



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

355 Committee Meeting

DATE: Tuesday 13th September 2022

TIME: 7:00pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine T

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

APOLOGIES: Nil

GUESTS: Jacinta F and Danyelle C – Douglas Park Little Athletics

We would like to acknowledge the death of 5 children in a tragic accident at Buxton and the death of Her Majesty Queen Elizabeth 11, as well as Uncle Jack Charles. Such a tragic loss for all.

Treasurer arrived at 7.25pm.

Minutes from the previous meeting - Moved Brooke Seconded Max carried
Business arising from minutes – Nil

CORRESPONDENCE IN/OUT - As circulated

General Business

Little Athletics – have requested to be included in the circulation of the minutes. This was agreed to and Little Athletics was invited to join the 355 committee but declined due to time constraints.

Long Jump Update – Both Long Jump pits have been redone and are looking great. Form work needs to be removed from oval.

Sewer Blockage – Council to organise their plumber to complete job. 355 Committee has paid all accounts for previous plumber's work. Melissa to invoice council for the invoices already paid.

Seating on walking path – Ongoing. Danyelle C from Douglas Park Little Athletics has requested to have a plaque placed on one of the seats in memorial to Lily who was an athlete with the club. She was killed in the recent car accident at Buxton.

Breezeway Toilets – Douglas Park Little Athletics has requested that their athletes be able to use the breezeway toilets due to safety concerns with children using the community toilets. The community toilet block is further away and concerns for children's safety crossing the carpark and being unattended by parents. Christine to email council regarding the breezeway toilet locks to be changed – All in favour. Carried.
Danyelle was advised that Little Athletics are required to clean these toilets after each weeks meet.

Cola – Update - Max has met with the builder and was advised that the builder is fully booked until Christmas 2022. The builder would not be looking at this job until February 2023. Builder will require a purchase order. Max has a letter from builder asking for progress payments. A 10% deposit is required and a 50% deposit upon materials delivery, with the balance of 40% upon practical completion. Max will ask builder for an invoice for the 10% deposit. Christine will write to council asking for an updated plan for the underground services and if the clause could be changed to say that the builder is not responsible for any underground damage.

Oval Upgrade - Council have stated that the oval will be looked at in the future after all expected bad weather has ceased.

Christine to write to Council regarding the boggy end of the oval near the fire shed. There is water and mud on the walking path when there has been rain. The walking path tends to be slippery also.

Oval Spraying – Christine to email council asking if the Oval has been recently sprayed for Bindi's. If it hasn't been done, could it be requested to have it done with 2 weeks.

Meeting Room - Danny has sourced a quote for the TV from the Good Guys \$395.00 and \$100.00 for the TV Bracket.

Split System Air Conditioning – Ongoing

Speakers and Outlets etc – Ongoing

Playground Shade – Noted

Community Centre Cleaning – Christine to organise a professional cleaner to come and clean Community Centre. Moved Leah Seconded Max. All in Favour. Carried

Solar Panels – Solar guy came and looked at existing panels and board in the storeroom. Everything was working fine. Christine to send him a copy of our recent electricity bill for him to have a look at.

Key Handover – Brooke J from Douglas Park/ Wilton Football Club handed over Keys (Bin Key and 2 x Emergency Vehicle Gate keys) to Danyelle C from Douglas Park Little Athletics Club. Council Key form was signed by Little Athletics.

TREASURERS REPORT

Treasury books have been dropped to Council and have been accepted for auditing.

Outstanding invoices –there are not too many

Hire forms have been received from Little A's. They would like a credit for their season as it was interrupted due to weather – Ongoing – Waiting a response from Council.

Treasurer to look into a credit for Soccer as their season was interrupted. Christine to ring and speak to Rebecca regarding this – Ongoing – Waiting on a response from Council.

Little Athletics have submitted paperwork but have not paid fees as they are awaiting a decision from council regarding fee rebate.

Kate Buick (Bootcamp) has paid part fee but no insurance paperwork has been received as yet.

Treasurers report – Moved Brooke Seconded Christine

FUTURE PROJECTS

1. COLA – Ongoing as above
2. Solar Panels – Look into getting more on the new storage facility and old canteen - Ongoing
3. Carpark
4. Skate Park
5. New tennis court

Next meeting – Tuesday 11th October 2022

There being no further business the meeting concluded at 8.15pm