

Douglas Park Reserve and Sport Management Committee Minutes

DATE: Tuesday 2nd May 2017

TIME: 7:45 pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow – President

PRESENT: Max S, Christine T, Mary-Anne M, Robert S, Melissa W, Michelle C. & Ross H.

APOLOGIES: Allison P, Sue D, Keith D & Donna S.

ABSENT: Nil.

VISITORS: Nil

Minutes from the previous 355 general meeting (4/04/2017) were accepted by Mary-Anne M & Max S - Carried

Business arising from previous meeting;

Public toilet – Council are designing a standard public toilet block. We don't want a new toilet block to be located next to the netball court. We want the existing public toilet block replaced with a new one in the existing location. Power and plumbing are already in place at the existing location and it is our preferred location for a new toilet block.

BMX track – deferred until a committee is formed.

Little A's storage – ongoing. Little A's will use the extra storage in the small store room until their storage needs are addressed with a new large store room. Adobe have not been contactable about doing the drawings so far. Alison P to follow up.

Defib sign – Robert purchased a sign. No cost to the committee.

CORRESPONDENCE

- DPWFC hire agreement updated with correct dates.
- Council Corporate Plan.
- Dog agility dates.
- Treasurers report.
- Toilet block.
- Additional committee member's information sent to council.
- Additional Physie hire.

Accepted Mary-Anne M, seconded Max S.

TREASURERS REPORT:

As presented.

- Payment from Little A’s will arrive soon.

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

GENERAL BUSINESS:

- Floor cleaning – discussion.
- 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.
- Public Toilet - We want the existing public toilet block replaced with a new one in the existing location. Power and plumbing are already in place at the existing location and it is our preferred location for a new toilet block. Moved Christine, seconded Max S – Carried.
- 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.
- 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.
- Sliding door in meeting room – Christine T will do a CRM with Council for the repair of the sliding door.

NEXT MEETING: Tuesday 6th June 2017.

Closed by Christine T – Chairperson

There being no further business the meeting concluded at 8:29.

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Chairperson

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Date

Cc: WSC Councillors