

Item 12: Reports from Committees

12.1 Gulgong Sports Council Meeting Minutes - 13 April 2021 and 18 May 2021

REPORT BY THE MANAGER - RECREATION SERVICES
TO 21 JULY 2021 ORDINARY MEETING
GOV400088, A0360003

RECOMMENDATION

That Council:

1. receive the report by the Manager - Recreation Services on the Gulgong Sports Council Meeting Minutes - 13 April 2021 and 18 May 2021; and
2. note the minutes for the Gulgong Sports Council Meeting held 13 April 2021 and 18 May 2021.

Executive summary

The purpose of this report is to advise Council of the considerations and recommendations of the Gulgong Sports Council meetings held on 13 April 2021 and 18 May 2021.

Disclosure of Interest

Nil

Detailed report

The Gulgong Sports Council receives and updated works request and matters in progress report together with updated financial details each month prior to their meetings.

Community Plan implications

Theme	Looking After Our Community
Goal	Effective and efficient delivery of infrastructure
Strategy	Provide infrastructure and services to cater for the current and future needs of our community

Strategic implications

Council Strategies

Not applicable

Council Policies

Not applicable

Legislation

The Gulgong Sports Council is operating under section 355 of the Local Government Act (1993), which allows it to exercise a function of Council.

Financial implications

Not applicable

Associated Risks

Nil

PETER RAINES
MANAGER - RECREATION SERVICES

SIMON JONES
DIRECTOR COMMUNITY

10 June 2021

Attachments: 1. Gulgong Sports Council Minutes 13.4.2021.
2. Gulgong Sports Council Minutes 18.5.2021.

APPROVED FOR SUBMISSION:

BRAD CAM
GENERAL MANAGER

P & G

**GULGONG SPORTS COUNCIL
Monthly Meeting
Monday 13th April, 2021 @ Gulgong Bowling Club.**

MID-WESTERN REGIONAL COUNCIL
RECORDS
RECEIVED
25 MAY 2021
 SCANNED
 REGISTERED

Meeting Opened; 6.00pm

Apologies; B & C.Rae, S.Palmer, M.Gaudry, S.Ellis, T.Papworth.

Moved; M.Freestone 2nd C.Forrester Carried

Present; B.Gudgeon GDCA, C.Holden Sports Council, M.Freestone Touch Football, Peter Raines MWRC, C. Forrester Gulgong Dogs, P Thompson MWRC, D.Thompson, T.Bromley Soccer, P Doran & A Doran Gulgong Dogs.

Minutes; Minutes from December, 2020 Meeting to be accepted.

Moved M.Freestone 2nd Carried T.Bromley Carried

Council Business;

1. Water is entering the storage facilities at Victoria Park Gulgong, Works Request to be raised.
2. Gulgong Sports Council works sheet has been updated. Please refer to sheet.
3. Proposed meeting to be held at Billy Dunn Oval for extension of amenities to grandstand.

Finance;

Expenditure; Nil

Balance; \$5991.98

Motion that Finance Report be accepted also expenditure to be paid.

Moved C.Holden 2nd P.Thompson Carried

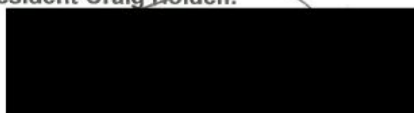
MID-WESTERN REGIONAL COUNCIL
Customer Services
RECEIVED
25 MAY 2021
 SCANNED

General Business;

1. New shirts for Gulgong sports Council to be discussed at next meeting.
2. Inspections of amenities to be organised of sporting ovals.
3. Line marking of grounds to be discussed at next meeting.
4. Sign at front entrance of Victoria Park to be updated.

Next Meeting; 13th April, 2021 Gulgong Bowling Club.

President Craig Holden.



Gulgong Sports Council Works Required Sporting Grounds						
Date 18th May, 2021.						
Project Description	Location	Works Required	Completed Y/N	Priority Rating	Comments	
Road Seal	Victoria Park	Bitumen Seal			Capital Item	
Fencing	Victoria Park	Gates Extra access			Works Request (works in progress awaiting quotes)	
Fencing	Billy Dunn Oval	Gates Extra access			Works Request (works in progress awaiting quotes)	
Grandstand	Victoria Park	Posts replacement			Engineer assessment required (unsafe)	
New Amenities Block	Billy Dunn Oval	Women's Change Room			Tender required (cost to build) @ MWRC Meeting for approval of tenders.	
Road	Billy Dunn Oval	Construction			Completion 4 to 6 weeks.	
Car Park	Billy Dunn Oval	Construction			Completion 4 to 6 weeks.	
Seating	Tennis Courts	Installation New			Works in progress \$1000.00 donated to project by Gulgong Sports Council.	
Shot Put and Discus	Victoria Park	Update New Slabs			Next Budget	
Garbage Bins	Billy Dunn Oval	New Purchase 10			Peter Raines to check. 10 second hand bins to be installed at oval.	
Playing Field	Billy Dunn Oval	Drainage (Main Oval)			Suveyer to carry out levels also checking of water carry off for drainage. (end of season works.)	
Cricket Kiosk	Billy Dunn Oval	Repairs Vandalism	Yes			
New Shed	Victoria Park	Cricket			Under Sub-mission (grant and price required)	
Security Cameras	Victoria Park	Amenities			Under Sub-mission (grant may be required)	
Security Cameras	Billy Dunn Oval	Amenities			Under Sub-mission (grant may be required)	
Lighting	Victoria Park	Amenities			Existing security lighting not working needs checking.	
Cricket Nets	Victoria Park	Update and Trees			Tree removal and synthetic replacement. Next Budget.	
Lighting	Tennis Courts	Update			To be checked and updated to proper playing specs.	
Grandstand Ammenities	Billy Dunn Oval	Update and extension.			Improvements to be carried out, plus extension on back of grandstand. (new project)	

GULGONG SPORTS COUNCIL
Monthly Meeting
Monday 18th May, 2021 @ Gulgong Bowling Club.



