

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 7th March 2017

TIME: 7:35 pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow – President

PRESENT: Allison P, Max S, Christine T, Mary-Anne M, Travis M, Robert S, Donna S, Ross H, Melissa W, Noel L, Matthew D, Sue & Keith D

APOLOGIES: Ray L & Michelle S.

Visitors: Nil

Minutes from the previous 355 general meeting (4/10/2016) were accepted by Max S & Mary-Anne M - Carried

Business arising from previous meeting; Nil

CORRESPONDENCE

- Suspect 18th birthday booking.
- Little A's presentation.
- Potential playgroup.
- Athletics Carnivals.
- Laurel enquiries.
- Treasurers report.
- Floor cleaning.
- Illawarra Coal bookings.
- Management Committee members accepted by Council.
- User group insurance records.

TREASURERS REPORT:

As presented.

- Power bill
- Australia Post bill

Treasurer report accepted by Michelle W and Carried by Max S.

GENERAL BUSINESS:

- Floor cleaning - \$1400 quote from Fred Welsh Pty Ltd. Cleaning is an issue due to surface. Christine to book. All in favour. Carried.
 - 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.
 - BMX track – Wayne Austin has quoted \$480 to draw up plans. Noel L to contact BMX Australia to find out who is best contact for quotes and design. Sean Dwight in Campbelltown was discussed as an option.
 - Terrace Extension Project – Decision was made not to go ahead.
 - Public Toilet – Councillors will take plans to Council and come back with information.
 - Defibrillator keys – Keys handed out to Tennis, Little A's, Football, Netball, Church and Physie.
 - Little A's changeover with football – Organised for the following Saturday.
 - WSC training night – Best night for our committee is 14th of March.
 - PO Box keys got handed to Robert S by Melissa W.
 - Card handed to Travis for his service over the years.
 - Resolution to adopt new Church member, Physie member and Football member to the committee from Keith D, seconded Mary-Anne M. All in favour.
1. Ross Howe – Church
 2. Melissa Wheeler – Physie
 3. Donna Stewart – DPWFC
- Cycling / Walkway track discussion.
 - Road closure DP causeway discussion.

NEXT MEETING: Tuesday November 4th April 2017.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 9:35.

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Chairperson

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Date

Cc: WSC Councillors