

COLERAINE SPORTS GROUNDS COMMITTEE

MEETING HELD 20TH OCTOBER 2020

Present: David Robertson, Ashley Lambert, Bonnie Farugia, Lou Grinham, Marg Ferguson, Steve Cooper, Leigh Peterson, Kate Dorahy and Barbara Waldron-Hunter.

Apologies: Bobbie McLean, Owen McClure and Lyn Brown.

Minutes of September meeting

Business Arising:

- Coleraine Tennis Club have had Covid Plan approved and start playing on Thursday night.
- Paddy & Jim Milne gave quote \$1980 to repair erosion, and this has been done already.

Correspondence: We provided a letter to Editor, Hamilton Spectator for David Robertson, was knocked back as said was against policy.

Treasurer's Report: Balance @ 30th September \$16,960.12. We have paid Wannan Water accounts. Have received account from David Joss \$80, this has been paid. Two Golf Club accounts \$1369.59 for two months. Dennis Waldron replaced fence between coaches boxes \$397.10.

Our Special Term Deposit was due for renewal and has been renewed, next review will be 18th January 2021. Now at 5% \$41,514.67 in account.

Marg moved that this report be received and accounts be passed for payment. Ashley seconded and was carried.

General Business:

- Ashley took photos of lights at night showing that currently they are not suitable. Did tour of facility but there is no game plan at this stage. Susannah Milne is Darren Ames' superior. David spoke with Michael Tudball earlier in the year that we would have to rescope the lights.
- Susannah apparently apologized for not taking minutes at the meeting in Hamilton, but has done for today and will send to us.
- Lynn – lines for hockey, no room for goals and sidelines, centreline. Goals for hockey are approx.. \$5000. Plan is for an onsite meeting to work this out.

- Lynn – condition of toilets. Apparently in a terrible mess, cleaner walked in, changed toilet roll then left.
- November meeting –Karlee Saunders and Darren Barber to be invited to attend this meeting.
- David Robertson said that his last meeting with Michael Tudball that the lights would be rescoped for \$110,000. We need confirmation emails after every meeting. The Shire do not like threats of ombudsman or press.
- Leigh spoke with Lloyd Islet about cricket in Coleraine but will cost too much he thinks to bring the wicket up to scratch, approx. \$4000. He is sending someone to check it out. While we don't have any teams, they would use our wicket if it was up to standard. Neville Barker has said he doesn't want to be involved anymore.
- CFNC – Susannah and Darren did tour of facilities at Silvester Oval, have said will support the upgrade of the kitchen. The walls have been tested and found positive for asbestos.
- The \$30,000 for netting at end of ground has been put on hold for now.
- We need clarification of all our projects, history, who is responsible and what has happened about this.
- Diana Dickson has requested use of grounds behind tennis courts for fitness project. She has asked SGSC and they deflected to us. We need to know what area we are charged for with grass cutting.
- Vote for exercise class – all in favour, Ashley moved, Kate seconded and was carried.
- Who gave permission for ripping unused court up? This could have been used for basketball practice, rebound tennis wall etc.
- Septic Tank – Susannah is apparently to speak with Pauline Porter, but Barbara still to chase up.
- Pits – all at Silvester Oval used to be cleaned every 6 months or so by Hutchy, but nothing has been done in quite for some time.
- Scoreboard – apparently is ready to be put back together. Simon Edge has it and has done his job, now waiting on Jonno to come out with Simon to re-install.
- Meeting closed at 20.40.
- Next meeting 17th November.