Meeting Opened; 6.00pm

Apologies; S.Palmer, A. Doran.

Moved; M.Freestone 2nd P.Doran **Carried**

Present; B.Gudgeon GDCA, C.Holden Sports Council, M.Freestone Touch Football, Peter Raines MWRC, C. Forrester Gulgong Dogs, P Thompson MWRC, T.Bromley Soccer, P Doran Gulgong Dogs, T.Papworth Athletics, G.German Gulgong Bowling Club, M.Gaudry Tennis.

Minutes; Minutes from December, 2020 Meeting to be accepted.

Moved P.Doran 2nd **Carried** T.Bromley **Carried**

Council Business;

1. Water is entering the storage facilities at Victoria Park Gulgong, Area is being checked for drainage..
2. Gulgong Sports Council works sheet has been updated. Please refer to sheet.
3. Proposed meeting to be held at Billy Dunn Oval for extension of amenities to grandstand. C.Holden to put in place with club notification.
4. Gates at Victoria Park to signed No Parking for Emergency Vehicles. **(Signs Needed)**.
5. Request of half courts for basketball, locations, costings and plans to be drawn up for project. One of the two netball courts to be converted to new swing netball and basketball rings costing of rings to be actioned. This will determine usage to see if the project is required at both grounds.
6. Request from Sports Council Treasurer that income from sporting groups be mentioned on MWRC Sports Council Finance Statement so we know who has paid their fees as the system does not give us the information to maintain our finance records correctly.

Finance;

Expenditure;

Craig Holden \$71.00 Reimbursement for Sports Council Award.

Gulgong Timber & H'ware \$173.75 Purchases for sporting grounds.

Balance; \$5991.98

Motion that Finance Report be accepted also expenditure to be paid.

Moved B.Gudgeon 2nd P.Thompson **Carried**

General Business;

1. New shirts for Gulgong sports Council to be purchased.
Moved P.Thompson 2nd M.Freestone Carried.
2. Inspections of amenities to be organised of sporting ovals, electrical and health from mouse plague.
3. Line marking of grounds to be discussed at next meeting regarding athletics carnival from schools. It is up to the schools to line mark their own grounds for this event not MWRC or Sports Council this has been the practise for many years as the schools have installed their own line marking for the last 25 years.
4. Sign at front entrance of Victoria Park to be updated. Works has been authorised to be carried out by committee, C.Holden to organise.

Next Meeting; 20th July, 2021 Gulgong Bowling Club.

President Craig Holden.



Gulgong Sports Council Works Required Sporting Grounds

Date 18th May, 2021. **Update**

Project Description	Location	Works Required	Completed Y/N	Priority Rating	Comments
Road Seal	Victoria Park	Bitumen Seal			Capital Item
Fencing	Victoria Park	Gates Extra access			Works Request (works in progress awaiting quotes)
Fencing	Billy Dunn Oval	Gates Extra access			Works Request (works in progress awaiting quotes)
Grandstand	Victoria Park	Posts replacement			Engineer assessment required (unsafe) New Budget 2021 - 2022
New Amenities Block	Billy Dunn Oval	Women's Change Room			Tender required (cost to build) @ MWRC Meeting for approval of tenders. TENDER APPROVED
Road and Car Park	Billy Dunn Oval	Construction			Completion End of June 2021.
Seating	Tennis Courts	Installation New			Works in progress \$1000.00 donated to project by Gulgong Sports Council. Seating being purchased.
Shot Put and Discus	Victoria Park	Update New Slabs			Next Budget 2021
Garbage Bins	Billy Dunn Oval	New Purchase 10			Peter Raines to check. 10 second hand bins to be installed at oval.
Playing Field	Billy Dunn Oval	Drainage (Main Oval)			Suveyer to carry out levels also checking of water carry off for drainage. Mid June 2021
New Shed	Victoria Park	Cricket			Under Sub-mission (grant and price required)
Security Cameras	Victoria Park	Amenities			Under Sub-mission (grant may be required)
Security Cameras	Billy Dunn Oval	Amenities			Under Sub-mission (grant may be required)
Lighting	Victoria Park	Amenities			Existing security lighting not working needs checking. In Progress
Cricket Nets	Victoria Park	Update and Trees			Tree removal 2021 - Synthetic replacement 2023
Lighting	Tennis Courts	Update			To be checked and updated to proper playing specs.
Grandstand Amenities	Billy Dunn Oval	Update and extension.			Improvements to be carried out, plus extension on back of grandstand. Onsite meeting.
Basket Ball Half Courts	Both Ovals	New Purchase Posts			Ground work to be done, one existing net ball court conversion with goal posts for trial.