

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

**DATE:** Tuesday 16<sup>th</sup> October 2018

**TIME:** 7:35 pm

**LOCATION:** Douglas Park Community Centre

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**CHAired BY:** Christine Towndrow – President

**PRESENT:** Christine T, Robert S, Alison P, Leah H & Lynne L, Noel L (Councillor).

**APOLOGIES:** Max S, Keith D, Sue D, Mary-Anne M.

**ABSENT:** Nil.

**VISITORS:** Theresa C.

Minutes from the previous 355 general meeting (4/09/2018) were accepted by Lynne L and Leah H - Carried.

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

- Long jump damage – Ongoing.
- Terrace – Waiting for revised quote – Integrity Garden.
- Key audit is ongoing – Oval gate/ chain discussed – Little A's storage discussed.
- Graffiti - Ongoing.
- Keys exchange to happen at 355 meetings from the next changeover between Little A's and football.
- Books returned from Audit – All OK – Pay \$932.64 GST to Council. Council has been paid for GST.
- Light in store room must be replaced. Christine to contact Council – CRM.
- Canteen locks, have they been changed? – Follow up on CRM – Christine.
- Smoke alarm – Christine to follow up on CRM.
- Fridges – Football will pay for power for two extra fridges. Per season charge of \$300 in total for two fridges/freezers for 2019. All in favour – carried.
- Bernadette Healy to join 355 committee representing football. Was not present at this meeting.
- Cleaning – ongoing – Lynne to follow up.

All in favour – carried.

**Correspondence:** As presented

- Room divider is ok.
- Dog agility dates for 2019.
- Storage contribution.

**TREASURERS REPORT:**

- General account \$17,858.
- Re-invest \$25277.85 for 6 months term deposit.
- \$400 bond was not paid by Augustine Academy for June and therefore can't be repaid because it wasn't paid. No damage and will not be billed.

Presented by Lynne, seconded Leah, Carried.

**GENERAL BUSINESS:**

- Theresa Conlon to join committee. – Evangelical Church representative – All in favour – carried – Forms to be submitted to Council for acceptance. Email address supplied.
- Future Projects – Shade cover over terracing area (partial).
- 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, once a quarter.  
Room divider has been fixed – Keep an eye on it.

Noel L, said thankyou to the committee for the work we do, it is appreciated.

Noel was asked to please support the Little A's shed proposal.

Crown land on Nepean St, what is happening? Possibly checking stability for road works in the Gorge. – Noel to follow up.

**NEXT MEETING:** Wednesday, 28 November 2018.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 8:50pm.

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Chairperson

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Date

Cc: WSC Councillors