

TAHMOOR REGIONAL SPORTS COMPLEX  
355 MANAGEMENT COMMITTEE  
MINUTES 15<sup>TH</sup> AUGUST 2019

**Meeting Opened:-** 7:02

**Present:-** Jenny M; Bob A; Nyra M; Joy R; Kaylene S; Dave S; Rob; Damien A; Craig B.

**Apologies:-** Nicole H; Carol D; Lou D.

**Absent:-** Vic M – remove from committee list

**Guests:-** nil

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

**Minutes:-** accepted Bob. seconded Nyra. Carried

**Business Arising:-** nil

**Correspondence:-** cleaning invoices; WSC to keep grounds clean; Veola grant available.  
Also an add in newspaper re “How to apply for grants” course available.

Accepted Joy. seconded Nyra. Carried

**Financial Report:-** books in for reconciliation

Balances – IMB 10970.11; IMB Term 33908.02; MAC 3487.05

Accept Dave. seconded Damian. Carried

**Bookings:-**

Schools finished

Fire brigade want to set up for NSW Fire Brigade day – not viable as no-one will be playing

Checked/changed cricket Wed booking time

Nyra had to fill rabbit holes on 5/8 as council “person in charge” was off sick and no one turned up to do it. Nyra was asked to send a reminder CRM for every school booking. We feel this is not acceptable. School should send this 2 days before sports days. Schools also need to do risk assessments.

Soccer to run summer soccer on Thursday nights – book from 2pm till 9:30 from 19/9; hall on Thursday 5<sup>th</sup> and 12<sup>th</sup>.

**User Group Reports:-**

TDCC – Have now lost another afternoon for training. (Wed)

Start 28/9. Soccer finishes this week – Is there any ground maintenance being done? *No*

Canteen – can we use soccer fridge? *Yes*

Plastic cover over sprinkler outlet is broken. Witches hat covering it at the moment. Craig will fix.

TSC – 4 Premiers – Junior male, junior female; senior male, senior female. Very happy.

WABKC – nil to report

WLAC – come and try days on 23<sup>rd</sup> and 30<sup>th</sup>. Comp starts 6<sup>th</sup> Sept.

Need key to get mats. Organized.

WNA – all good.

Council checked movement in brick wall

Finish 7/9. Then rep trials begin.

**Health and Safety:-**

Rabbits have returned – continue to try eradication

Sprinkler cover

Wire lifting from ball stop fences. *Add to Tahmoor Rural Fencing job.*

**Ground Improvements:-**

General Business:-

David and Kaylene attended councillors discussion of Sportsground Refurbishment. Suggested it be approved as interim agreement until rediscussed at 355 management meeting. Costing is unrealistic – under on some, over on others. Netball courts are in stage 2 but stages 1 and 2 will be done together.

Front gate bolt is very tight. *Send crm*

Wire on gates need tightening – *Tahmoor Rural Fencing?*

Do we get a discount on our power bill? Red Energy advertising at the moment, should we change suppliers? *Bob will investigate more.*

**Next Meeting:-** 19<sup>th</sup> September

**Meeting Closed:-** 8:15