

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 16TH MAY 2019

Meeting Opened:-

Present:- Jenny M; Bob A; Carol D; Nyra M; David S; Kaylene S; Lou D; Shane M; Nicole H; Damian A; Craig B; Rob R.

Apologies:- Joy R.

Absent:- Vic M

Guests:- Danae L; Rebecca

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

Minutes:- accepted Carol seconded Nicole. Carried

Business Arising:- Coffee van is using a generator so we will need to investigate further the increase in the power bill.

Accepted Lou seconded Nicole. Carried

Corrospondence:- incident of fall. Suggest soccer paint all pegs, or tape. TSC put to their committee to ensure grounds are checked more thoroughly.

Accepted Carol seconded Kaylene. Carried

Financial Report:- balance 33673.77 Full report next month – all in favour

Bookings:- as emailed

User Group Reports:-

TDCC – presentations held. District presentation next week. 4 players representing the area.

TSC – nil to report

WABKC – We have now commenced a Show Training Class on every third Wednesday of the month. This was discontinued in 2005 but due to increasing numbers and continuing requests for these we have recommenced.

WLAC – off season. Continue marking grounds on Sundays.

WNA – will need extra funds for lighting when the new courts are done. Dave spoke to a man doing archery and let him know he shouldn't be on the fields, suggested PCYC. Found another bull ants nest – under the wattle tree at court 12 – *Rebecca to pass on this info.*

Health and Safety:- During soccer training there were 5 people throwing balls to dogs, lifted over into the long jump pit area. Danae said to call the rangers.

Ground Improvements:- Kaylene was given a disability parking sign – can she put it anywhere or is there criteria that needs to be met? *Definitely do not meet the criteria.*

Master Plans – Rebecca said “plans” will go ahead very quickly. Keep wish lists for the consultant. Couldn't cut trees down at Wilton. First engagement will be a large map where all users will submit information, check, change, then public exhibition. Rebecca discussed process a bit more. There is 15 mil for 5 projects. Funds will cover planning and start this project then we will need to apply for other grants.

DS asked if Pony Club land could be integrated into this facility.

Wish Lists –

TDCC – Building that can service both fields 2 and 3; shaded viewing areas with raised seating; 2 home and away change rooms with shower and toilet facilities and a good size for kits and players; female change rooms; Large canteen/kitchen BBQ area; lockable storage for each user group and space for individual drinks; storage area may be an office; hall for presentations and information nights – air conditioned; indoor multi-purpose training facility; 3 full size cricket fields (2 turf); walking track; gym equipment; return and earn facility (Rebecca spoke against this due to the feedback from existing facilities - amount of rubbish these attract and who has to be responsible for keeping the area clean); 24 hr parking area; overflow parking area; shaded area – plant deciduous trees.

TSC – 3 full size fields and 4 small sided games fields; double sided facility to accommodate all grounds. Sewer needs to be a priority (\$80,000 last quote)

WABKC – Field approx. 100 x 300 mts with level grass and good drainage; lighting; clubhouse of 10 x 30 mts which includes storage, kitchen facilities etc; toilet block; all weather road access to ground and building.

WLA – tartan track (all weather); large storage area; ability to host competitions/championships. Remember facility is for schools as well.

WNA – new amenities block; terraced seating; home and away change rooms; dedicated male and female change rooms; large canteen with kitchen area/bbq area; public toilets; updated hall/club room; storage; true accessibility facilities; sealed carpark.

General Business:-

Craig had a walk around with Aiofe Champion who suggested we run with a sports council instead of a 355 committee.

Lou reported lights still dropping out. Danae said they have a 10yr warranty

Dave asked about the dog show vote – Why is council stepping in? Reply they don't want to and if a resolution is found they won't need to.

Damian and Carol spoke for their respective groups.

Dave spoke on compromise and both groups being able to use the grounds on the day. *Presidents have agreed in the past but now the cricket club has grown and need to use the turf wicket.* This needs to be considered in the master plan which brought up another problem – what will happen during construction?

Silent vote to be held.

Motions raised and rejected.

Motion – “That WABKC be granted the use of Field 1 and 2 on the 49th Saturday for their annual Obedience Trial from 7:30am until 12 midnight”

Moved – Carol. Seconded – Nyra. Vote for 6 against 4. Carried

Next Meeting:- 20th July

Meeting Closed:- 9:17