

**George Town Council
SPORTS COMPLEX ADVISORY COMMITTEE MEETING – 2ND OCTOBER 2017
UNCONFIRMED MINUTES**

INDEX

PRESENT	2
APOLOGIES	2
CONFIRMATION OF MINUTES	2
<i>8/17 SPORTS COMPLEX ADVISORY COMMITTEE MEETING HELD MONDAY 4TH SEPTEMBER, 2017</i>	<i>2</i>
BUSINESS ARISING FROM PREVIOUS MEETING	2
NEW BUSINESS	3
9/17 REVIEW OF COMMITTEE	3
MEETING CLOSED	3

George Town Council
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UNCONFIRMED MINUTES

Unconfirmed Minutes of a Meeting of the Sports Complex Advisory Committee held on
Monday 2nd October 2017 commencing at 5.03 pm

PRESENT

Cr Greg Dawson, Elected Member
Ms Dayle Clark, George Town Junior Soccer Club
Mr Dean Gibbons, George Town Cricket Club
Mr Keith Suito, George Town Archers Club
Mr Ricky Cooke, George Town Junior Football Club
Mr Robert Crane, George Town Junior Football Club
Ms Josie Higgins, Executive Officer (Gov) - Minutes

APOLOGIES

Cr Peter Parkes, Elected Member
Mr Jeff Lord, George Town Scout Group

CONFIRMATION OF MINUTES

8/17 SPORTS COMPLEX ADVISORY COMMITTEE MEETING HELD MONDAY 4TH
SEPTEMBER, 2017

Moved: Dean Gibbons
Seconded: Dayle Clark

That the Minutes be accepted as a record of the 4th September 2017 Sports Complex Advisory Committee meeting numbered 8/17.

	For	Against		For	Against
Greg Dawson	✓		Ricky Cooke	✓	
Dean Gibbons	✓		Keith Suito	✓	
Dayle Clark	✓				

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING

Cr Dawson provided an overview of the discussion held at the last meeting as outlined in the September 2017 minutes in respect to the future of the Committee. Discussed ensued on the:

- Restructure to attract sports groups and recreational users from the broader community;
- Relevance of the Committee;
- Maintenance issues – to be actioned through Council's works requests system;
- Sports Complex Master Plan;
- Facilities review;
- The reconvening of the Section 24 Special Committee vs. a recreational user group; and
- Current Terms of Reference

**George Town Council
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UNCONFIRMED MINUTES**

NEW BUSINESS

Dayle Clarke enquired as to whether a letter could be sent to the Scouts group in respect to the lighting of fires and the dumping of charcoal so close to the clubrooms. The group is using a fire pot however there is still the issue of the dumping of the charcoal.

Dayle advised that the Touch Football girls are using the Soccer Club fields and asked who is responsible for personal/property insurance in this regard. Josie Higgins to follow up with the appropriate Council officer in this regard and advise Dayle accordingly.

Ricky Cooke raised the issue of the fencing around the parameter of the George Town Football Ground which was still outstanding.

9/17 REVIEW OF COMMITTEE

Moved: Dean Gibbons

Seconded: Dayle Clarke

That the Sports Complex Advisory Committee be placed into recess until the end of the year pending consideration of the formation of a recreational user group rather than a Section 24 Special Committee of Council and that a report be submitted to Council advising of the Committee's intention.

	For	Against		For	Against
Greg Dawson	✓		Ricky Cooke	✓	
Dean Gibbons	✓		Keith Sutor	✓	
Dayle Clark	✓		Robert Crane	✓	

CARRIED

MEETING CLOSED

There being no further business, the meeting closed at 5.34pm.

George Town Council
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OUTSTANDING ACTIONS

SUBJECT	DETAILS	RESPONSIBLE OFFICER
Football Club	Upgrade of electrical switchboard.	Anne Cameron
	Liaise with NTFA regarding fencing requirements.	Paul O'Grady / Anne Cameron
	Remediation of holes and protruding wire around grounds fence line.	Anne Cameron / David Jolly / Rod Grace
	Installation of sanitary bins.	Club to confirm of decision
Jnr Football Club	Request to install sign.	Club to provide details to Anne Cameron
Cricket Club	Repair water meter box (between the Soccer and Cricket ground).	Works to be undertaken as part of Tas Water upgrade
	Survey of levels at cricket grounds.	Paul O'Grady
	New door hardware.	Ian Ware
	Servicing of the barrel mower.	Paul O'Grady
Jnr Soccer Club	Request to paint logo on exterior and interior of clubroom.	On hold - Club to provide details to Anne Cameron
	Request to repair the grandstand and install a concrete path.	On Hold - Club to provide details to Anne Cameron
	Follow up on MOU.	Anne Cameron
	Inspection of the goals.	Anne Cameron / Ian Ware
	Shower facilities for 50 th Reunion games.	For further discussion
	Key for the toilet paper cupboard.	Club to confirm if locked.
	Deepen drain around clubroom and spoon drain across grounds.	In progress
	Filing Cabinet for Storage	Anne Cameron
Archers Club	Flagpole to be repaired.	Paul O'Grady
	Request to install donated door.	Club to provide details to Anne Cameron
	Painting of clubrooms.	On hold until Development Plan released
Netball Club	Follow up on MOU.	Anne Cameron
	Installation of sanitary bins.	Club to confirm of decision
	Use of club facilities by other groups.	Club to discuss with Craig Mikic

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	Remaining scrub to be cleared from drain.	Paul O’Grady – Ongoing
Cycling Club	Grass to be removed from gutters.	Ian Ware - Ongoing
Scout Group	Please enclose alcove in ceiling of the room behind the bar to prevent external access.	Ian Ware
	Audit of female toilets to determine sanitary bin requirements.	COMPLETE
	Repair of light at front entrance.	Ian Ware
	Metal cabinet in the kitchen.	Anne Cameron / Ian Ware
	Provision of AGM documents, insurances and details of Office Bearers and Sports Committee meeting representative and proxy.	All Clubs - Ongoing
Other Business	Distribution of information regarding requirements for undertaking works/projects at the clubs.	Anne Cameron
	Items for budget submission.	All Clubs
	“Good sport” signage	Anne Cameron
	Temporary entrance sign to identify the complex and user groups.	COMPLETE
	Distribution of information regarding requirements for holding functions at the clubs.	Anne Cameron
	Securing of bottom of Dog Park fence.	Justine Brooks-Bedelph
	Possible water leak in Dog Park area.	Anne Cameron / Malcolm Aitken
	Supply clubs with contact for security company.	Anne Cameron / Craig Mikic
	Review of after-hours Council contact system.	Anne Cameron / Craig Mikic
	Key to Aurora Power Box	Anne Cameron / Craig Mikic
	Locking and unlocking of public toilets	Anne Cameron / Craig Mikic
	Key to front gate for Tas Fire Service	Anne Cameron / Craig Mikic