

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 16th June, 2022

Meeting Opened:- 7:00pm

Present:- Joy Rope; David Scrimgeour; Lou Deshto; Nyra Moroz; Damian Aiken; Terry Bilal; Craig Matthews; Kaylene Scrimgeour; Stephen Bonello; Carol Domsalla; Pamella Ellis; Nicole Hanger.

Apologies:- Nadia Badger

Absent:- nil

Guests:- Nil

Declaration of any pecuniary interest or conflict of interest:- nil

Minutes:- from February accepted by Carol , seconded by Nyra

Business Arising:- nil

Financial Report:-

IMB passport \$19,061.76

IMB Term \$50,275.66 to be rolled over on the 12th July

MAC Term deposit \$3830.48 to be rolled over on the 17th November

MAC S1 nil money in it

Paid \$786.54

Interest 69c

All accounts paid this month

Our balance is an increase of \$7k

Moved by Carol seconded by Nyra

Correspondence:-

23/5 Email from Emily Delovski re signed financials for 2021

7/6 Email from Richard Old response to our email for Battery information dated 14/04/22

9/6 Email to Adrian Edgar from Battery Energy re Production of the Gelion Battery at Fairfield Factory

13/6 Email to Andrew Roberts of Project NSW Re Identifying current Solar contractor so we can get a quote for Battery

14/6 Email From Danae Launder advising of her resignation from WSC and thanking everyone for all their help over the years (Joy read out to Committee)

Motion Secretary to send thankyou letter to Danae re all her hard work over the years.

Agreed unanimously

Bookings:-

Page handed to secretary and circulated

Mentioned PSSA tomorrow 9am to 3pm will be about 270 students plus teachers and parents

Accepted by Lou seconded by Kaylene

User Group Reports:-

TDCC - No meeting since our last meeting, Bills haven't been submitted yet. Concerns re cricket balls going over southern boundary of new field. Questions re CRM process. Method discussed.
Advised that TDCC Won 3 premierships in the seniors and 2 in the juniors. 5 Senior team made the finals.

WNA - Asked about parking up the back at the PUG meeting and a council staff member advised that he believes we need a traffic management plan to allow us to use the rear parking.

Motion that a Traffic management plan be ordered by Sports Ground for the use of all user groups to allow parking at the rear when required.

Kaylene moved Seconded Carol: Unanimous

Senior State Titles U17 came 6th and the association won the spirit award.

We noted that there is no water supply to clean the new courts and raised at previous PUG, there will be a tap near the Little A's sandpits which should be suitable.

TSC - Advise that due to the number of games that have been missed due to the rain our grounds will now get additional use for competition games on a Tuesday and a Thursday so we can catch up.

WABKC – Despite the cold weather attendance on Wednesday nights has been quite high.

Training cancelled on Wednesday, 1st June 2022, due to high winds. As it turned out there was a power outage in Tahmoor, so it was a good decision and a safe one.

No agility training Friday, 3rd June 2022, due to high winds.

Everybody so glad to be back after big wet.

WLA - Nil

Health and Safety:-

WSC require a Traffic Management Plan to be completed to open the gate to the back as mentioned above

WABKC have asked that two gates need to be opened for safety on Wednesday nights please. Require a person with a key to open second gate as those arriving for netball earlier than the dogs may not have a gate key.

Nyra raised the falling branches and leaves etc discussed previous council advising that there was no debris of significance it was a maintenance issue.

Nyra also raised parking problems out on Thirlmere way and how far back the traffic is parking and it is not safe, also for people trying to get in and out of the gates not being able to see traffic coming due to cars parked there.

General Business:-

Bob returned Presidents keys to Joy, it contained 1 master key, 1 electrical box key, 1 canteen key, 1 gate/toilet key (4 keys) Joy assigned those keys to David Scrimgeour as she already has a set like that.

Progress report re Batteries for Sports Ground.

Richard Old has advised that we are getting 54 Solar Panels which will produce 29kw, he also advised who the Project manager is so I have spoken to him and followed up with an email asking who the contractor is for the solar panels so I can communicate with them re obtaining a quote for a battery to match and then we can seek a grant to fund it.

Also found that the Gelion Batteries are going to be produced at a factory in Fairfield and have sent an email to that company seeking advice.

It was raised that we need separate meters for each group, it was advised that we wont be able to get separate meters per user group but we may be able to get meters per usage area eg little A's field 1 meter, netball another meter, soccer lights another meter, but when more than one group use that area eg dog and soccer use the same lights the bill will need to be split according to estimated use.

Group asked if there is any objection to creating new email accounts for some of the executive positions so they are more recognizable to external customers eg Tahmoorsportsground-bookings, this was supported.

We also discussed creating an electronic calendar for bookings, especially for the bookings for the new building. That was agreed.

Next Meeting:- 7pm 21 July 2022

Meeting Closed:- 7.40pm