

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 6th June 2017

TIME: 7:35 pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow – President

PRESENT: Max S, Christine T, Mary-Anne M, Melissa W, Michelle C., Allison P, Sue D, Keith D & Ross H.

APOLOGIES: Robert S & Donna S.

ABSENT: Nil.

VISITORS: Nil

Minutes from the previous 355 general meeting (02/05/2017) were accepted by Mary-Anne M & Max S - Carried

Business arising from previous meeting: Nil

Correspondence: Secretary was absent. Origin letter received stating small meter could not be read.. It was resolved that as this is the small meter only we will let the issue resolve itself. Moved. Keith D. All in Favour. Carried.

TREASURERS REPORT:

As presented.

- Treasurer requested to resend Little A's and Netball invoices again.

Treasurer report accepted by Christine T and seconded by Ross H, Carried.

GENERAL BUSINESS:

- LA's to use small store room as well as large store room for extra storage space in the short term. Long term storage solution for Littles A's still needs to be addressed. Alison P will try to contact Abode to get drawings done. Ongoing
- Public Toilet Block – Matthew Deeth has suggested that the toilet block could be built first and then the additional attached storage could be completed later to fast track the toilet block replacement. This storage would be for Council use and is separate to the Little A's storage requirements. Reaffirm the committee's minuted position to replace the entire block on our preferred location especially as the committee will need to raise the funds for this project.
- Skate Park – Robert S to write to South 32 stating that we do not wish to proceed with the skate park due to circumstances beyond our control. Christine to forward South 32 contact details to Robert S.
- Pathway around the ground – Christine T to follow up with South 32. Ongoing.

- Fire Shed will be extending. Awaiting a copy of the surveyors report to be received for the committee to review.
- Old canteen Shutters – Quote approved and endorsed via email. Moved – Maryanne, Carried – Keith D.
- Dog Agility – Discrepancy in charges notified as no community rate given. Committee received documentation supplied including their constitution, held they are non-profit. Refund to be issued for overcharges. Moved – Christine T, Carried – Keith D.
- Sunday Canteen (Soccer) – Church confirmed that Soccer are able to use the canteen facilities on Sunday's. Moved – Max S., Carried – Keith D.
- **NEXT MEETING:** Tuesday 1st August 2017.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 8:22pm.

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Chairperson

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Date

Cc: WSC Councillors