

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: D Grant
 Phone: 0419 226 696
 Email: kootingalrrc@gmail.com

Secretary:

Name: K Betts
 (Temporary)
 Phone: 0401 145 281
 Email: kootingalrrc@gmail.com

Treasurer:

Name: V Gimbergh
 Phone: 0402 805 678
 Email: kootingalrrc@gmail.com

AGENDA

Meeting scheduled for: **7.00 pm THURSDAY 22ND AUG, 2019**

Venue: Kootingal Bowling Club, Kootingal

AGENDA ITEM	DISCUSSION	ACTION
Welcome by Chairperson	D Grant	
Present: (Remind attendees to sign on and PRINT NAME)	N Rush, L Jones (KMRLFC), K Betts, A Betts, M Woods, D Grant, G Crowe, Jo Jones, D Grant, V Gimbergh, K Seery D. Harris	
Apologies:		
Risk Awareness Statement Risks and W.H.S issues identified:	Read Risk Awareness Statement	
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	1. Bottom Boom Gate repair? 2. Invoices 2018 and 2019 – 3. Toilet Cisterns - G Crowe ? 4. KRRC need to complete Development Consent for the approval of temporary camping. Need to complete the application form and lodge with Council, and pay fee at the time of lodgement. It is advisable to do so prior to mid November 2019 to enable the appropriate time for council approval processing 5. West Tamworth Robins Rugby League Club – 30 th June - invoice to be sent for Oval and Canteen Hire.	
Correspondence In:	1. J Archer email: Strategic Plan 2019-2020 Template 2. J Archer email: Forms required following the AGM: Notification of Change of Section 355 Committee Form (Please ensure all current committee members are noted on the form for Council's records). Asset Register Template to be reviewed / updated /	Approval to <input type="checkbox"/> Moved: G Crow <input type="checkbox"/> Seconded: A Betts All in agreement

	<p>completed.</p> <p>3.Northwest Fuels Email -request for bank details</p> <p>4.J Archer email – Summary of meeting with P Kelly etc from TRC</p> <p>5.IGA Invoice \$85.96</p> <p>6.J R Richards Invoice \$53.00</p>	
Correspondence Out:	<p>1. Email to a TRC Councillors -</p> <p>2. Email from D Grant to TRC – Stallholders with no insurance</p> <p>3. Emails to Destination Tamworth – advertising for radio approved.</p>	<p>Approval to</p> <p><input type="checkbox"/> Moved: G Crow</p> <p><input type="checkbox"/> Seconded: A Betts</p> <p>All in agreement</p>
Treasurer's Report Moved: Seconded:	<p>1. Invoices -MKRLFC - paid</p> <p style="padding-left: 20px;">-Junior RLFC – 2018 pd</p> <p style="padding-left: 20px;">-Soccer –paid</p> <p style="padding-left: 20px;">-Kennel Club – paid</p> <p style="padding-left: 20px;">-Motor Club – paid</p> <p>2. Need to send invoice to Sth West Robins \$225.00</p> <p>3. Invoice to be paid –J R Richards \$ 53.00</p> <p>4. Invoice to be paid –IGA \$85.96</p> <p>5. Invoices to be prepared for signs on oval – KRRC and KMRLFC signs</p> <p>6. Invoices for 2019 shed hire not already paid</p>	<p>TREASURERS REPORT MOVED</p> <p><input type="checkbox"/> Moved: K Seery</p> <p><input type="checkbox"/> Seconded: V Gimbergh</p> <p>All in agreement</p>
Booking Officer's Report: A Betts	<p>1. REMINDER: All clubs must book the use of the Oval through the booking officer as per the NOTICE on our Facebook Site.</p> <p>2. Need to ensure all clubs have signed Booking Agreement.</p> <p>3. Celtic Club 26th/ 27th/ 28th</p>	<p>BOOKING OFFICER'S REPORT ACCEPTED</p> <p><input type="checkbox"/> Moved: D Grant</p> <p><input type="checkbox"/> Seconded: K Seery</p> <p>All in agreement</p>
General Business	<p>1. KOOTINGAL COUNTRY FAIR</p> <ul style="list-style-type: none"> - Business Scarecrows – should be out by Sat 17th August - Resident Competition – put on Facebook Sun 25th - Publicity to commence next week - Approaching 90 stalls - URGENT Preparation of schedule <p>2. Sept Meeting</p> <ul style="list-style-type: none"> - Role Statements - Fees - Strategic Plan - Camping Approval - Change of Committee - KBetts - Asset Register 	<p>2018-2019 PLAN</p> <p>1. Amph' Renovation</p> <p>2. Oval watering System and Top Dressing</p> <p>3. Key System</p> <p>4. Disabled Car Parking - TRC</p> <p>5. Cricket Net Repair – and Working Bee</p> <p>6. Gates</p>
Business Without Notice:		
Next Meeting/s:	<p>Next Meeting Wed 18th Sept @ 6:30 pm.</p> <p>Venue: TBC</p>	
Meeting closed:	<p>THURSDAY 22ND AUG, 2019 @ 9:30 PM</p>	

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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