

Kootingal Recreational Reserve Committee

A Section 355 Committee of Tamworth Regional Council
Committee Mailing Address: PO Box 50 KOOTINGAL NSW 2340

Contact Information:

Chairperson:

Name: Nathan Rush
Phone: 0431 399 471
Email: kootingalrrc@gmail.com

Secretary:

Name: Kerrie Betts
Phone: 0401 145 281
Email: kootingalrrc@gmail.com

Treasurer:

Name: Darren Harris
Phone: 0412 247 080
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AGENDA

Meeting scheduled for: **6,30 pm Wednesday 8TH MAY, 2019**
Venue: Kootingal Bowling Club, Kootingal

AGENDA ITEM	DISCUSSION	ACTION
Welcome by Chairperson	Opened	<input type="checkbox"/>
Present: (Remind attendees to sign on and PRINT NAME)	N Rush, L Jones (KMRLFC), K Betts, A Betts, D Harris Manilla Kennel Club), M Woods, D Grant, K Seery, G Crowe.	
Apologies:	Jo Jones, , K Sammon, W Simpson	
Risk Awareness Statement Risks and W.H.S issues identified:	Read Risk Awareness MKRLFC – Replacement of Lights. Kootingal Electrical \$6890	KRRC to meet with TRC – Paul Kelly to discuss identified risks as a matter of urgency. Moved: L Jones 2nd: D Harris All in agreement.
Minutes previous meeting	Tabled: K Betts	PREVIOUS MINUTES MOVED <input type="checkbox"/> Moved: D Grant <input type="checkbox"/> Seconded: A Betts All in agreement
Business Arising from previous minutes	<ol style="list-style-type: none"> 1. Barnaby Joyce, Kevin Anderson, TRC – Executive to seek meetings to discuss on behalf of Oval Users: Amphitheatre Electrical System Lighting Mowing and Weeding Need to arrange a meeting with Paul Kelly? 2. Invoices 2018 and 2019 – MKRLFC Pd, MKJFC -2018 –, KMC – pd Manilla Dog Club – MKSC - 3. Toilet Cisterns - URGENT VOLUNTEER TO SELL CISTERNS ON FB ETC Nathan Rush 4. IGA True Value Invoice for KCF – 5. Alternative payment of account K Betts 	K Burnes to be emailed regarding amphitheatre progress. Moved: G Crowe 2nd: M Woods All in agreement

Correspondence In:	<ol style="list-style-type: none"> 1. J & R Richards Invoice \$49.00 2. Origin – Debt resolved!!!! 3. Invoice from TRC - \$1010 for Amphitheatre Site Remediation 4. RED ENERGY – Reminder \$2062.73 5. New cheque book received. 6. T Y Taggart Plumbing and Roofing - \$440.00 7. North West Locksmiths \$99.00 	Approval to pay J&R Richards <input type="checkbox"/> Moved <input type="checkbox"/> 2 nd All in agreement Email TRC in regard to Amphitheatre Remediation. <input type="checkbox"/> Moved: N Rush <input type="checkbox"/> 2 nd : A Betts All in agreement
Correspondence Out:	<ol style="list-style-type: none"> 1. Email to J Archer and K Burnes requesting spraying of Oval with broadleaf weeds and catheads 2. Phone Call to Red Energy – they had incorrect email address. No reminder received. Pay account with discount immediately. Phone call back on Monday to confirm payment and confirm discount. 3. Bank Statement received 	<input type="checkbox"/>
Treasurer's Report Moved: Seconded:	<ol style="list-style-type: none"> 1. Balance \$39,558.96 2. Invoices: <ul style="list-style-type: none"> -MKRLFC - paid -Junior RLFC – 2018 pd -Soccer -sent -Kennel Club – -Motor Club – paid 3. Response to Manilla Dog Club – Nathan Rush 	TREASURERS REPORT MOVED <input type="checkbox"/> Moved: L Jones <input type="checkbox"/> Seconded: M Woods All in agreement
Booking Officer's Report: A Betts	<ol style="list-style-type: none"> 1. Dog Show 23rd – 26th May. Camping near full. Canteen – we need assistance or will need to cancel. 2. North West PSSA Soccer Trials - ½ day Oval Hire 5/5/2019 Cancelled. 3. West Robins Rugby League Club – 12th May & 30th June. Oval Hire and Canteen Hire 4. REMINDER: All clubs must book the use of the Oval through the booking officer as per the NOTICE on our Facebook Site. 	BOOKING OFFICER'S REPORT ACCEPTED Moved: D Grant Seconded: V Grimburgh All in agreement
General Business	<ol style="list-style-type: none"> 1. AMPHITHEATRE – can be given to interested person. Conditions apply. Jodie Archer meant to email conditions. 2. OVAL SIGNAGE – need to finalise cost to MKRLFC for rental of new signs on fence panels (2400x900) and invoicing of current signs. \$50 3. KOOTINGAL COUNTRY FAIR <ul style="list-style-type: none"> - Separate meeting of KRRC volunteers needs to be organised to co-ordinate sponsorship and stall applications. Letters need to be posted/given out to Sponsors, 2018 stallholders, 2019 stallholders and schools - Greg, Kerrie, Kevin , Verona, Michelle, - Committee to seek funding from TRC and Kevin Anderson - Pitt Family are booked. 	2018-2019 PLAN <ol style="list-style-type: none"> 1. Amph' Renovation 2. Oval watering System and Top Dressing 3. Key System 4. Disabled Car Parking - TRC 5. Cricket Net Repair – and Working Bee 6. Gates KOOTINGAL COUNTRY FAIR Chairperson – N Rush

