

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

### Meeting held at the Woolomin Evacuation Centre

11/07/18

**Present:** John McDonald, Vicki McDonald, Wayne Olive, George Olive, Kay Burnes, Terrie Walton, Kylie Douglas, Tiane Wilson.

**Visitors Present:** 673312ony Jones, K O'Mally, Anne Cooper, Natalie , Peter O'Malley, Paul Fleming, Doug Moffat, Helen Mary Jones, Jilliam Samposa.

**Apologies:** Quinton Bluett, Emma Douglas,

Moved: Wayne Olive    Seconded: George Olive

**Meeting commenced at** 7.08 pm

Moved: Wayne Olive    Seconded: that the apologies be accepted.

That the Minutes of the previous meeting are true and accurate.

Moved: George Olive    Seconded: Terrie Walton

#### **Business Arising:**

- Vicki McDonald to check with Marcia regarding the community generator.
- The doors that were damaged by vandals have been fixed.
- The mower has been retired by council as it is beyond repair. Council will replace it, but it will be a while as we are on the waiting list. In the meanwhile, council will take care of grounds

#### **Correspondence In:**

- Playground works to date    15/6/18    Kay Burnes
- Copy of response to community enquiries    1/6/18    Kay Burnes
- Place management team    17/4/18    Kay Burnes
- Next S355 Committee meeting    17/5/18
- Request for information required from S355 Committee 28/6/18
- Information for Committee members and other contacts – Drought Assistance Information  
5/6/18    Ruby Newall
- New submission from Contact Form    10/7/18    Kay Burnes
- Woolomin Recreation Reserve Committee Mower    27/6/18    Thomas Kelly
- Kevin Anderson Media Release    22/6/18    Ruby Newall

- Funding Submission from Woolomin P&C re Woolomin Playground 15/6/18 Kay Burnes

### Correspondence Out:

- None to report

Moved: Wayne Olive                      Seconded: Vicki McDonald

### Treasurer Report: Given by John McDonald

- Reconciliation as of 30/06/18
  - Cash Book Balance \$11,297.24
  - ADD receipts \$1259.15
  - LESS Payments \$273.79
- Balance equivalent to Bank Statement \$12,282.79
- Balance as per Bank Statement 30/06/18 \$4,877.89
- Claimable GST \$60.11
- Playground
  - 30/04/18 \$5601.82
  - 30/6/18 \$537.90

Moved: Vicki McDonald                      Seconded: Wayne Olive

BBQs from Bunnings has raised \$554.15

Butcher has been paid

Dockets of \$296.40 to be reimbursed.

### General Business:

- Next Bunnings will be the 19<sup>th</sup> July
- Lawn mower – no idea when council can supply a mower. We are at the top of the waiting list. Kay Burnes will ask Council re approximate date. In the meanwhile George Olive will look after the grounds as Cricket Season is approaching.
- The contract with Corrective Services will be signed for workers to help with playground. Risk assessments need to be done.

### Playground:

- History of Playground
  - Flood plane zones
  - Permissions
  - Why it is where it is
  - Proposals

- Justification Forms
- Strategic Plan
- Equipment used
- Woolomin Public School Children's designs
- Drawcard for visitors and locals
- Costings and estimates
- Extras e.g. Bollards and signage
- Equipment needs installation by qualified tradesmen
- Soft fall
- 30<sup>th</sup> October – Approval to Fundraise
- Concept plan – will cost
- Funding – seating – Dollar for Dollar
- Awning – Council to erect
- Submitted Grant application for \$130 000. Results not yet known
- BBQ with Community – Spring time
- Community consultation
- P&C at Woolomin Public School will work in partnership with Committee
- All submissions to come through Committee then goes through Council.
- Questions from all
  - Water depth for oval 0.4 – 0.8 metres
  - Ideas to sell bricks or pavers as fundraising plan
  - Bike path from playground to centre of Woolomin
  - Skate Park – Components in Tamworth may be suitable. Committee are interested in smaller park than Tamworth and therefore smaller equipment needed.
  - Focus will be on setting up an all-inclusive playground
  - Community BBQ Committee Celebration Date – 25<sup>th</sup> August at 1pm
- Trees need to be inspected to establish safety issues and tree lopping may be required by council
- Signage will be erected at shop, street corner and fence of Reserve. Also advertise on Facebook
- Seating – Best employment will do the work to install and would like to be involved with other projects
- Facility Improvement Fund will open soon. Dollar for dollar or in kind. Open in four weeks.
- Variety Club is offering funding. Guidelines include small equipment and will need justified costings
- Wishlist include painting basket ball lines in tennis courts and installing hoops
- Fundraiser – Tennis courts. Committee to talk re buying racquets or asking for donations of raquets, balls and funding from local businesses.

That Peter will research and get costings of small skate park inclusion

Moved: Vicki McDonald

Seconded: George Olive

Meeting closed at 8.40

Next meeting will be the September 5<sup>th</sup> 2018 at 7.00 and will include the AGM.