

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
THIRLMERE N.S.W. 2572
Email: maxwheels@bigpond.com

Phone: 02-46819790
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MANAGEMENT COMMITTEE MEETING

Date: 1st. February 2016

At: Welcome Inn Hotel

Meeting Opened: 6.30pm

Apologies:

Present: President – Phil Carlyon (Thirlmere Summer Touch Association)
Secretary – Wes Smythe (General Community)
Treasurer – Graham Dempsey (General Community)
Committee – Trevor Cochran (Thirlmere - Tahmoor S.R.L.F.C.)
Committee – John Curley (General Community)
Committee – Brett Collins (Thirlmere Summer Touch Association)

Not Present: Committee - Simon Hale (Thirlmere - Tahmoor J.R.L.F.C.)
Committee – Greg New (Thirlmere - Tahmoor J.R.L.F.C.)

Guest: Chris Clark
Michael Banasik – Wollondilly Shire Council
Danae Launder – Wollondilly Shire Council

Presidents

Report: Phil expressed the Committee's appreciation of the work Wes has done over the years. Michael Banasik and Danae Launder presented Wes with a "Certificate of Appreciation" from Wollondilly Shire Council. Wes responded by thanking all for the opportunity given to work with some great people and what we as a Committee have achieved over the years.

Treasurers

Report:

- October Finance Report balance of \$11,935.54
- November Financial Report balance of \$14,983.03
- December Financial Report balance of \$14,983.03
- January Financial Report balance of \$14,089.00

Moved by: Brett Collins

Seconded by: John Curley

Booking Off.

Report: Touchfootball have booked the Oval for their Summer Competition. The Juniors have submitted the Hire and Booking details. The Steam Festival booking by the Rotary Club has been received.

The NRL Development Officer is requesting and booking for the Country Cup Gala Day 24th. March 2015, yet to be confirmed.

Confirmation

Of Minutes; Minutes of the Management Committee Meeting held on 12th. October 2015:

Moved by: Trevor Cochran

Seconded by: Brett Collins

Mail In:

1. Wollondilly Shire Council – Public Liability Insurance 2016 User Groups
2. Australia Post – Changes to Postal Services
3. Remondis – Christmas Closure
4. Rotary Club – Steam Festival Booking 6th. March 2016
5. Wollondilly Shire Council – Australia Day Nominations
6. Angus Taylor MP - Grants
7. Wollondilly Shire Council – Is the Oval Available 8th. December 2015

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8. Wollondilly Shire Council – Sport and Recreation Grants
9. Chris Clark – Stronger Community Programme
10. Wollondilly Shire Council – Christmas Services Available
11. Rotary Club – Tax Invoices received
12. Wollondilly Shire Council – Response to Secretary Resignation
13. Wollondilly Shire Council – Ground Closure
14. Thirlmere – Tahmoor S.R.L.F.C. – Hire Documents received
15. NRL Development Officer – Country Cup Gale Day 24th, March 2016
16. Thirlmere – Tahmoor J.R.L.F.C. – Completed Hire and “Certificate of Currency”

Mail Out:

1. All User Groups – 2016 Hire Requirements
2. Thirlmere - Tahmoor S.R.L.F.C. - Tax Invoice Electricity Response
3. All User Groups – Ground Closure
4. Rotary Club – Steam Festival Tax Invoices
5. All User Groups – Electricity Tax Invoices
6. All User Groups – 2015/2016 Hire Fees Tax Invoices

Business Arising:

- Item 16/12 **Thirlmere – Tahmoor J.R.L.F.C. Concept Plan for the Canteen**
Not discussed
- Item 28/15 **General Maintenance Inspection**
- Tap leak near Home dug out fixed
- Tower light on Main Oval school side has had the loose support fixed.
- Item 38/15 **Mod. Field Playing Surface**
Top soiled.
- Item 02/16 **2015/2016 Fees**
Tax Invoices sent to User Groups and the Juniors have paid
- Item 05/16 **Stronger Community Programme**
Chris Clark was asked to comment on current applications and meeting he and Phil attended with Council.
Firstly all current applications have been rejected.
After discussions with Council relating to future application and if Council would be an active partner seem to be a position that Council would not commit. It was noted the number of Wollondilly joined application with relevant Management Committees that have been successful e.g. Victoria Park, The Oaks Oval and Bargo Oval.
Not sure why Council are not more pro active with their support for the future development of Thirlmere Sportsground as they have appeared with other Management Committees.
- Item 06/16 **Touchfootball Summer Competition**
Booking confirmed.
- Item 08/16 **Thirlmere - Tahmoor J.R.L.F.C. Keys**
Request for extra keys has been rejected as there have 4 sets already.

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Business

General:

- Item 10/16 **Thirlmere Sportsground Management Committee Vacancies**
- Secretary (Wes Smythe resigns)
 - One Junior Representative (If Simon Hale resigns)
 - One Senior Representative
- Item 11/16 **Telstra Mobile Telephone Tower**
- Telstra carrying out upgrades next week 3rd, 4th, and 5th. February 2016 provided the weather is OK..
- Item 12/16 **Steam Festival 6th. March 2016**
- Rotary Club has booked the Ovals for the Steam Festival on the 6th. March 2016 and the Seniors will run the Car Parking at the actual Oval. Tax Invoices have been sent.
- Item 13/16 **Thirlmere – Tahmoor S.R.L.F.C. 2016 Season**
- The following have been sent:
- Hire Application
 - Hire Conditions
 - Agreement form
 - Request for "Certificate of Currency"
 - Relevant Tax Invoices
- They have responded by informing us of their financial situation delaying any payments at present.
- Item 14/16 **Thirlmere – Tahmoor J.R.L.F.C. 2016 Season**
- The following have been sent:
- Hire Application
 - Hire Conditions
 - Agreement form
 - Request for "Certificate of Currency"
 - Relevant Tax Invoices
- All received completed and all payments received. A copy of the paperwork to be sent to Council.
- Item 15/16 **Thirlmere – Tahmoor J.R.L.F.C. 2015 Presentation**
- Despite previous communication relating to what can and cannot be set up on the playing fields seems to have been ignored by the Juniors. Their 2015 Presentation had rides and other set up on the actually playing areas and has created some damage plus rubbish was not cleaned up.
- Item 16/16 **NRL Country Gala Day 24th. March 2016**
- To be actioned

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Next

Meeting: Next meeting in March 2016 on the Second Monday Night.

Meeting

Closed: 7.45 pm

President: *Phil Carlyon*

Secretary: *Wes Smythe*