

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 4th April 2017

TIME: 7:50 pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow – President

PRESENT: Max S, Christine T, Mary-Anne M, Robert S, Melissa W, Sue D, Keith D & Michelle C.

APOLOGIES: Allison P & Donna S.

ABSENT: Ross H.

VISITORS: Nil

Minutes from the previous 355 general meeting (7/03/2017) were accepted by Max S & Keith D - Carried

Business arising from previous meeting;

Thank you to councillors for attending our March meeting.

Public toilet – Council are designing a standard public toilet block. We don't want a new toilet block to be located next to the netball court. We want the existing public toilet block replaced with a new one in the existing location. Power and plumbing are already in place at the existing location and it is our preferred location for a new toilet block.

BMX track – deferred.

Little A's storage – ongoing.

Defib sign – we couldn't find it – Robert to purchase a sign.

CORRESPONDENCE

- Dilly Wanderers.
- Physie additional hire.
- Anchor points on roof.
- Grounds closed.
- Netball hire documents.
- Wilton PS insurance and hire documents.
- BMX track.
- Management Committee training.

- St Anthony School hire.
- Athletics storage shed.
- Council fees and charges for Douglas Park Sportsground and Community Centre.

Accepted Mary-Anne M, seconded Max S.

TREASURERS REPORT:

As presented.

- Overdue payments to be followed up for Athletics and South 32.

Treasurer report accepted by Michelle C and seconded by Sue D, Carried.

GENERAL BUSINESS:

- Floor cleaning – discussion.
- LA’s to use small store room as well as large store room for extra storage space in the short term. Ask Mark Williams to draw up plans for Little A’s storage shed behind existing storage shed. Mark to quote. Abode to do the plans. Ongoing.
- Public Toilet - We want the existing public toilet block replaced with a new one in the existing location. Power and plumbing are already in place at the existing location and it is our preferred location for a new toilet block. Moved Christine, seconded Max S – Carried.
- External breezeway light switch is to be removed from the master power switch circuit and to be made stand alone with a switch inside the external toilets attached to the main building. Moved Christine T, seconded Max S – Carried. Christine T will do a CRM for this work.

NEXT MEETING: Tuesday 2nd May 2017.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 8:32.

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Chairperson

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Date

Cc: WSC Councillors