

**TAHMOOR REGIONAL SPORTS COMPLEX MANAGEMENT COMMITTEE
MINUTES OF GENERAL MEETING HELD IN THE HALL ON 21-03-2019**

Meeting Opened: 7:05

Present: Jenny M; Bob A; Nicole H; Nyra M; Joy R; Carol D; Kaylene S, Damien A, Shane M, Lou D.

Guests: Dave S (WNA), Rob R (WLA). Matthew Deeth. Paul S (TSC)

Apologies: Craig B, Vic M.

Absent:

Declaration of any pecuniary interest or conflict of interest: nil

Minutes of the Previous Meeting:

November minutes provided

WABKC said "should include that the booking for 5/1 would be no problem as F1 & F2 were booked from 8am. Joy answered no problem and Damian answered as far as he knew."

accepted: Carol **seconded:** Nicole **for:** 9 **against:** 0

February minutes

accepted: Carol **seconded:** Nicole **for:** 9 **against:** 0

Business Arising from the previous minutes: nil

accepted: **seconded:** **for:** **against:**

Correspondence:

cleaning invoices;

crm's from Joy

accepted: Nyra **seconded:** Nicole **for:** 9 **against:** 0

Treasurer's Report: Electricity bill queried with council. Joy tried to explain the split. WNA are missing invoices but they are paid – will check PO box.

accepted: Carol **seconded:** Lou **for:** 9 **against:** 0

BOOKINGS:

Lots of "stuff" being left in the canteen

USER GROUP REPORTS

Tahmoor District Cricket Club:

finished the comp – won the 1st grade, 7th grade and 1 junior competitions. Runners up in 2nd grade. Semi final held at Tahmoor with great feedback on condition of our grounds.

Tahmoor Soccer Club:

regos going well. 484 players

we will talk to cricket about where we will set up our fields this year

Wollondilly All Breeds Kennel Club:

Both Wednesdays and Fridays are going well.

No training on 20/3 due to ground closure because of wet weather cars were disturbing dogs – WLAC meeting? Maybe soccer grading.

Wollondilly Little Athletics:

State Championships held on Sunday in the rain. No long jump as rain made sand like concrete. Wollondilly members did well with some good PB's

Track is boggy. Cracked solonoid was to be fixed Tues

Presentation is 5/4 at Bargo Sports Club

Wollondilly Netball Association:

Received a grant for new fridge. Old fridges? To be thrown out

Courts have been sealed, lines to be marked.

Arborist to check trees **crm**

Sheds cleaned out.

Need "tap" for tap in change room. Buy from Bunnings.

Can sportsground go halves in repairs as it's small maintenance. Yes from Joy and Bob

start 6/4 700 members

promised 1mil for court upgrade by liberal candidate

HEALTH and SAFETY ISSUES:

SPIDERS – have been sprayed

Ants between courts 3&4 near rocks and court 6

GROUND IMPROVEMENTS:

The following are the priority items for ground improvements carried over:

Cricket – Permanent shaded seating. Move bottom cricket net. More seating.

Soccer – Barbecue area. Portable grandstand/raised seating.

Kennel Club – Area around canteen and toilets needs to be cleaned up, levelled and resurfaced. Seating around the field.

Athletics – Cover for jump pits

Netball – Additional storeroom.

7:39 suspend standing orders

Matthew Deeth spoke about the allocating of 4mil to Tahmoor Sportsground as part of liveability funding. Includes planning.

Process – staff will consult with user groups.

what's the timeline, doesn't it have to be spent before a certain time? Yes, first grants need to be in by the end of the financial year.

Will this include acquiring more land? First process to identify the needs.

Will it include across the road (Pony club)? Not sure. Crown land leased to RDA

The growth of people in the area doesn't match the growth of grounds.

We are checking growth areas. Want to retain village aspect. Not much growth in the villages.

With Picton Sportsground users were consulted but all the ideas were thrown away. Users have quite a primary role in decisions but sometimes you can't get what you want.

A lot of our ground is being used for transpiration, need sewer connected.

Need to know if we have the whole area to work with. Crown & council land. Need area we can and can't use – sand & shale, frogs etc

Work together. Netball is regional, other soccer clubs could form; used by schools.

If something is moved e.g. long jump pit, will the cost be covered. Would envisage this would be done.

Definitely need car parking looked at.

Can we see Wilton sportsground master plan? Yes, will email these.

Return to standing orders.

GENERAL BUSINESS:

Carol – suggested everyone write out their reports and give to secretary

Dave – need motion for approval of the money.

Motion – That Management Committee cover half the cost of small maintenance repairs with WNA.

Moved David seconded Bob for 9 against 0

Nicole – issue at nets but upset by facebook posts that followed. Bob read part of the copy and reminded everyone to call him and he will come and talk to them.

Dave – soccer apologize to cricket for confusion over team sorting day.

Dave – thank Craig for help with Netball grant

- Can you ban anyone from the grounds? Yes, and if they turn up you call the police. Everyone needs to be respectful to the people involved.

Jenny – error in minutes re motion for WABKC use of ground. Carol said they have appealed to council and they are coming in May; they now want times to change. Discussion of cricket changes.

Motion proposed by Bob. “Both user groups to put forward their motions by 31/3. Other users then take to their groups for discussion. Voting will take place at the May meeting.”

seconded Jenny for 9 against 0

Next meeting: 18th April

Meeting closed: 8:57