

## **Meeting Minutes Douglas Park Reserve Management Trust**

**MEETING:** 7th April, 2015 at Douglas Park Community Centre

**OPENED:** 7:30 pm

**CHAired BY:** Christine T

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**PRESENT:** Christine T, Max S, Karl C, Travis M, Michelle S, Robert S, Simon C.

**APOLOGIES:** Maryanne M, Melissa W & Keith D., Robert S.

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Welcome to all.

Minutes from March meeting much discussion transferred to general business moved as accepted by Travis M. Seconded Keith D

### **Business arising from previous minutes:**

Transferred to General Business.

### **Correspondence In:**

### **Correspondence Out:**

Not tabled due to the absence of the Secretary,

### **Business Arising from Correspondence:**

**NIL**

### **Treasurers Report:**

Treasurers Report was presented by Michelle S. Moved by Max S and seconded by Christine T

### **General Business:**

- Rubbish being dropped beside committees bin presumably by residents Alternatives discussed but agreed not much to be done other than removing bin.
- Netball requested a sign be placed on court fence "D/P netball club " at their cost moved Max s seconded by Christine T.
- Little As advised when their new storage shed is built beyond the tennis courts they will free up existing store so then available for netball club. They will only require storage for their bbq in old canteen. Max S advised netball not intending to require storage in this season and will apply to CPP for funding for upgrade in the future.
- Travis M suggested old canteen not required as 2<sup>nd</sup> canteen and should maximise space for storage. This may not be required for netball after all as Little As will free up their existing area.
- Mirrors for Physie required - Playtime to move their little tables and chairs to their store in old building plus fans and heaters.
- Travis M reported water leak from copper pipe at building next to rotunda – to be investigated.
- Bank from buildings to oval still needs attention OH &S issue- crm has been sent to council –no response- to be followed up.
- Proposed small gate at corner of oval not to proceed but a offset gate be installed further away from new long jump – Christine T to inform fencer to complete fence as Little A's now completed job.
- Committee agreed to Little A's investigating "zo o" type barrier being added to existing oval fence to discourage people jumping the fence onto new long jump- Karl C to report at next meeting.
- Little A's to remove soil/rubbish from long jump works by next meeting.

- Quotes to be obtained for concrete pads at gate at foot of stairs and gate at tennis club end of oval. Simon C volunteered his labour.
- Little A's and soccer raised the request to purchase a defibulator at a cost of \$2500 which is discounted to \$2100 if agreed to by 30 April which would mean split 3 ways committee will contribute \$700 towards cost Little As and soccer to contribute remainder moved Travis M seconded Michelle S. - Little As and soccer discussed additional pads at a cost of \$250 Travis M to obtain 2<sup>nd</sup> quote by 8 April – paperwork and quote to be presented to committee prior to payment as none were presented to the meeting.
- Soccer advised they will install racks in their allocated store at own cost- no objections raised.
- Information from physie regarding oval users using hall community centre toilets during physie booking-- soccer has informed all coaches this is not permitted- netball will do same - outdoor or public toilets are available.
- Soccer club is missing key for old canteen from Little A's handover- Karl C to enquire and soccer also requested additional light key to be kept in old canteen to prevent having to enter new canteen key rack. Key number to be provided to enable reorder of missing key.
- Karl C raised issue of Little As request for September topdressing of oval by council- still no response. Simon C to obtain quote from Benedict soil for heavier amount of topdressing— Christine T to discuss with parks manager as to spreading and additional watering thereafter.
- Travis M reported on church working bee:- stoppers installed to front doors, power points installed, weather shield installed on disabled outer door, vacant/occupied lock installed on inner disabled door, weather shields ordered for front door, front drains cleared. Committee recorded thanks and any accounts to be submitted.
- Update on walkway—awaiting further information.
- Need a new list of all committee member details distributed to committee. Melissa W.
- It was suggested that hand dryer's be installed in the toilets. Travis M to investigate cost. Ongoing.

**Maintenance Items:**

None Reported.

**Future Projects – Priority List:**

1. Pathway/Running Track around oval.
2. Covered seating area – Grand stand.
3. Clear up crown land south of the reserve along Nepean Street (possible BMX track).

**Items for Council Action:**

**Next meeting: Tuesday 5<sup>th</sup> May, 2015 at 7.30pm**

**Close:** Chairperson, Christine T closed the meeting.

There being no further business the meeting concluded at 10.08pm.

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Chairperson

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Date

cc: Wollondilly Mayor/Councillor Col Mitchell, Councillor Kate Terry, Councillor Ray Law