

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 17th November, 2022

Meeting Opened:- 7:00pm

Present:- Joy Rope; David Scrimgeour; Jeanette Jenkins; Nyra Moroz; Damian Aiken; Stephen Bonello; Carol Domsalla, Kaylene Scrimgeour; Nicole Hanger, Lou Deshto; Craig Matthews; Pamela Ellis;

Apologies:- Nadia Badger, Terry Bilal

Absent:- nil

Guests:- Krischan Keller (PCYC); Wollondilly Shire Council Rebecca Cassidy, Mia, Erica

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

Minutes:- From October presented. No alterations from anyone, accepted by Stephen, seconded by Kaylene

(Note October was a special meeting for financial transaction purposes, the delayed full meeting was cancelled)

Business Arising:-

Request to Council to have Damian added to the list of members was acknowledged by council and to be corrected. It has since been noticed that Stephen Bonello is not on the list and we will now need to add Nicole Hanger and Jeanette Jenkins. Waiting for full list of members.

Has everyone reviewed their storage needs. Appears to be Dogs and Little A's that may need more but they will have to measure up and compare old to new and then we can place an argument for additional storage

Financial Report:-

New treasurer Jeanette Jenkins

Books still with council

IMB passbook account \$15,530.28

IMB Term \$50,476.76. Interest rate now 2.50% for 12 months

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

MAC S1 nil money in it

Accounts paid out this month:

Cleaning \$132

Security \$176

Joy stamp refund \$22

Moved by Lou seconded Carol

Correspondence:-

29/9 WSC: Irrigation upgrades to sprinkler controllers

4/10 WSC: Have your say on community engagement

13/10 Craig B: Concerns after walk through re wall in large meeting room

20/10 Cricket: Question re this season contribution

26/10 WSC: Invitation to Online Summer sports Forum

31/10 WSC Invite to comment on Draft Sustainability Policy

15/11 WSC Draft Third Party activities on Council Land

Cleaning Bills

Pug Minutes

Accepted Stephen Seconded Carol

Bookings:-

Google Calendars have been set up for the rooms that could be hired and we are testing to see if that is usable by multiple users, and visible to all that we want to share it with:

Only new booking is WSC having a Tahmoor Summer Festival Friday 13th Jan 2023

User Group Reports:-

TDCC -

Season is up and running, playing on main oval going well no problems

Damian has put in the CRM for the repairs to the junior wicket he will send Secretary the confirmed email

They will have the last game before the Xmas 17th Dec and come back 7th January but not at Tahmoor, 14th for Tahmoor

WNA -

Rep teams trials are sorted there are a few more weeks of training then wait to next year to restart

Need to note that the plexipave and the concrete is starting to crack and lift. Has been raised with Council at the PUG meeting and questioned re warranty and having any claim put in prior to warranty expiring. Note that bikes skidding is also marking the plexipave. Council have been advised and checking warranty.

TSC -

M League Trials have been arranged for Early December ie 1st and 8th from 7pm Cricket have approved

A coach has requested access to the grounds to train his junior team on a Sunday afternoon from 4pm as of Mid January? If not then when is good? Grounds in use till 7pm so not available they may be able to use little A's field when not used by cricket (Currently not booked until ground suitable)

Junior and senior presentation completed

WABKC –

No training on Wednesdays, 21/9, 28/9, 5/10 and 12/10. No training on Fridays, 23/9, 30/9 and 7/10. All due to wet weather and/or ground closures. No agility training Friday, 21/10 due to Council using grounds.

November training has had no disruptions. Preparations for our double annual obedience trial going well and numbers look like being high again.

WLA - Nichole Hanger

Nil to report

Health and Safety:-

Note re progressive damage to netball courts will head towards being a greater risk, also that mould is starting to damage the courts

General Business:-

(Done at beginning of meeting)

Introduction of Mia and Erica by Rebecca

Erica is taking on the redevelopment project, mainly phase 2.

Erica talked to Phase 2 planning so far:

Have been successful in obtaining a grant for Phase 2, we have met with each user group, tonight wanted to run through on where they are at.

Meetings where at start of October, Scope of works western fields, new turf, new synthetic, surrounding pathways and perimeter fencing and floodlighting with some spectator seating and drainage as well.

Construction around March next year post cricket finals, should take a year.

Working with Stanteck to put plans into design. Trying to finalise that over next couple of days then we can get into detailed design. Tender out end of January

A schedule was handed out to review. Soccer advised that their first preference for Friday nights was the Little A's field, if not then at Wilton as we will have our equipment at those two locations

Dogs asked about storage at Bargo and discussion re same.

Talking about parking, Tahmoor Uniting church are going to offer some parking during construction phase.

They are discussing with the developer across the road re possible use of parking and if that is the case, for traffic management, council were asked to consider the soccer users at Tahmoor during the construction phase will be our youngest (the minis) and for that to be kept in mind for any traffic management proposals.

Council advised that they will put the sleeves in at Wilton for the soccer goals.

Due to another construction project council are seeking to relocate the Masons lodge to our existing hall temporarily, can we cope with not having access to the hall from mid December to June 23. Dog shows early on in December wont be a problem. The January 7, all breeds show will be an issue. Dogs need a kitchen to re heat, use of an oven and room for their microwave, also need room to lay out meals and seat up to 40 people to be fed for that show.

Everyone else should be able to manage

Rebecca gave Joy, Richards No as a point of contact. Re that part of the project

Billing system for users is going to change as of July next year it will be streamlined

Discussed that it should not be more expensive for user groups to use external grounds whilst ours are closed or unusable.

(Council staff left at the completion of their briefing and then meeting resumed at Financial Report)

Normal General Business at the end of the meeting (Council not present)

Dogs: note that the toilets were still running when they got here on Wednesday. Reminder for people to check on lockup.

Again discussed need for each group to consider how they want to use the new building, we need to work out if we want to have trophy / memorabilia displays if so where, asked each to measure up how many trophies and how much space is needed.

Plan if we need to make bookings for any of the rooms, are we going to try and have administrative space/storage for sports ground committee for example. Still to be determined. This will be best addressed once we have been able to complete a more comprehensive walk through of the new building to get a feel for the size and shape of rooms and likely best use in accordance with location of groups and rooms.

Now that we have a treasurer we have started to experiment with a new booking and billing process for the new building. Will keep everyone advised as we progress

Cricket have asked to have their be fee reviewed due to only having access to two wickets and two usable nets for this season

Agreed unanimously

Next Meeting:- 7pm 16th February 2023

Meeting Closed:- 8.28pm