

Meeting Minutes Douglas Park Reserve Management Trust

MEETING: 2nd June, 2015 at Douglas Park Community Centre

OPENED: 7:30 pm

CHAired BY: Christine T

PRESENT: Christine T, Max S, Robert S, Karl C, Travis M, Michelle S, Simon C, , Keith D & Melissa W.

APOLOGIES: Maryanne M

May Minutes moved by Christine T and second Max S.

Business arising from previous minutes:/Correspondence:

Business from previous minutes and correspondence moved to General Business

Treasurers Report:

All invoices have been raised. Electricity bill \$974 received to be paid. \$900 reimbursement cheque issued to Little Athletics in relation to the fence as previously committed.

Treasurers Report Moved Keith D seconded Simon C.

General Business:

- Defibrillator cost \$616.66. All other user groups to pay the balance so that it is available for all users of the facility; Subject to their own committees. To be held over to the July Meeting.
- Little Athletics brought into the meeting David Smith to discuss the fence costs. Motion was moved by Karl C to have Christine T remove herself due conflict of interest. Seconded Michelle. Vote taken. Motion was withheld. Not all in favour. Determined that Little athletics will liaise with WSC to obtain copper logs to finish off the fence and address the costs direct to the fencer. Issue to be further addressed at the next meeting.
- Soil fill/Concrete Little Athletics waiting on advice from WSC in relation to the pipes which will need to be lengthen for the proposed storage shed. Keith D suggested that the soil be moved Billy G who could also remove the concrete to Maldon if asked. Little Athletics had received prices from an independent contractor which were expected to be more expensive. Keith D to supply Karl C with Billy G details to organise the removal asap.
- Little Athletics advised on their CPP application for their storage shed project which will be 10m X 7m approximately 5m off tennis court. Christine T suggested alternative site due to the previous use of the current site. Christine T suggested that Little Athletics contact Ray Lawson the council's contractor for plumbing for advice on their proposal.
- Terracing application to be submitted to the CPP Board. Moved Christine T second Melissa W. Melissa W to organise.
- Netball cupboards in the old canteen to be arranged. Christine T will email the CPP application to Max S & Simon C for Netball to complete and submit.
- Travis advised that he moved the additional plastic chairs out of the hall and into their storeroom. Can be moved back for large groups using the facilities when needed.
- Christine T to discuss the proposed pathway with Brad Staggs and report back by email to committee.
- Mini Netball Hoop has arrived. It was noted that it is not weighted down which needs to be addressed, approval was sought to keep it on the court. Moved Max S. Second by Keith C. Approved.
- It was noted that now the new fences are up there is no longer any wheelchair access to the oval. It was agreed that Keith will modify the gate to the oval to make it wheelchair accessible. All costs to be reimbursed upon presentation of receipts.

- Shelving was suggested in the storeroom by Travis as a solution to storing heaters/fans when not in use. Melissa W also indicated that the mirrors will be modified so that they use less space. All in favour. Moved Max S, seconded Keith Dowel. To be arranged.
- It was suggested that a mural be designed on the outside of the public toilets (possible competition to be run at the school). Christine T will request WSC paint the wall as a first step. Ongoing
- Keith D suggested that our management committee begin to oversee the river - Douglas Park Beach area (part of the crown land) to improve its outlook and maintenance. Letter to be sent to WSC requesting responsibility for this land. Ongoing
- It was suggested that hand dryer's be installed in the toilets. Travis M to investigate cost. Ongoing.

Maintenance Items:

None Reported.

Future Projects – Priority List:

1. Pathway/Running Track around oval.
2. Covered seating area – Grand stand.
3. Clear up crown land south of the reserve along Nepean Street (possible BMX track).

Items for Council Action:

Next meeting: Tuesday 7th July, 2015 at 7.30pm

Close: Chairperson, Christine T closed the meeting.

There being no further business the meeting concluded at 9:208pm.

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Chairperson

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Date

cc: Wollondilly Mayor/Councillor Col Mitchell, Councillor Kate Terry, Councillor Ray Law