

## Woolomin Recreation and Reserve (Section 355) Committee Meeting

### Meeting held at the Woolomin Evacuation Centre

05/09/18

**Present:** Terrie Walton, Wayne Olive, George Olive, Kylie Douglas, Emma Douglas, John McDonald, Tiane Wilson, Kay Burnes, Quinton Bluett, Natalie Austin.

**Apologies:** Vicki McDonald, John Goodhew.

Visitors: Mal Keough.

That the apologies be accepted

Moved: Wayne Olive

Seconded: Terrie Walton

### Meeting commenced at 7.40 pm

That the Minutes from the previous meeting is true and accurate.

Moved: Wayne Olive

Seconded: George Olive

### Business Arising:

- Vicki McDonald (absent) to check with Marcia regarding the community generator.
- Kylie Douglas to ask Peter O'Malley for his details to be included on the list and to attend next meeting.

### Correspondence In:

- Donation programs for Community groups and Not for Profits. We will apply for 50 chairs.
  - Will need application of letterhead. They will need to know we are a S355 committee.
- Heritage Assistance Fund – We cannot apply for this.

### Correspondence Out:

- None to report

Moved: Wayne Olive

Seconded: Kylie Douglas

## Treasurer Report:

### Expenditure

- |   |          |     |         |
|---|----------|-----|---------|
| • Paid Country Capital Meats for sausages | \$148.51 |     |         |
| • Petty Cash reimbursement                | \$186.88 | GST | \$14.02 |
| • Paid Bidfood for Onions                 | \$56.40  |     |         |
| • Total Expenditure                       | \$405.81 |     |         |

### Income

- |                            |          |
|----------------------------|----------|
| • Donation from Nundle VIO | \$97.00  |
| • Bunnings Barbecues       | \$554.15 |

### Reconciliation

- |  |             |            |  |
|--|-------------|------------|--|
| • Cashbook Balance                       | \$12 528.13 |            |  |
| • Balance as per Bank Statement 31/08.18 | \$5 082.13  | Validation |  |
| • Balance as per TRC Trust Fund          | \$7 445.51  |            |  |

### GST

- |                            |         |
|----------------------------|---------|
| • Payable on income        | \$50.38 |
| • Claimable on Expenditure | \$14.02 |

### Playground

- |            |            |
|------------|------------|
| • 30/04/18 | \$5 601.82 |
| • 30/06/18 | \$537.90   |
| • 31/08/18 | \$97.00    |

### Bills to be Paid

- |                 |         |
|-----------------|---------|
| • Wool Shop     | \$38.75 |
| • Country Meats | \$78.38 |

Moved: George Olive

Seconded: Terrie Walton

## General Business:

- Possible Markets fund raiser at the sports grounds. Needs to be a "Pickers Markets" as no DA (Development Application) is needed. Bigger events as Markets will need one. Council will need at least 3 – 4 months' notice. This will be discussed at a later meeting.
- Council will be looking at trees in the reserve with an arborist. This will be to check the trees do not pose a safety hazard.
- The awning for the canteen will be coming soon. Date not yet known.

- Seating – John McDonald will chase up Best Employment for a date they can put in the concrete and erect the seating. If this is too far in the future, the Woolomin Wombats Cricket Club will be asked if they can help.
- There has been no more feedback on the Playground since the barbecue.
- Water at the hall is not drinkable. The law states that bore water that has not been filtered is not able to be drank. Signs will be posted.
- It has been suggested that the playground area be moved to nearer the Centre and the corner of Monro Street. Discussions re shade cloths verses trees will be held at a later meeting. Kay Burnes will talk with TRC. TRC will need to do an assessment on the changed location before other plans made.
- Possible Pine equipment eg forts and play equipment to be looked at as alternatives.
- Possibility to use Best Employment to help maintain the playground.
- Kay Burnes applied for a \$130 000 grant. We were not successful. Not because we were lacking, but because there were too many applications.
- There is a grant coming up. We will request for a 12 seat table unit for \$1600. Table comes from Brisbane. \$600 will be needed for transport. \$1700 from Committee. \$2250 from grant. We will need three letters of support. See CWA, School and Cricket Club for letters.
- Next Bunnings will be on the 13<sup>th</sup> September. Graham and Natalie Austin will help out if needed.
- An article for the school newsletter needs to be written to keep interest up and inform community re playground.

Meeting closed at 8.25

Next meeting will be the 7<sup>th</sup> November 2018 at 7.00pm.