

## **TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE**

### **MINUTES OF GENERAL MEETING HELD IN THE HALL ON 13-10-2016.**

**Meeting opened:** at 7: 23 pm.

**Present:** Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Jenny Mazuran (minutes) Bridget Allan, Nicole Hanger, Damien Aiken, Vic Makaroff, Carol Domsalla, Lou Deshto, Rebecca Cassidy, Danae Launder.

**Guests:** Andrew Murphy, Craig Bethune.

#### **Apologies:**

Bob thanked everyone for their attendance at QGM. Thanked Andrew for his service and welcomed new members.

Bob requested the discussion for use of the grounds be held in general business.

**Minutes of the Previous Meeting:** Motion that the minutes of the previous meeting be accepted. Moved: Nicole. Seconded: Bridget. Carried.

**Business Arising from the Previous Meeting:** Rabbit Holes – ongoing filling needed, still enough topsoil available. Suggestion to enquire about pest control.

#### **Treasurer's Report**

Bank balance: \$12,313.38   IMB Term Deposit: \$12,889.81 (Matured 13/07/16- Reinvested for 12 months)

Mac. C.U. S1 a/c (bond money): \$121.74   Term deposit (bond money): \$2,565.50

**Expenses:** As verbally tabled by Treasurer.

**Income:** None tabled.

Motion that the report be accepted. Moved: Bridget Seconded: Damien Carried.

#### **CORRESPONDENCE IN**

Handed over by Andrew

16/09 WSC CRM Receipt (Topsoil)  
16/09 WSC CRM Receipt (Hole in road)  
20/09 WABKC Re:Meeting  
21/09 WSC CRM Action Letter (Road)  
21/09 WSC Danae QGM minutes Oct 2012  
21/09 WSC Danae QGM info  
21/09 WSC CRM Action Letter (Topsoil)

23/09 WSC Remittance advice \$64.50  
27/09 WSC Local Sports Grants  
27/09 WNA Banking details TSG  
05/10 WSC Danae QGM Agenda  
12/110 WSC Danae QGM Guidelines

Received from Joy

Australia Day Awards nomination form  
WSC CRN 5415 (bubbler and gate) receipt  
WSC CRN 5415 (bubbler and gate) completion  
WSC Application for Modification of development in Macquarie Place (driveways now in Thirlmere Way)

Received during meeting  
TDCC Booking field 3 on Tuesdays 3-6:30pm

### **CORRESPONDENCE OUT**

16/09 All users, WSC- Sept minutes  
16/09 WABKC Re 22/09 meeting  
16/09 All users. Waiting to confirm meeting  
29/09 WNA Banking details response  
05/10 All users QGM details, agenda, previous minutes  
12/10 Allusers Booking Sheet  
12/10 WSC Danae QGM guidelines, protocol etc

Motion that correspondence be accepted. Moved Lou Seconded Nyra Carried

### **USER GROUP REPORTS**

#### Kennel Club:

- Cancellations due to weather and long weekend.
- 10/10 held meeting in the canteen due to soccer having the hall.
- 11/10 while walking the fields with cricket reps we noticed part of the roof lifting – reported to council. Leading to council realising they do not have access to part of dog storage area, thus finding out soccer and netball also have areas not accessible with council keys. **WSC will supply padlock to Kennel Club and Parks master padlock to soccer and netball.**
- 12/10 Cricket training finished late – request reminder of booking time.

#### Little Athletics:

- 160 registered with lots still trialling.
- Rabbit holes still a problem as previously discussed
- Want to build a 6x9 concrete slab with awning & water tank for sun safety and wetting down of sand. **Need to check if DA needed, otherwise lodge building approval form. Allow enough time for approval. WSC will contact re grants.**

#### Netball:

- Saturdays have finished, Night comp and rep trials have started. Nyra asked for dates – reply of everyday including Saturdays.

Soccer:

No business

Cricket:

- 4 weeks in.
- Complaint re soccer training goals being inside boundary on field 3. Council said they were rolling out replacing goals with lightweight ones so they can be removed. WLAC said they also had to ask for alternating use as ground was being worn. Both users thought these would be removed at end of winter season. Joy will work with council for quotes.
- Had meeting with soccer and negotiated separating the fields for summer soccer. Back to cricket meeting where it was decided they don't want it to continue in future years. Being run by PCYC (new user?) Would of liked a proposal to be put forward.

