

## **Douglas Park Reserve and Sport Management Committee Minutes**

**DATE:** Tuesday 4<sup>th</sup> September 2018

**TIME:** 7:35 pm

**LOCATION:** Douglas Park Community Centre

---

**CHAired BY:** Christine Towndrow – President

**PRESENT:** Christine T, Robert S, Max S, Keith D, Sue D, Alison P, Leah H & Lynne L.

**APOLOGIES:** Mary-Anne M.

**ABSENT:** Nil.

**VISITORS:** Melissa W.

Minutes from the previous 355 general meeting (24/07/2018) were accepted by Sue D and Leah H - Carried.

### **Business arising from previous meeting:**

- Long jump damage – Ongoing.
- Terrace – Paperwork came back from council. Waiting for final price from installer. We have allocated \$11,000 to the terrace project.
- Key audit is ongoing.

### **Correspondence:** As presented

- Graffiti - we don't know who did it.
- Keys to Little 's – Alison to organise with Brendan.
- Books returned from Audit – All OK – Pay \$932.64 GST to Council. Various receipt enquiries from Auditor.

### **TREASURERS REPORT:**

- Power bill to be paid.
- No report this month.

Presented by Lynne, seconded Max, Carried.

### **GENERAL BUSINESS:**

- Light fitting moved from store room to main hall.
- Theresa Conlon from church to join committee. Will attend the next meeting.
- Church sign to go on Multi-purpose court fence.

- Keys – Change external canteen lock and key.
- Noted two fridges in Football storage adding to our power bill. Robert to write to Football club to request for approval to have fridges. A charge per fridge will apply if approved by the 355 committee.
- Another Football club representative is required for the 355 committee since Donna has resigned.
- Community Centre cleaning discussed. Booking to be made to clean in December/ January or February.
- Future Projects – Shade cover over terracing.
- Little A's Storage – No progress on storage.
- Grant for storage - \$5,000 dollar for dollar with what Little A's have contributed.
- Maintenance –  
Cleaning as discussed.  
Room divider has been fixed – Keep an eye on it.

**NEXT MEETING:** Tuesday, 2 October 2018.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 9:00pm.

.....

Chairperson

.....

Date

Cc: WSC Councillors