

TAHMOOR REGIONAL SPORTS COMPLEX MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 20-09-2018.

Meeting opened: 7:03pm

Present: Bob Anson, Joy Rope, Damian Aiken, Jenny Mazuran, Kaylene Scrimgeour, Nyra Moroz, Carol Domsala, Nicole Hanger.

Guests: David Scrimgeour, Shane Morrisby.

Apologies: Craig Bethune

Absent: Vic Makaroff, Lou Deshto.

MINUTES of the Previous Meeting:

Accepted Nyra. Seconded Joy.

BUSINESS ARISING from the Previous Meeting:

Nil

TREASURER'S REPORT:

- Tabled – IMB \$22880.25

Accepted Nicole. Seconded Jenny

CORRESPONDENCE

Tabled

Bob added two letters re watering schedule and Council making application to Liveability Program

Joy requested crm for wet area behind bottom cricket nets. Transpiration beds?

Kaylene added disabled toilets at Netball still leaking

Accepted Kaylene. Seconded Nicole

USER GROUP REPORTS

Wollondilly All Breeds Kennel Club:

- All fine
- Fri 7/9 cancelled due to rain

Tahmoor District Cricket Club:

- Season commences this weekend
- Trial game went well

Tahmoor Soccer Club:

- First night of summer soccer, approx. 360 players
- Goalpost caps are missing, please keep an eye open for them and check the filled holes for settling
- Letter drafted re support of masterplan

Wollondilly Little Athletics Club:

- Started on Friday, approx. 60 registrations
- Met with Daniel to look at changing the storeroom to give us more space, remove toilet. Plumber donating services.
- Power box still being left open, suspect the netball coffee van (Kaylene spoke to him and checked last week, will continue to monitor)
- Have a painter willing to paint the fascia; needs repairs to fascia and guttering. Motion "WLAC has permission to spend up to \$1000 on repairs and painting of fascia and guttering, and replacing the light in the mat shed"
Moved Nicole; seconded Jenny. All approved.

Wollondilly Netball Association:

- Winter comp finished last week
- Summer comp to start Wednesdays after school holidays
- Rep trials will also be on at that time

BOOKINGS

- Dept of Defence wanted to use the grounds on 15th & 16th December, unavailable due to cricket.

HEALTH AND SAFETY ISSUES

- There was something in the paper about another virus release, didn't mention Tahmoor. Bob has this info for GB.

GROUND IMPROVEMENTS

- Checked this list as it has been copied each month for a while now. Most still needed.
- Seating – can we get something from Alliance stadium?

The following are the priority items for ground improvements carried over:

Little Athletics: Cover for jump pits.

Kennel Club: Area around canteen and toilets needs to be cleaned up, levelled and surfaced (bitumen or turf, as appropriate). Seating around field.

Netball: Additional storeroom.

Soccer Barbeque area. Portable grandstand / raised seating. Possible joint venture.

Cricket: Permanent shaded seating. Move bottom cricket net. More seating.

All: Disability access and parking

GENERAL BUSINESS:

- WABKC will be attending Picton show on Oct 13 & 14, they will need access to their shed on Sunday afternoon
- Community garden has had plants and produce stolen; also Macquarie Grove units have had units damaged and spray painted; be prepared for damage up here, ensure all locked after use.
- WLAC request use of oval 3 on Sunday afternoons for training.
- New fridge now being used and locked by WLAC. Netball used it for storage of extra stock for their grand final day; suggest a 7 day timer to save on electricity
- Interested delegates for WLAC is Shane Morrisby and Robert
- Interested delegate for WNA is Dave Scrimgeour
- Masterplan needed

- Joy requested crm to have cement removed from her storage shed
- Rabbits – Tahmoor not included in virus of the newspaper article but there is a plan to organize culling.
- Sprinkler times are set for during the night and council don't want anyone to access this. If there is a problem let them know.
- Council request support for grant, aim is for multiple users; think outside the square of what you do now

NEXT MEETING: 18th October

MEETING CLOSED: 8:10