

355 Committee Meeting

Date: 19/2/24: **At:** The Clubhouse at Thirlmere oval

Meeting Opened: 5:00 pm

Present: President – Phil Carlyon (General Community)
Secretary - Jeff Downing (General Community)
Treasurer – Graham Dempsey (General Community)
Committee – John Curly (General Community)

Apologies: Greg New (Thirlmere Senior SLFC)
Jason Boswell (Greyhound Club)

Guests: Wollondilly Council representatives:
-Rebecca Cassidy, Mia King, Lauren Ackerly, Simon
Harrison

Representatives of the Senior and Junior Rugby League
user groups - Dave green and Robert Richardson -
Representative of the greyhound club - Mick Lakis

Residents report.

1. The president provided an overview of the events that he was involved with since the meeting with the Council representatives and the Council appointed consulting developer of the Thirlmere Master Plan. The president went through the various meetings he had with members of the Council.

Council representatives:

Went through the various options for the redevelopment of the Thirlmere sports ground. There were detailed plans provided for three options.

Options 1 and 2 were options developed by the council and the development planner and the third was an option detailing the Grounds Committee Presidents favoured option.

The council representatives detailed options one and two and following these details the President asked to have his proposed option removed from the discussion.

Following lengthy discussions between user groups and the committee for options 1 and 2 the council representatives took notes of the various suggestions and retired from the meeting.

General Business

1. The members of the user groups were asked if they had maintenance issues that need attention at the ground.
 - i) There is damage to the perimeter fence at the end of the Mod field that need fixing The President will follow this up.
 - ii) The Senior club were concerned about the frequency of the grass cutting. With suitable conditions the grass growth is excessive, and this limits the surface binding of the grass to provide a reliant cover that helps limit wear and tear during a full playing season. The secretary will contact the Council.
 - iii) Kerry New (TSRLFC) posted photos to the committee of the damaged water heater in the home dressing shed. The president will contact Rebecca Cassidy at council to discuss the options for replacement of the damaged water heater.

Treasurers report:

Cash at Bank as of 19/2/24 (less paid or pending)
\$19,926.80

Paid out: \$76.90 (John Curley – Hand basin taps or away shed dressing room’

Actual cash on hand 19/2/24 \$19,
849.90

Outstanding
Thirlmere Touch football Association \$1,435.00

Total \$1,435.00

Received during the month:

Thirlmere-Tahmoor JRLFC (Electricity) \$1,105.64

Total \$1,105.64

Paid during the month: \$76.90 - John Curley (replacement taps for away dressing shed).

Total:\$76.90

Moved by: Jeff Downing
Accepted

Seconded: John Curley

Meeting closed 6.25 pm.