

355 Committee Meeting

DATE: Tuesday 9th April 2024

TIME: 7.00pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine T

PRESENT: Leah H, Melissa W, Tom S, Danny S, Stephen M,

APOLOGIES: Liz W, Max S

GUESTS:

Minutes from the previous meeting – Moved Stephen Mc Seconded Danny S - Carried

Business arising from minutes - Nil

CORRESPONDENCE IN/OUT –

WSC - Public disclosure Act

Selection of hirers Shire/Tahmoor halls

WSC - request for additional carpark - Christine received a response from council stating that it was not in the masterplan. Request to explore line marking as an option in the interim.

Response AEC...Hall availability Fed election – Liz has replied to this request.

WSC - DPWS use of Wilton oval and Douglas Park – Club is so big there is need to use another oval.

WSC List of grants

WSC - Locksmith at kitchen

DPW - Light box not opening – Resolved.

WSC - Sport ground hirers rules

WSC - Request topsoil

WSC - Community Sport and Recreation Study

Community Sport and Rec

Adopted procedure manual – Christine wrote to council to have another copy emailed.

Amenities project form – Christine filled in. Christine received a phone call today from Council regarding needing another revised quote.

Request from users x 8

Workshop needs

Request letters of support x 8

TREASURERS REPORT - As Circulated Moved - Leah H Seconded Stephen Mc - Carried

Accounts outstanding - Leah to be reimbursed for shutter keys, Defibrillator Box invoice.

Not many User accounts outstanding

Veolia grant has been approved for the synthetic grass. Before the project to be carried out the guttering and drainage on the cola needs to be looked at. It was suggested that either the builder who built Cola or a roofing plumber come out and look at drainage options.

Danny to source a roof plumber to come and have a look.

General Business

Change Room Update – Grant has been submitted to South 32. Meeting is 8th May for funding applications.

Senior's meeting – Christine contacted Naomi who runs yoga in our community centre and has asked about chair yoga for seniors on a Wednesday. Naomi is willing to run this event at a cost of \$10.00 per person. It was suggested that lunch be provided on this day as well. Flyers will need to be made and delivered within the community as well as being advertised on Facebook.

Cleaning – Email to be sent regarding user groups cleaning after each use. Leah to send email.

Lock/Key changes.

All locks have been changed as per March minutes.

Keys have been distributed to Douglas Park Physical Culture Club and Douglas Park Evangelical Church for access to the storeroom. Keys have been given to Douglas Park/Wilton Football Club for access to the kitchen for the trial period.

Excess Plastic Chairs – Leah removed them on 2nd April. They are going to be used for Douglas Park Evangelical Church missionaries.

Defibrillator Update A lock box was ordered after a quote was sent via email to all members. Lock box has been received. Lock box and defibrillator to be given to the Douglas Park Pharmacy.

Soccer Defibrillator update

Soccer to confirm after their Thursday meeting and handover defibrillator for installation. Christine to request council to install on the same wall as toilets in the breezeway.

Request to use oval from Southwest Sydney Touch Rugby League

This request was discussed, and as Soccer have the oval booked 6 days per week, having another user would be overuse of the oval. This could be reviewed at a later stage – possibly in Little Athletics season.

BBQ Usage – All users who run a BBQ at their events need to dispose of the grease/oil in a responsible manner. Suggested that it could be collected in a tin and have it recycled. It can be taken to Veolia if needed. Leah to add this information to the letter that will be sent to all user groups regarding cleaning.

Little Athletics long jump repair – Text received from Danyelle advising that a grant has been received and Little Athletics will put a request into council to have this work carried out.

RFS Parking – Tom advised that the Soccer club place cones in the reserved spots for RFS when they have home games, so these spaces are not taken. Request to be made to council to place signs in these areas to state no parking.

Flood Light Upgrade – Christine to follow up where this is up to.

FUTURE PROJECTS

1. Cola Guttering
2. Carpark upgrade/extension
3. Solar Panels – Ongoing
4. Skate Park

Next meeting – Tuesday 14th May 2024 – 7pm
There being no further business the meeting concluded at 8.20pm