

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 10th October 2017

TIME: 7:35 pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow – President

PRESENT: Christine T, Robert S, Max S, Michelle S, Sue D, Keith D & Ross H.

APOLOGIES: Donna S, Mary-Anne M & Allison P.

ABSENT: Nil.

VISITORS: Amanda B & Amber C (South 32)

Minutes from the previous 355 general meeting (03/09/2017) were accepted by Michelle S and Max S- Carried.

Business arising from previous meeting: Nil

South 32 Presentation: Amanda & Amber informed the committee about the proposed rehabilitation of Cumberland forest woodland area of land within the South 32 property in Douglas Park and took feedback on the proposal from the committee.

Correspondence: As presented

- Hire agreements
- Meeting information
- Netball non training
- Terrace
- Learner driver group
- Public toilet
- Storage
- Key changeover
- DPWFC presentation day. Bucking bull and jumping castle on the oval.

. Moved. Robert S, seconded Max S. All in Favour. Carried.

TREASURERS REPORT:

As presented.

- Private power meter reading
- Karate haven't paid yet.

- Balance at bank is \$36124.

Treasurer report accepted by Max S and seconded by Robert S, Carried.

GENERAL BUSINESS:

- Little A's Storage – ongoing. An onsite visit was conducted on 24 Aug 17. Michelle S took notes. Little A's will apply for funding as the shed quote was in the \$80k amount +moving of play equipment –council be requested to move the play equipment as their contribution to the project. This project is ongoing as at 13/10/17.
- Pathway – Max and Christine to follow up with CPP Board.
- BBQ – Ongoing (May or may not happen)
- Terrace Extension – Quote received to extend the terrace at a cost of \$41,000.00. Three quotes sought but only one responded. Robert S put forward a motion stating that – We accept the quote for \$41,000 and the 355 Committee commit \$11,000 towards the project and Ross H prepare the CPP grant application for the balance of funds for the project. Seconded by Keith D, all in favour carried.

Further discussions:

- Public Toilet refurbishment, some work has commenced with hand basin replacement.
- Private power meter was read by Robert S and Michelle S.
- Cleaning stock was checked by Christine T and Robert S. Toilet paper stock is required.

NEXT MEETING: Tuesday, 7 November 2017.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 9:12pm.

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Chairperson

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Date

Cc: WSC Councillors