

## **Meeting Minutes Douglas Park Reserve Management Trust**

**MEETING:** 4<sup>th</sup> August, 2015 at Douglas Park Community Centre

**OPENED:** 7:30 pm

**CHAIRER BY:** Christine T

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**PRESENT:** Christine T, Max S, Karl C, Michelle S, Travis M, Simon C, Keith D & Maryanne M

**GUEST:** Justin H

**APOLOGIES:** Melissa W and Rob S

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July Minutes moved by Simon C and second Max S

### **Correspondence In: Correspondence Out:**

Not tabled due to the absence of the Secretary,

### **Treasurers Report:**

Submitted by Michelle S

Approved by Maryanne M & Max S

- Payment of \$1065.00 made to Travis M for cost of five (5) new hand-dryers. Passed by Maryanne M and Michelle S
- Payment of \$34.61 to Christine T for general cleaning products. Passed by Travis M and Maryanne M.

### **General Business:**

- CPP applications discussed. 1) Terracing on oval side of hall. A third quote is desired. Possibly by Lamond landscapes.  
2) Storage cupboards for Netball in old canteen. Travis M to follow up two further quotes before next CPP board meeting on 8/10/15.
- LA sent appeal to council following application for new shed site rejected by 355 committee.
- Karl C presented to committee new, up to date plans of shed location and surrounding structures for further clarification.
- Oval pathway: Christine T spoke with Zeena from IC. Zeena would like committee to reconsider pathways location due to council feedback. Consultant to revisit site-ongoing.
- Defibrillator: LA to send cheque to soccer.
- All groups to send up to date insurance to Maryanne M.
- Douglas Park town signage discussed.

### **Maintenance Items:**

- Missing mesh above external toilets- Travis M to repair.
- Potential issue with water between building (main and old canteen)
- Simon C to repair/plane catching kitchen door, if time permits door to large meeting room.

### **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 6<sup>th</sup> October, 2015 at 7.30pm**

**No meeting for September.**

**Close:** Chairperson, Christine T closed the meeting.

There being no further business the meeting concluded at 8:28pm.

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Chairperson

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Date

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