

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Wednesday 6th December 2017

TIME: 6:35 pm

LOCATION: Macarthur Tavern

CHAired BY: Christine Towndrow – President

PRESENT: Christine T, Robert S, Maryanne M, Max S, Allison P, Sue D, Keith D & Donna S.

APOLOGIES: Ross H & Michelle S.

ABSENT: Nil.

VISITORS: Nil

Minutes from the previous 355 general meeting (10/10/2017) were accepted by Keith D and Max S- Carried.

Business arising from previous meeting: Nil

Correspondence: None presented

TREASURERS REPORT:

Discussion about Treasurer position.

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 6/12/17.
- Discussion about painting the toilet block. The painting looks good so far.
- Terrace Extension – Quote received to extend the terrace at a cost of \$41,000.00. Three quotes sought but only one responded. Ongoing as at 6/12/17.

NEXT MEETING: Tuesday, 2 January 2018.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 7:03pm.

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Chairperson

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Date

Cc: WSC Councillors