

6.2.19 Gulgong Sports Council

REPORT BY THE DIRECTOR, MID-WESTERN OPERATIONS TO 2 APRIL 2014 COUNCIL MEETING
REPORT Council 2013
GOV400038

RECOMMENDATION

That:

1. **the report by the Director, Mid-Western Operations on the Gulgong Sports Council be received;**
2. **That the minutes for the Gulgong Sports Council ordinary monthly meeting held on 12 February 2014 be noted.**

Executive summary

The purpose of this report is to advise Council of the considerations and recommendations of the Gulgong Sports Council Meetings held on 12 February 2014. The Sports Council receives an updated Works Request and Matters in Progress report together with updated financial details each month prior to their meeting.

There are no further matters arising that require consideration by Council at this time, noting that specific requests/recommendations are forwarded to Council under separate cover providing detailed information on requirements. Operational matters raised will be dealt with in due course when staff receives additional information.

Detailed report

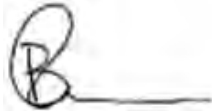
Not applicable.

Financial implications

Not applicable.

Strategic or policy implications

Not applicable.

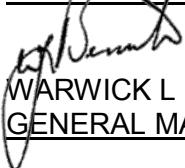


BRAD CAM
DIRECTOR, MID-WESTERN OPERATIONS

23 October 2013

Attachments: 1. Minutes of the Gulgong Sports Council Ordinary Meeting 12 February 2014

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

Gulgong Sports Council
Monthly Meeting
12th February, 2014 at Gulgong Bowling Club

Meeting Opened: 7pm

Apologies: Lynne Hawkins

Present: Craig Holden – President, Brian Gudgeon – Treasurer/Senior Cricket, Nicola Barnes – Secretary/Miniature Horses, Rhiannon Barnes – Cadet, Michele Gaudry – Tennis Club, Charlie & Betty Rae – Dog Obedience.

Motion 1 – “That apologies be accepted.”

Moved: C. Holden

Seconded: N. Barnes

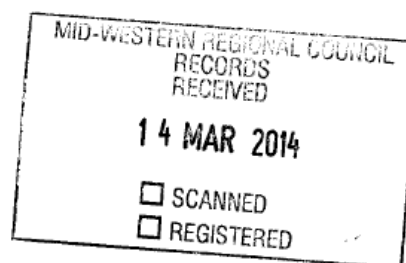
All in favour – motion moved and carried.

Motion 2 – “That the minutes be accepted as read”

Moved: C. Holden

Seconded: B. Rae

All in favour – motion moved and carried.



Council Business:

1. Victoria Park Grandstand awning posts need to be fixed – what stage is this up to? No feed back at this stage.
2. Storage shed for Victoria Park Gulgong to be installed, to discuss with Tracey Kane regarding location and structure.
3. Cricket nets at Billy Dunn Oval needs repairs unsafe at this stage.
4. Live Smart set down for Saturday 22nd February 2014 sports council to assist.
5. Request Triple B Key to Greg Lillyst for Womens Gulgong Soccer Club for Access to oval number 2 for 1914 soccer season. Greg is the coach of the group and will be part of the Dubbo District Assoc, this club will be based in Gulgong and part of the Gulgong Sports Council. Key to be issued. Authority form attached.

Moved by Craig Holden 2nd Brian Gudgeon Carried

Correspondence:**Incoming:** nil**Outgoing:**

1. Affiliation Fees – invoices.

Finance Report:

Opening Balance:	\$1539.72	
Income	\$1495.00	Gulgong District Cricket Assoc Inc Fees
Expenditure	\$66.90	Gulgong News and Office Mart

Motion 3 – “That the treasurer’s report be accepted.”

Moved: B. Gudgeon

Seconded: B. Rae

All in favour – motion moved and carried.

General Business:

1. Presentation night has been postponed until June date to be fixed, extension of nominations until the end of March. Will make decision of presentation night depending on nominations.

Meeting closed: 8.20

Craig Holden – President

Next meeting – 12th February 2014 – 7pm – Gulgong Bowling Club