

# Douglas Park Recreation Reserve Management Committee PO Box 13 DOUGLAS PARK NSW 2569

## 355 Committee Meeting

**DATE:** Tuesday 9<sup>th</sup> May 2023

**TIME:** 7.00pm

LOCATION: Douglas Park Community Centre

**CHAIRED BY:** Christine T

PRESENT: Leah H, Max S, Melissa W, Brooke J, Stephen M, Danny S

**APOLOGIES:** Liz W

**GUESTS:** Danyelle C Douglas Park/ Wilton Little Athletics Club

Minutes from the previous meeting – Moved Brooke Seconded Melissa – carried

Business arising from minutes – Nil

#### **CORRESPONDENCE IN/OUT** -As circulated.

#### TREASURERS REPORT

Investment account has been closed to pay the builder for the Cola.

Bingo Invoices March and April need to be paid.

Audit has been received back from council. GST needs to be paid.

#### **General Business**

Christine to write to Wollondilly Council to ask if grant applications for user groups are to go through the 355 committee.

Christine to contact Wollondilly Council to obtain an update on the changerooms.

### **Cola Update Finalising**

Thursday 11<sup>th</sup> May Official opening of the Cola at 10.30am with a thank you morning tea.

Plaque to cost \$79 plus GST for the Cola

#### **Defibrillator Update**

Waiting for confirmation of total costs. Tennis Club and Little Athletics to be invoiced to cover costs.

#### Hall Upgrade

Application for grant from South 32 has been finalised. Awaiting decision.

#### **Oval**

Schools have applied to use the oval for carnivals. The oval is in a terrible state and the committee has decided that no bookings will be accepted.

# **Solar Panels** - Ongoing

# **FUTURE PROJECTS**

- 1. Solar Panels Ongoing
- 2. Carpark
- 3. Skate Park
- 4. New tennis court

Next meeting – Tuesday  $13^{th}$  June – 7pm There being no further business the meeting concluded at 7.55pm