

Item 12: Reports from Committees

12.1 Gulgong Sports Council Meetings 12 November 2018 and 11 December 2018

REPORT BY THE DIRECTOR COMMUNITY
TO 20 MARCH 2019 ORDINARY MEETING
GOV400067, A0360003

RECOMMENDATION

That Council:

1. **receive the report by the Director Community on the Gulgong Sports Council Meetings 12 November 2018 and 11 December 2018; and**
 2. **note the minutes of the Gulgong Sports Council meetings held on 12 November 2018 and 11 December 2018.**
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Executive summary

The purpose of this report is to advise Council of the considerations and recommendations of the Gulgong Sports Council from meetings held on 12 November 2018 and 11 December 2018.

Disclosure of Interest

Nil.

Detailed report

The Sports Council receives an updated Works Request and Matters in Progress report together with updated financial details each month prior to the 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 and requirements. Operational matters raised will be dealt with in due course when staff receive additional information.

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.

SIMON JONES
DIRECTOR COMMUNITY

24 January 2019

Attachments: 1. Minutes: Gulgong Sports Council meeting 12 November 2018.
2. Minutes: Gulgong Sports Council meeting 11 December 2018.

APPROVED FOR SUBMISSION:

BRAD CAM
GENERAL MANAGER

GULGONG SPORTS COUNCIL
Monthly Meeting
Monday 12th November, 2018 @ Gulgong Bowling Club.

Meeting Opened; 6.00 pm

Apologies; L.Hawkins, Betty Rae, T.Papworth, C.Rae

Moved; C.Holden 2nd M.Gaudry Carried

Present; , B.Gudgeon, T.Kane MWRC, T.Papworth, C.Rae, C.Holden, M.Freestone.

Minutes; Minutes from last meeting be adopted dated 13th August, 2018.

Moved M.Freestone 2nd B.Gudgeon Carried

Council Business;

1. Council Keys for council office Gulgong. (sporting ovals) C.Holden to check.
2. Skate park under construction will open shortly.
3. Entrance between swimming pool and school will be closed with bollards to be installed only entrance to Billy Dunn oval will be through main gate.
4. Road to be updated and installed for access to back sporting ovals at Billy Dunn Oval from main gate.

Finance; Balance; \$7300.37

Income;

Nil

Expenditure;

Gulgong Timber & H'ware \$85.85 Paint for synthetic Pitch.
Gulgong Timber & H'ware \$20.70 Hinges Tennis club doors.
North West Falcons FC Inc \$1000.00 Part Payment for club Jerseys for 2019.

Motion that all the above payments approved to be paid;

Moved M.Freestone 2nd M.Gaudry Carried

General Business;

1. Sports Council Christmas party members to be notified of date and time.
2. **Motion put forward;** North West Falcons need funds to buy jerseys for 2019 season, Gulgong Sports Council will assist in providing a \$1000.00 towards in purchasing new jerseys with the wording Gulgong Sports Council placed on the jersey.

Moved M.Freestone 2nd M.Gaudry Motion Carried

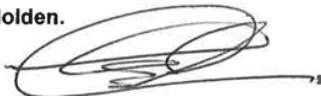
3. Dividing wall to be installed at Victoria park storage shed to separate two clubs equipment.
4. Cricket practise nets at Vic Pk Gulgong need soil to be level of practise pitches, B.Gudgeon to check on progress.

Meeting closed 7.30 pm.

Next Meeting; TBA to coincide with Christmas Party @ Gulgong Bowling Club.

President

Craig Holden.



GULGONG SPORTS COUNCIL
Monthly Meeting
Monday 11th December, 2018 @ Gulgong Bowling Club.

Meeting Opened; 6.00 pm

Apologies; C.Rae Betty Rae

Moved; M.Freestone 2nd C.Rae Carried

Present; , B.Gudgeon, T.Kane MWRC, T.Papworth, C.Holden, M.Freestone , M.Gaudry, L.Hawkins, P.Thompson, D.Thompson. G.Ellis.

Minutes; Minutes from last meeting be adopted dated 12th November, 2018.

Moved C.Holden 2nd M.Gaudry Carried

Council Business;

1. Skate Park to have seating and shelters at Billy Dunn Oval.
2. Entrance to top of Billy Dunn Oval still closed playground equipment to be installed.
3. Gulgong sports council to propose new works for February Meeting for Council Management Plan 2019.

Finance; Balance; \$7300.37

Income;

Nil

Expenditure;

1. Donation to Cloe Pennell to the Value of \$400.00 for travel and accommodation to Sydney for representative duties in Rugby League.

Motion that all the above payments approved to be paid;

Moved B.Gudgeon 2nd Craig Holden Carried

General Business;

1. Motion put forward to assist Cloe Pennell in travelling and accommodation cost to assist in representative duties in Rugby League at NRL level in Sydney.

Moved C.Holden 2nd M.Gaudry Carried.

2. Management Plan for Gulgong Sports council to be put forward to MWRC for adoption for Victoria Park and Billy Dunn Oval.

Meeting closed 7.00 pm.

Next Meeting; 6.00 pm Monday, 11th February 2019, @ Gulgong Bowling Club.

President

Craig Holden.

