TAHMOOR REGIONAL SPORTS COMPLEX 355 MANAGEMENT COMMITTEE MINUTES 21st OCT 2021

Meeting Opened:- 7:07

 Present: Bob; Carol; Lou; Kaylene; David; Jenny; Damian; Nyra; Joy; Nicole; Craig.

 Apologies: nil

 Absent: nil

 Guests: Ray M (cricket)

 Declaration of any pecuniary interest or conflict of interest: nilMinutes:

 Business Arising: Financial Report:

 IMB Working account \$10,667.47
 IMB Investment \$50,275.66

 MAC \$3,820.93
 Electricity is an issue. We need to find out what is on each meter. No usage by user groups. We think usage is the pump in the new water tank at the corner of the netball courts. Who should pay for this? Bob will try and talk to council.

 Correspondence: Bookings:

Hall used for Covid vaccination

ADAA queried comp days. Douglas Park thinking about booking at Tahmoor. Nyra explained our usage.

"Greener Sydney" are planting trees and shrubs and watering lots but filling tanker from the toilet block.

Schools still unable to use Tahmoor – send to Douglas Park

Reports accepted:- Carol Seconded:- Kaylene

User Group Reports:-

Bob asked for dates of all users return to use of grounds and reminded everyone that they need a Covid Safety Plan submitted to council before starting.

TDCC - Competition starts 13th November. Training from 1 week before. Up in the air do to restrictions so registrations started late.

- Will do Covid safety plan and submit to council.
- New ground is not fit to play on. Need this rectified asap. Boundary is too short; TDCC spent \$140,000 on the new nets which were pulled down for the refurbish and replaced with way more inferior nets.

WLAC - Will lose another season as things haven't been done properly. Not enough distance to throw, wrong direction, concrete painted, are just a few of the problems.

- Container was broken into last night. Not sure what was taken as yet. Will get containers moved closer to the road. Joy will check with security and query why they didn't find it and notify her.
- Have a meeting with council on Friday.

TSC – Season stopped half way through and abandoned; no winners etc

- M League needs to train year round
- Junior presentation 5th Dec at Bargo Sportsground Hall
- Told by council that the hall for here has gone out to tender.
- WABKC Return on Wednesday 3rd Nov and Friday 5th for Agility

Will update Covid plan

- WNA Start 6th November and finish 11th December
 - Covid plan approved
 - No night comp this year
 - Rep training on Sundays
 - All users need to have their own light codes. "Council" gave someone (random) the code for the lights. Muscat lighting?? Dave turned on the lights at athletics has good coverage to the surrounding footpaths.

Health and Safety:-

Vegetation clearing Drain on new path around athletics area needs fencing off as very dangerous, deep hole. New works to be started.

General Business:-

Summer Soccer –

Carol – Dogs start at 6:15 Wed and 7:30 Fri.

Damian – handed out page

(1) TDCC disagrees with assertion put forward by TSC that there is a dispute to be resolved. As the seasonal hirer TDCC has looked at its requirements and made available Monday afternoons for TSC to hold their competition, which is the same as last year. TDCC maintains that their bookings are valid apart from those that clash with Wollondilly Kennel Club's regular bookings of the main field.

(2) The TDCC maintains that as the Regular Seasonal Hirer of grounds for the Spring and Summer seasons, our bookings receive preference over other user's booking applications as per 12.2(v) of the Procedures Manual for 355 Management Committees, apart from the regular seasonal bookings of Little Athletics for the athletics field and the regular annual bookings of The Kennel Club for the main field. Any allowances or arrangements made with other users by TDCC is at our discretion, after taking into consideration our own requirements.

(3) TDCC maintains that the TSC application for an out-of-season competition should be considered the same as any other extra application that conflicts with the Regular Seasonal Hirer's bookings. We contend that the TSC shouldn't be able to use its position as a Voting User Group of the TSGMC, to manipulate the proper workings of the application process for their out-of-season application.

(4) The TDCC considers the Tahmoor Sportsground as its primary training centre. It is the only facility that has a proper setup adjacent to playing fields and with access to storage for equipment. Running the TDCC is a huge logistical exercise and we already have to plan training sessions for juniors and seniors, as well as prepare and maintain the turf wicket, around the Kennel Club bookings for the main field on Wednesdays and Fridays and around Little Athletics bookings of the Athletics field on Fridays. It is unacceptable that any more restrictions be placed on the TDCC for its Regular seasonal hire of Tahmoor Sports Ground.

Bob – Would like to be able to extend hours and space so that everyone can get what is needed. Has spoken to council re the naming of grounds – Field 3 (athletics) is out of action for the entire season. Therefore soccer cannot use that area as they wished.

Craig - User group (TSC) does not run this (summer soccer)

Dave – explained it is run by TSC with the help of Southern Highlands PCYC. TSC wanted to provide the summer opportunity to their players but did not have the volunteers needed so approached PCYC for help. Nicole – gave input to what needs to be done on field 3.

Ray – said full civic works are needed.

Need a decent meeting with Brett, council & anyone else involved; discussion re past grant money lost.

Summer Soccer will run on Monday nights for 2021/22 season

Discussion of yearly hire and use of other grounds

TSC – need to put training goals around field 3

Bob – quadrennial General Meeting to be held after council elections. Reminder to User Groups that new members are needed and there is also availability for community members.

Next Meeting:- 18th November Meeting Closed:- 8:31