

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 6th September 2016

TIME: 7:35pm

LOCATION: Douglas Park Community Hal

CHAired BY: Christine Towndrow – President

PRESENT: Allison P, Michelle S, Max S, Christine T, Robert S, Mary-Anne M

APOLOGIES: Travis M, Sue & Keith D, M Wheeler

Minutes from the previous general meeting (July) were accepted by Max S & Michelle S - Carried

Business arising from previous meeting;

Motion to have the Quadrennial Meeting on Tuesday 4 October 2016 – Moved by Robert S & Max S, Carried and all member are to bring their application to the next meeting. Group email to be sent as a reminder.

CORRESPONDENCE –

TREASURERS REPORT: as per attached – Moved by Mary-Anne M & Christine T – Carried. The committee resolved to pay the additional \$739 to Lamond Landscaping for the retainer wall (due to difference with the original quote from another contractor) – Moved by Christine T & Mary-Anne Mariotto - Carried

GENERAL BUSINESS:

- Defibrillator – will be up by next meeting
- Atlantis Cells are going in shortly for the trial
- Travis to be emailed re internal bins and crumbs
- Draft Management Plan – plan circled among the committee and the store sheds are in the incorrect location
- DPWFC – will seek to apply for funding to build new storage whilst Allison P will investigate quotes for the rear of the current storage shed
- Terrace Project – completed and final payment agreed to tonight
- Power Points should be in the old canteen
- Shutter quotes still be sourced
- Special thank you to Max S for the donation of 25 stamps to use toward postage for the committee

NEXT MEETING: QUADRENNIAL MEETING & GENERAL MEETING TUESDAY 4 OCTOBER 2016
7:30PM AT THE DOUGLAS PARK COMMUNITY HALL

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 8:45pm

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Chairperson

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Date

Cc: WSC Councillors (newly appointed) & Mayor