

ORDINARY MEETING MANAGEMENT COMMITTEE MINUTES



Dungowan Recreation Ground
Management Committee

held at the Dungowan Public School, Dungowan

Wednesday 16 May 2018 at 7.10pm

Present:

Paul Tongue, John Trickett, Suzanne O’Keeffe, Peter O’Keeffe, Ian Pittman, Tony Mumford, Ian Cooper, Robert Brady, John Thompson, Maura Burke, Tony McClelland, Jack Hahn, John Barwick, Dorothy Barwick, Chris Hague and Kevin Smith

1. Apologies

Kay Burnes, Karlie Tongue and Peter McKenzie

2. Confirmation of Minutes of Previous Meeting

MOTION

Moved Ian Pittman/Tony Mumford

That the Minutes of the Ordinary Meeting of the Management Committee held on 21st February 2018, as read were confirmed as a correct record of the proceedings of the Meeting.

RESOLVED

3. Business Arising

Mower Running Sheets

Tony Mumford tabled the mower running sheets.

One Key Solution

The Secretary advised that the One Key Solution had now been officially put in place at the Ground thanks to the generous donation of the Tamworth City Council.

4. Correspondence

Correspondence In

The Secretary read/abled letters/emails

- Kevin Anderson Member for Tamworth 23/4/18 - Community P'ship Program
- TRC – 27/4/18 - National Tree Day
- Kevin Anderson Member for Tamworth 1/5/18 - ClubGrants
- Kay Burnes TRC (Several) - Issues at Ground

Correspondence Out

- Kay Burnes (Several) -Issues at Ground

5. Business Arising from Correspondence

NIL

6. Treasurer's Report

MOTION

Moved John Trickett/Robert Brady

That the Income and Expenditure Statement as presented by John Trickett be confirmed as a correct record of the financial state of the Management Committee.

RESOLVED

7. General Business

Tony Mumford advised that the 1 key system offered keys and locks to all buildings on the Ground except for the Progress Association shed and the Dungowan Rugby League Football Club container. Tony Mumford went on to say that he had issued keys to the following persons:

Suzanne O'Keeffe (Booking Officer) – Key 2 and Key 5

Paul Tongue (President) – Key 1

Kevin Smith (DRLFC Member) – Key 4

Tony Mumford (President Dungowan Campdraft) – Key 3

Tony Mumford advised he has 2 spare keys 1 that could be used if a gate is erected at the front of the Ground to access the Ground and 1 for the Bin at the Ground. (Key 6 & 7) The matter was discussed.

MOTION

Moved Ian Pittman/John Trickett

That an additional 4 keys be cut for use by the following members of the Committee – Kevin Smith, Jack Hahn, Ian Pittman and Suzanne O'Keeffe (Booking Officer)

RESOLVED

Robert Brady advised the Committee that he had held discussions with the Community Corrections Scheme and has put forward an application for those involved in the program to assist with maintenance of the Ground. The matter was discussed. The Chairman thanked Robert for his initiative and said it would be a great way to keep the Ground tidy throughout the year.

Tony Mumford advised the Committee that on behalf of the Committee he and Paul Tongue had been working on a Grant application for a new canteen. Tony tabled plans and quotes. The Secretary advised that Kay Burnes had requested that all paperwork associated with the new canteen be forwarded to her. The matter was discussed.

Kevin Smith advised the Committee that DRLFC had been working on a Grant application for new lights at the Ground. The matter was discussed.

Chris Hague advised the Committee about funding from **Stronger Country Communities Fund** and suggested the Committee work on exactly what was needed at the Ground by all User Groups and then start seeking funding opportunities. The matter was discussed. The Chairman thanked Chris for providing this vital information to the Committee and ask the Committee to meet with their respective User Groups and gather together their plans for what is required at the Ground. The Chairman than requested that the Committee meet at the Ground on Sunday 3rd June 2018 at 11am to consider all User Groups requirement and begin the process of preparing plans for consideration by TRC and looking at funding opportunities of improvements at the Ground.

John Barwick addressed the Committee and gave a briefing about the withdrawal of Rotary involvement in the Annual Village Fair to be held in October 2018. The matter was discussed. The Chairman thanked John and Dorothy Barwick for their tireless efforts in co-ordinating the Fair and commented on how much the Ground had improved under their watch. John Thompson, Kevin Smith and Peter O’Keeffe all voiced their disappointment at the outcome and again thanked John and Dorothy for their contribution.

Ian Pittman requested the Committee consider allowing the new Village Fair Committee to place a 20’ shipping container on the Ground for storage purposes. The matter was discussed.

MOTION

Moved Ian Pittman/Dorothy Barwick

That an additional 20’ shipping container be placed on the Ground in a place that was suitable to all User Groups.

RESOLVED

MOTION

Moved Robert Brady/Chris Hague

That the DRLFC’s 20’ shipping container be moved from its current location and be placed near the brick toilets to allow ease of access for the DRLFC.

RESOLVED

Kevin Smith ask the Committee to consider having the concrete and railing removed from the Ground. Tony Mumford confirmed that he had spoken with Ross Greenwood and the concrete and railing would be removed. The matter was discussed.

8. Next Ordinary Meeting

The Chairman advised that the next ordinary meeting and AGM will be held on Wednesday 15th August 2018 commencing at 7.00pm at the Dungowan Public School.

There be no further business the Chairman declared the meeting closed 8.40pm

Signed as a true and correct record _____

Date _____