new power poles to replace the ones that are rotted. Picton Power Lines to be contacted in relation to this.

Gwen Peck: Little A's to buy their own freezer. Hire cost to schools may increase due to increase in price of line marking paint.

Andrew Murphy: Nil

Bob Anson: Nil

Peter Parker: Nil

Danielle Hick: Nil.

MEETING CLOSED: at 8:16 p.m.

NEXT MEETING: THURSDAY 21ST MAY, 2015 @ 7:30 PM, IN THE HALL.