



Douglas Park Recreation Reserve Management Committee
PO Box 13
DOUGLAS PARK NSW 2569

355 Committee Meeting

DATE: Tuesday 11th April 2023

TIME: 7.00pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine T

PRESENT: Leah H, Max S, Melissa W, Brooke J, Liz W

APOLOGIES: Danny S Stephen Mc

GUESTS: Nyree Kasunic – Representing Douglas Park Tennis Club

Minutes from the previous meeting – Moved Brooke Seconded Liz – carried

Business arising from minutes – Nil

CORRESPONDENCE IN/OUT -As circulated.

Commonwealth Government would like to book the Hall for the Referendum (date yet to be determined)

TREASURERS REPORT

Bingo Account still to be paid.

Merrick account \$44,800 to still be paid. Moved by Leah H Seconded by Liz W

Wollondilly Council have been invoiced for the \$5800 balance.

We will close the investment account in order to pay the builder Merrick account of \$44800.00 and the funds will go back into our everyday account. Moved ChristineT seconded Brooke J carried

Veolia have been invoiced for \$5750.00 for the balance of their funding agreement. Before they pay, they require an opening ceremony to be held and to provide a permanent acknowledgement by the way of a plaque. Photos also need to be provided with community using it. Opening Ceremony TBA after discussion with Vanessa at Veolia. Christine to look into arranging a plaque.

Council has emailed regarding approved sporting clubs to receive a 50% discount on their annual hire for 2022. Melissa to issue a credit to Douglas Park/Wilton Little Athletics Club and Douglas Park/Wilton Football Club.

General Business

Cola Update – Cola has been completed. See treasurers report regarding plaque and opening ceremony.

Defibrillator Update

A metal box needs to be purchased for the old defibrillator to be housed in for installation outside the chemist in Douglas Park.

The new defibrillators are wired to an electricity supply – Christine to obtain a quote from the electrician to have this work done.

Leah Hyde to be the contact for when the defibrillators are accessed and used.

Hall Upgrade

Christine and Max met with Air Conditioning company Shear Comfort and 3 quotes have been obtained for different options. Decision was made to opt for the 2 x split systems in the main hall area. All were in favour. Melissa to apply for a Grant to South 32 for Air Conditioning and flooring together.

Oval

The current condition of the oval is very poor. Complaints have been made by referees to Douglas Park/Wilton Football Club and patrons of the Agility Dog Association of Australia regarding the poor condition of the oval. Christine to email council again regarding the upgrade of the oval and to ask the times the sprinklers are on.

Solar Panels

Advice to be obtained from the engineer of Merrick to obtain advice regarding panels being installed on the Cola.

Douglas Park/Wilton Football Club

Soccer have requested permission to access to the old storage area, so that they can use this as a thoroughfare when they are having their barbeques under the breezeway. All in favour.

Dog Poo Bags

A continuous stream of bags were noticed by Liz all over the area around the dispenser. Possibly a child may have taken them out.

FUTURE PROJECTS

1. COLA – Ongoing as above
2. Solar Panels - Ongoing
3. Carpark
4. Skate Park
5. New tennis court

Next meeting – Tuesday 9th May – 7pm

There being no further business the meeting concluded at 8.25pm