

## THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141  
THIRLMERE N.S.W. 2572  
Email: [maxwheels@bigpond.com](mailto:maxwheels@bigpond.com)

Phone: 02-46819790  
Mobile: 0409240769  
Fax: 02-46343810

### MANAGEMENT COMMITTEE MEETING

**Date:** 18<sup>th</sup>. May 2015

**At:** Welcome Inn Hotel

**Meeting Opened:** 6.30pm

**Apologies:** Committee – John Curley (General Community)

**Present:** President – Phil Carlyon (Thirlmere Summer Touch Association)  
Secretary – Wes Smythe (General Community)  
Committee – Trevor Cochran (Thirlmere - Tahmoor S.R.L.F.C.)  
Treasurer – Graham Dempsey (General Community)  
Committee – Brett Collins (Thirlmere Summer Touch Association)  
Committee – Greg New (Thirlmere - Tahmoor J.R.L.F.C.)

#### Not Present:

**Guest:** Simon Hale - President (Thirlmere - Tahmoor J.R.L.F.C.)  
Chris Clark - Secretary (Thirlmere - Tahmoor S.R.L.F.C.)

#### Presidents

##### Report:

Chris Clark was welcomed. Chris spoke about other Council's Management of Sporting facilities such as Campbelltown and Hawkesbury plus the long term issues relating to Thirlmere Sports Ground potential.

It was noted that everything relating to Thirlmere Sportsground is managed by volunteers and acknowledgement of some potential development that could happen e.g. Spectator Banks, Grand Stand, Upgrading Main Field and Electronic Score Board were discussed.

#### Treasurers

##### Report:

- April Finance Report balance of \$10,584.50.

Moved by: Brett Collins

Seconded by: Trevor Cochran

#### Booking Off.

##### Report:

Nil to report

#### Confirmation

**Of Minutes;** Minutes of the Management Committee Meeting held on 20<sup>th</sup>. April 2015:

Moved by: Trevor Cochran

Seconded by: Greg New

#### Mail In:

1. Wollondilly Shire Council - Grading Facility Entrance
2. Thirlmere - Tahmoor S.R.L.F.C. - Grants
3. Wollondilly Shire Council - Brian Elfar Helicopter Ride
4. Brian Elfar - Helicopter Ride
5. Thirlmere - Tahmoor S.R.L.F.C. - Invitation to Meeting Accepted
6. Scott Warren Electrical - Tax Invoice
7. Wollondilly Shire Council - Development Control Plan 2015

#### Mail Out:

1. Thirlmere - Tahmoor S.R.L.F.C. - Invitation to Meeting
2. Wollondilly Shire Council - Follow up Minor Works
3. All User Groups - Electricity Account
4. Wollondilly Shire Council - Brian Elfar Helicopter Ride
5. Brian Elfar - Helicopter Ride

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### Business

#### Arising:

- Item 16/12      **Thirlmere – Tahmoor J.R.L.F.C. Concept Plan for the Canteen**  
We have been advised that the money received will only get the building up to a lock stage. Not enough money to do the fittings. Taking considerable time to get the DA through Council.
- Item 22/14      **Sports and Recreation Grants**  
Chris Clark spoke about the two Football Clubs applying for Sport and Recreation Grants together thus a united application may have more chance to being approved. It also appears that the Clubs would actually be in competition for the funds with Council. There should be more co-ordination with Council.
- Item 34/14      **Building New Reserve Bench Areas**  
Finished except a padlock for the new double gates.
- Item 01/15      **2014/2015 Ground Fees**  
Seniors still to pay.
- Item 17/15      **Trench Dug for the Installation of the Security Lighting in Front of the Canteen**  
Trevor will look into this.
- Item 28/15      **General Maintenance Inspection**  
Simon, John, Phil and Graham meet and developed the attached list which needs to be put in a priority order.
- Item 30/15      **Key Audit**  
Still needs to be confirmed
- Item 34/15      **Stolen Spectator Gates**  
Council have replaced all.
- Item 36/15      **Gutter Repair on Change Block**  
The whole guttering needs replacing. Quote to be sort for temporary repairs on the home side dressing room and for the total replacement. Council to be approached for possibly assistance.
- Item 38/15      **Mod. Field Playing Surface**  
Needs a complete resurfacing. The cost could be about \$45,000. Council will need be approached for assistance. Can only be done at the completion of the football season.
- Item 39/15      **Management Committee Representation**  
Simon Hale needs to complete the Volunteer paperwork for submission to Council for approval. Once completed Thirlmere - Tahmoor J.R.L.F.C. will have their second representative on this committee.

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### Business

**General:** Item 40/15

#### Holes on the Main Field

Two have development on the playing area of the main field on the canteen end on the dressing room side. Trevor to organise a temporary top soil fill which should get the surface through to the end of the season whereby more permanent solution can be actioned.

### Next

**Meeting:** Will be in July 2015.

### Meeting

**Closed:** 7.40 pm

President: *Phil Carlyon*

Secretary: *Wes Smythe*