

West Melton Reserve Board Committee

Minutes of the committee meeting held on the 19th August 2019 at 7:30pm

Present:

David Heiler (Chair), Richard Todd (Treasurer), Bruce Russell, Jorit Nühs (Secretary), Sharyn Clark – Netball, Wayne Evans – Scouts, Darren Meyers – Football

Apologies:

Jeff Bland – SDC, Kyle Stewart, Allan Spinks, John Pearce – Bowls, Trevor Green – Tennis, Karl Taylor – Rugby, Philip Caunter

Person Assigned	Minutes
<i>Bruce</i>	Apologies were called for and noted.
<i>Bruce</i>	<p>Called for the Minutes be accepted and requested those present at the meeting to move “That the minutes of the Ordinary meeting of the 21st July 2019 be passed as a true and correct copy”</p> <p>Moved: Bruce Seconded: Richard Carried.</p> <p>Matters arising: Picked up during the meeting.</p>
<i>David/Bruce</i>	<p>Caretakers Report:</p> <p>Bins/skip: Intention was not to take all red and yellow rubbish bins away from fields. Board agreed that we need to keep them and not just the big skip. Craig has done this on his account, we need to get back to him to ask that the bins need to be go back to prevent people from just throwing rubbish into the reserve. Action: David to confirm with Craig on best way forward and next steps and investigate the option to lock the skip.</p> <p>Soil: Still no soil from Orion. David will follow up.</p> <p>Sprinklers: David presented a quote from Phil to replace the sprinkler controller. This will not fix the Bowls problem. David will make sure that the controller will be wifi/remote management enabled. There is currently no Wifi connection available but could be available in the future. David will get revised quote for the next phase of the upgrade - extend the size of the shed and re-arrange everything inside, also for safety reason. David moved to accept the quote from Phil (\$11k). Jorit seconds - carried.</p> <p>Soccer container: Still needs to be moved by Orion and David will follow up.</p> <p>Have a go Day: Some concerns around vehicles on field and David will pass this on the organisers.</p>
<i>David</i>	<p>Chairman's Report:</p> <p>Nothing to report.</p>
<i>Richard</i>	<p>Financial Report:</p> <p>Richard gave a quick overview of the financial summary. Richard moved for shelter belt trimming to be paid. Town and Country Shelter Belt Trimmers (Inv 5584 = \$2803.12) Richard moved for tidy up/mulching invoice to be paid (Inv 3342634 = \$1242)</p>

	Richard moved for financial report to be accepted and invoices to be paid, David seconded - carried.
<i>Club Reports</i>	<p>Bowls – John Nothing to report</p> <p>Scouts – Wayne (Kyle reported) Major fundraising coming up, potentially additional ones planned, e.g. car washing (October). Garage sale, 22nd Dec.</p> <p>Rugby - Karl Season finished. Odd game outstanding.</p> <p>Tennis – Trevor Season starting to ramp up. Working bee and then Summerfield cup.</p> <p>Netball – Sharyn Last round this weekend, then price giving in September. Some concern around slippery court and shade on courts. Sharyn and Bruce to catch up around this onsite.</p> <p>Football – Darren Couple of weeks left in season. Price giving in September. Still to fill in some potholes. Good season, fields were good!</p>
<i>All</i>	<p>General Business</p> <p>Committee looking forward to seeing the running track plan completed.</p>
	Next meeting on the 16th September 2019 at the new community Centre
	The meeting closed at 8:30pm