

355 Committee Meeting

DATE: Tuesday 7th February 2023 TIME: 7.00pm LOCATION: Douglas Park Community Centre CHAIRED BY: Christine T PRESENT: Leah H, Max S, Melissa W, Stephen Mc, Councillor Matthew Deeth APOLOGIES: Liz W, Danny S, Brooke J GUESTS: Jacinta F - Douglas Park/Wilton Little Athletics, Danyelle C - President Douglas Park/Wilton Little Athletics

Little Athletics gave information regarding the defibrillator installation and the ladies also advised issues relating to their use of the facilities regarding the broken old exercise equipment removal.

After presentation was given both ladies left the meeting – Time noted 7.30pm

Minutes from the previous meeting – Moved Max Seconded Leah - carried Business arising from minutes – Nil

<u>CORRESPONDENCE IN/OUT -</u>As circulated.

An email was received from Council regarding a CRM that Douglas Park/ Wilton Netball club raised regarding weed spraying, leaf removal, new line marking and pressure cleaning for netball courts. Council advised that this request needs to go through the 355 Committee.

General Business

- Douglas Park/Wilton Little Athletics Club secured a grant of \$6500 to purchase a new defibrillator. The suggestion was made to put it in the area that the existing defib is in and put the existing defib in another area such as the Tennis Club All were in Favour
- An email was received from Council responding to email sent regarding improvements for Tennis courts (Extra Courts). The email stated that no review will be made until 2026. Matthew Deeth suggested we write to council regarding the open spaces sporting facilities strategy advising that increased tennis participation means we need more tennis courts. Christine to write to council regarding this.
- Danyelle from Douglas Park/Wilton Little Athletics advised that some of the old walking beams and equipment at the far end of the oval are rotted and have nails sticking out from them. A request to be made to council to have this removed.

• Request to be made to council to provide a doggy bag facility for when people walk their dogs around the walking track.

<u>**Hall**</u> - Leah to get a quote for mic and amp outlets for hall

<u>Cola Update</u> -2^{nd} week of March the steel should arrive – there has been a 6-week delay on steel.

<u>Community Centre Flooring</u> – Suggestion made to redo flooring as existing flooring is very hard to clean and marks easily. Quotes to be obtained for possibly same/ similar flooring as in Wilton Community Centre.

<u>**Oval Upgrade**</u> – Christine to follow up and email Council maintenance team regarding why it is patchy and what can be done about it.

TREASURERS REPORT

All User groups have been invoiced South 32 Invoice outstanding Kate Buick Invoice Outstanding and Booking form for 2023

FUTURE PROJECTS

- 1. COLA Ongoing as above
- 2. Solar Panels Ongoing
- 3. Carpark
- 4. Skate Park
- 5. New tennis court

Next meeting - Tuesday 14th March - 7pm

There being no further business the meeting concluded at 8.20pm