	<ul style="list-style-type: none"> - Invitations handed out to Currabubula Stallholders – considerable interest. - Costs as per 2018 - Wed 15th May 6:30 	Management and Organisation – G Crowe Treasurer – D Harris Secretary – K Betts Tamworth Sponsors – G Crowe TRC Liaison – G Crowe Kootingal Sponsors – A Betts Site Planning & Allocation – A Betts Stall Bookings - Michelle Fletcher Facebook Promotions– K Betts Canteen ? Gate Management – Westpac, Fire Brigade, SES, Motor Club, Bunnings,? MC – Pete Turner ? School Involvement – Fete timing: 1 st Sept: 9am – 2pm <hr/>
Business Without Notice:	<ol style="list-style-type: none"> 1. South West Robins – setting up. Who is responsible? 2. Water Management Plan – Bore -TRC 	<ol style="list-style-type: none"> 1. Payment approved 2. Agreement to open Account 3. Executive to co-ordinate meetings with Federal, State and Local representatives to co-ordinate funding for Kootingal Oval. Moved: A Betts 2 nd : G Crowe All agreed
Next Meeting/s:	Wed 12th June, 2019 @ 6:30 pm. Venue: Kootingal Bowling Club	
Meeting closed:		

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2018-2019 Fee Schedule

USER	FREQUENCY /NOTES	COST
General Oval Hire per Day with Amenities	General Use	\$125
Half Day – 7am - 1pm - - 1pm – 7pm		\$65
Canteen Hire		\$100
Kootingal Moonbi Rugby League Football Club - Oval for Game Days - Oval for Training - Amenities - Change Rooms - Broadcasters Box	Each Home Game	\$250
Shed Hire	Annual Fee	\$250
Electricity for Shed		\$100
Canteen Hire (7am-7pm)		
Junior Rugby League	Use of Oval for Training Fee	\$250
	Shed Hire	\$250
*Senior Soccer	Each Home Game	TBA
Junior Soccer	Annual Fee	\$250
	Shed	\$250
Bush Cricket	Each Home Game	\$125
Junior Cricket	Annual Fee	\$250

Tokens for Lights at Oval		\$10 per hour
Camping Fee:	Powered Site , per night	\$32
Camping Fee:	Non Powered Site , per night	\$20
Camping Fee: Country Music	Powered Site , per night	\$40
Camping Fee: Country Music	Non Powered Site , per night	\$20
Tennis Courts	Usage	Free
Tennis Courts	Usage of lights	\$2.50 for each 13 minutes
Canteen Hire	Per Day	\$ 100.00
Skip Bin	Per empty	\$45
Manilla Kennel Club	Shed and Oval Hire	\$250
Kootingal Motor Club	Shed Hire	\$250
BOND (Refundable)		\$100

CORRESPONDENCE