

355 Committee Meeting

DATE: Tuesday 14th November 2023 TIME: 7.00pm LOCATION: Douglas Park Community Centre CHAIRED BY: Max S PRESENT: Leah H, Stephen M, Danny S, Liz White, Melissa W APOLOGIES: Christine T, Brooke J GUESTS: Owen Martin – Douglas Park/Wilton Football Club

Minutes from the previous meeting - Moved Leah Seconded Danny Carried

Business arising from minutes.

Grant application was submitted by 355 committee to State government for air conditioning for the Community Centre. Hoping for an outcome soon.

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

TREASURERS REPORT - As Circulated Moved Liz Seconded Stephen - Carried

Accounts are with Council now for auditing.

General Business

<u>Oval Update</u> New turf has been laid and is looking good. There is more work to be done within the next 3 weeks - pesticide, herbicide, and fertiliser.

<u>Terrace Improvement –</u> Suggestion made for either artificial grass, concreting or paving to be done where the grass had died.

<u>New Membership</u> – Owen Martin's application has been denied as he lives outside of the Wollondilly Shire area. Soccer to have an AGM in the next few weeks and hoping someone will come onto the committee from there.

<u>New Change Rooms</u> - Change rooms will be for players. There will be a male and female change room.

Suggestion is that the storage room of the old canteen should be blocked off and a screen will be placed in front of the personal access doors for privacy. Soccer to follow up looking into a grant for this and investigate getting some plans drawn up and a costing also.

<u>**Grant Applications**</u> – Grant that tennis applied for the defibrillator has been declined. There have been some donations made from Veolia for a leaf blower and some new signs though.

<u>**Tennis**</u> - Stephen has requested council to come and look at the park furniture in the tennis area as it needs repairing/replacing. Council will be coming to inspect the furniture before December 7th.

FUTURE PROJECTS

- 1. Solar Panels Ongoing
- 2. Carpark upgrade/extension
- 3. Skate Park
- 4. New tennis court

Next meeting – Wednesday 13th December – 7pm There being no further business the meeting concluded at 7.55pm