



Coleraine Sporting Grounds Committee Minutes

Community Asset Committee
12 December 2023

Held at 7.00pm at Coleraine Hotel

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1. Present

Members

Leigh Peterson (Chairperson)
Marg Ferguson
Barbara Waldron-Hunter
Steve Cooper
Owen McClure
Hayley Rigby (arrived after Meeting)

Officers

None present

2. Welcome

The Chair welcomed members.

3. Apologies

Kate Dorahy (Secretary)
Christian Barker
Roger Rook SGSC
Ashley Lambert
Josh Eats
Lyn Brown

4. Confirmation of Minutes

RECOMMENDATION

That the Minutes of the Coleraine Sporting Grounds Committee held on 13 November 2023 be confirmed as a correct record of business transacted.

MOVED: Steve

SECONDED: Leigh

CARRIED

5. Declaration of Conflict of Interest

None declared.

6. Business Arising:

All will be discussed in General Business

7. Guest Speaker- Nil

8. Correspondence

None

9. Treasurer's Report

Owen presented his report. We have invoice from Golf Club 11 cuts \$1760, Water= Cricket \$447.34, CFNC \$903.32, Tennis \$216.16 totalling \$1637.74. Owen moved these be paid. Still to do user invoices. Our \$30k Term Deposit – suggested we do 4 months at 3.6%. Owen moved this, Steve seconded. Lou brought invoice from Ron Valeri \$1500 for setting out and installing concrete at Store Room at Turnbull St.

RECOMMENDATION

That the Treasurers Report be received and accounts be passed for payment.

MOVED: Owen
SECONDED: Barbara
CARRIED

9. General Business

Steve raised issue of old goal posts, it was decided that if the posts are not safe for us to use, they are not safe for anybody else.

Keys have been changed on toilet at Netball centre where the sprinkler controller is. We need to emphasize that we, this committee, must be notified of key changes and supplied with a copy of the new key.

Concrete for light tower is very messy. Hopefully this will be cleaned up before handover.

Leigh thinks they have bored underground instead of trenching.

Stump has been munched and looks 100% better.

Tennis – Owen wants a lock box, Steve will supply one, so that he doesn't have to come into town to open for someone.

Concreting near mens toilet/store room has been carried out, Ron Valeri has carried out the work for us.

Tankstand at Cricket has still not been carried out. Steve will undo the tap to let the water go.

Leigh will fill a large hole approx. 40m east of wicket which is in playing area for football and cricket.

SGSC had their own builders to replace stumps in Baudinette Pavilion. This will be checked again after Xmas.

SGSC are also looking at a grant to remove asbestos from building,

The light poles are ready to be installed, hopefully stood up in the one day.

Some of the old light poles will be pulled down and taken to quarry for safety. We have to decide their future.

Hopefully the sewerage will be started by May.

Owen has been given authority to pay any accounts due before our February meeting, Owen will be away for this meeting.

10. Close of Meeting

This concludes the business of the meeting.

Meeting closed at 7:45 pm.

Next meeting, will be 20th February at Coleraine Cricket Shed.

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Chairperson