**BOOKINGS**

Booking sheet received from the Booking Officer (dated: 15-09-16) has been passed on to WSC and all user groups via email.

**HEALTH AND SAFETY ISSUES**

Rabbit holes - as previously discussed Bob will follow up

**GROUND IMPROVEMENTS**

- Leave the same as previous but note some have been there for a while and this should be reviewed.
- Cricket added that the wire netting needs to be re-joined to the bottom rail. Nyra noted that with the mines closing we may be able to get some "rubber hosing" to use. Vic said he should be able to organize that.

The following are the priority items for ground improvements:

Little Athletics: Cover for jump pits.

Kennel Club:

Area around canteen and toilets needs to be cleaned up, levelled and surfaced (bitumen or turf, as appropriate). Seating around field.

Netball:

Boggy area to be drained so that it can be used for parking. Additional storeroom. Irrigation of grass courts.

Soccer

Barbeque area. Portable grandstand / raised seating. Possible joint venture.

Cricket:

Movable sight screens. Permanent shaded seating. Move bottom cricket net.

## GENERAL BUSINESS

- **CONFLICTING DATE**:-Bob reminded everyone of Danae's email. He will allocate time for both users to speak and then a vote will be taken. Do we want a secret ballot? NO  
**TDCC** – Have both 1<sup>st</sup> and 2<sup>nd</sup> grade this year, which are required to play on turf. No other fields are available due to a couple of issues – another date could facilitate a move. \$60-80000 to build a turf wicket so not too many around, all members are proud of it even though they might never use it. We offer temporary fencing or any help suitable – we always offer assistance but have never been needed.  
Q and A – If they don't play all senior teams forfeit. With two teams, home and away still means there is a game on every week. 12-7pm moving to an earlier timeslot is not practical due to players coaching or parenting junior teams and also not available Sundays. Camden Cricket Association did say they would be able to accommodate this but have not rescinded.  
**WABKC** – Dogs NSW allocate dates and we have to compete with other clubs. People travel a long way and they are happy with our facilities and beautiful grounds. It is 12 months in the planning and we look forward to these days. January show has approx. 800 vehicles and dog trailers and it looks like tent city. We have a petition with 97 signatures from just one day in support.  
Q and A – Had the same date for years. They won't come to other grounds as they already have a choice and choose Tahmoor. This is our only fundraiser, \$2000. This is December date only – 100 participants.  
**GUIDELINES** say priority will be given to user with majority of members in the area. Does this override the need for a vote? Can council decide? Danae pointed out this is the role of a management committee. Her understanding of the rule is each user has a majority of members in the area, not which has the highest membership.  
**Eligible voters** – went outside to discuss.  
**Decision** – TDCC will have the use of fields 1 & 2. WABKC will have the use of field 3 and netball courts. TDCC to give assistance. TDCC to notify CCA of unavailability of Tahmoor Sportsground on week 49 2017. Council will do the same.  
**More discussion** – more fencing, can use netting, park cars away from cricket, need trailers to move everything, mark parking spots for judges, council to ensure grounds in good condition. Bridget offered to help also.

### Craig Bethune:

- Today boots on the pitch. April 16<sup>th</sup> ground should have been closed but soccer played, we're still suffering the consequences, damage to boundaries.
- User groups need to be considered and talks in plenty of time before changes to bookings.
- Have had talks with WLAC (handed letters to Jenny and Nicole) regarding use of field 3 on Tuesday's till 6:30.

Vic Makaroff

- If public come in, what can we do?  
Explain the booking and ask them to move

Carol Domsalla

- Is there any way to have skate park closed on the dog gala day?  
Lock gate? WSC can advertise a few weeks ahead

Danae Launder

- There are grounds available for 'out of season' sport.  
Bob asked the cost and short discussion was had.

Bridget Allan

- Outgoing gate padlock needs welding back onto chain
- Need to fix microphone speakers. Will need to dig cables.  
Use council

**NEXT MEETING:** November 17th

**MEETING CLOSED:** at 9:06 p.m.