

**MINUTES DOUGLAS PARK RESERVE MANAGEMENT COMMITTEE 3 MARCH 2020.**

**THE PRESIDENT OPENED THE MEETING 7PM AND WELCOMED ALL .**

**PRESENT: CHRISTINE T, MELISSA W, MAX S, KEITH D, SUE D. LISA K (guest )**

**APOLOGIES: ROBERT S, LEAH H.**

**In the absence of the secretary the president took the minutes**

**MINUTES PREVIOUS MEETING 4 FEB 2020 accepted Melissa seconded Max.**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

**Noted for clarification , history group to be allocated time for presentation at a future meeting.**

**Soccer to move into 3<sup>rd</sup> bay in new storage facility and also church previous store room adjacent to new storage , vacating amenities to allow the conversion by council to change rooms.**

**Booking officer: Maryanne has finished and booking to come to committee. We await Lisa,s confirmation from council as new booking officer.**

**Councils cleaner was contacted by Christine and is to make a time to meet with her regarding what is involved in the community centre cleaning.**

**Bookings discussed with Lisa as to avoiding overlaps and users storage.**

**Motion carried.**

**CORRESPONDENCE : Due to absence of secretary correspondence by email was noted.**

**TREASURERS REPORT: Moved Melissa seconded Christine the tabled report be accepted. Treasurer issuing monthly invoices to users, much easier to keep track with so many bookings.**

**MacArthur Greens to be contacted as it appears they no longer use the facility.**

**Lisa asked various questions regarding bookings and fee structures,**

**Motion carried.**

**GENERAL BUSINESS: -Update on Cola project..awaiting outcome of alteration to masterplan which has been to council and underway.**

**A request was received to change the meeting day from 1<sup>st</sup> Tuesday of the month to 2<sup>nd</sup> Tuesday moved Max seconded Christine all in favour carried.**

**Use of the old canteen was discussed as committee had it refurbished 2018 and suitable for school carnivals. Lisa noted this.**

**The key safe was inspected and will be in use when Lisa takes over position of booking officer.**

**Letter has been sent to CPP BOARD thanking them for contribution towards the terrace extension and to close off the account.**

**The use of the oval by “make a wish foundation” was discussed as possible conflict with soccer training could occur. This was left to the organisations to discuss and come back to the committee in writing.**

**The 21<sup>st</sup> March decided as suitable date to reschedule “ OPEN DAY” Melissa to organise, 11am –3pm Melissa to purchase banner, Christine to contact history group and others. RFS contacted and suitable with them.**

**As Maryanne has now officially resigned \$50 is allocated for flowers as a thanks for her 21 years of service to the committee and community, moved Christine seconded Melissa carried.**

**SOLAR PANELS : ongoing as future project**

**DATE of NEXT MEETING: After discussion it was decided due to Easter and school holidays the next meeting WILL REMAIN 1<sup>st</sup> Tuesday 7 APRIL 2020.**

**Meeting closed 8.35pm**