

11.4. MINUTES - ADELONG SHOWGROUND COMMITTEE - 2 MAY 2023

Attachment Titles:

1. Minutes - Adelong Showground Committee - 2 May 2023

Attachment 1 - Minutes - Adelong Showground Committee - 2 May 2023

Adelong Showground Management Committee General Meeting

Tuesday 2nd May 2023

Present at Meeting

Keith Harrison, Gina Caton, Lisa Martin, Shane Walsh, Matthew Hardwick, Glenn McGrath, Simon Hannan, James Hayes, Fiona Matthews, Marlene Pearce, Kerry Pearce

Apologies

Lesley Clarke, Aylsa Neyland, Jessica Walsh

Meeting Opened @6.38pm

Printed version of previous minutes circulated amongst those present.

Shane Walsh moved that the minutes were true & correct

Seconded by Simon Hannan

Business Arising from Previous Meetings Minutes

Score board is now working well thanks to the expertise of Phil Contessa. Gina to write a formal letter of thanks to Phil from the committee.

PA system is now working well, no feedback to the contrary from anyone from the Show Society.

Memorial Plaque for the cricket nets is being organised by James Hayes – Nuss Nets, - The Nuss family to be invited to an official opening etc

Treasurers Report – Lisa Martin

Lisa Tabled the printed Treasurers report. Current balance is \$31203.39

Internet banking is now set up and working well, therefore no longer paying \$4 transaction fee to pay accounts.

James Hayes suggested we check the interest rate to see if we can get a better rate, Gina & Lisa to do.

Donation Box seems to be working well, Discussed having some signage made up so that people know that it is there.

Fiona Matthews moved to accept report

Matthew Hardwick Seconded

Glenn McGrath was introduced. He is attending the meeting to provide the committee with draft Terms of Reference for the committee. Committee to read and mull over the document and make decisions at a later meeting.

We had previously been told by council that we are a 355 Committee

James Hayes pointed out that the committee have the option to move away from council and take over the Crown Lands Lease, however the committee would need to be aware that there would be costs involved and consider those, eg mowing, insurances, become incorporated etc

Matthew Hardwick asked if council could provide us with an approximate cost for maintain the grounds??

ACTION – Council to provide the committee with an approximate cost of ground maintenance per quarter

Discussed that council had previously allowed the remaining bore licences to lapse and one licence had been sold. Can they be reinstated

ACTION – Council to investigate the possibility of having those bore licences reinstated

Keith Harrison noted that the current mower being used to mow the grounds is not suitable for mowing those sporting fields, too small & does not do a good job. Sometimes the larger mower is bought out from Tumut. Is there a possible cost saving by bringing out the bigger mower from Tumut?

ACTION – Council to investigate & look into providing a more adequate mower for the area or bring the larger mower from Tumut to Adelong

Fiona Matthews updated the committee on grant funding. All grant money has now been spent and those projects are now completed. We have spent approximately \$3700 of our own money to these grants to get those finished.

Shane Walsh spoke about the kitchen and supper room. Walls are in need of painting, walls finished, trims and architraves need to be finished off. Finishing this area needs to be prioritised before beginning other projects

Fiona Matthews still investigation more quotes and grants for projects. It was noted that the ladies toilet block and office are in need of a coat of paint & general tidy up

Keith Harrison discussed the replacement of the shelving in the pavilion area, possibly collapsible shelving along the walls. Show society to co-contribute financially to this project.

Keith Harrison proposed making a bay at the far end of the pavilion to be used as storage area. Noting that we are very short on storage an the current small storage room is very small.

Senior Cricket have asked about having a storage area there, Simon Hannan suggested that there would be enough room in the Junior cricket shed for them to store their bags there.

All of our projects from our previous masterplan have now been completed

James Hayes & Genn McGrath suggested we create a new masterplan over a 5 to 10 year span

ACTION - Adelong Showground Management Committee to create a new masterplan at next meeting

James Hayes suggested we need more investigation into how the land at the showground became Crown Land, particularly the second oval which was purchased by the community from the Tonkins Family. Who actually owns it??

ACTION - Glenn McGrath to do some investigations about this and get back to the committee.

Keith Harrison bought up that we need to make some repairs to the bar, flooring and run a pipe for some water access to the bar. (Masterplan)

Keith Harrison asked what had happened to the tree plan, was it enacted by council etc, nothing has been enacted since it was submitted to Andrew Burke several years ago.

Keith Harrison has spoken to Justin Epps in regards to the Free Camping signage. The Free Camping Area is inappropriate as free campers are far to close to the pavilion area. Sign still has not bee moved. Gina Caton has also met with Justin and discussed this too

ACTION – Council to provide a timely resolution to the problem and report back to the committee ASAP

James bought up the issue of the creek area at the showground, which is in desperate need of some stabilisation. It was noted that this matter should be prioritised by council and works need to be carried out ASAP.

ACTION – PRIORITY FOR COUNCIL TO INVESTIGATE ASAP & APPLY FOR FUNDING ASAP FOR BANK STABILISATION – URGENT!!

Keith Harrison spoke about the current infrastructure in need of upgrading. Men's, Women's and Disabled toilets are becoming very rundown. Large cracks in the walls of the mens toilet block. Do we knock down and combine an ablutions block, Fiona Matthews mentioned combining female change sheds and perhaps apply for funding that way (Masterplan)

Gina Caton requested that we purchase a laptop for the use of the committee. Useful with our square app and a better way to combine information for the committee. Lisa & Gina both using work computers atm. Non-urgent, so perhaps look for a small grant – James Hayes suggested approaching the Bendigo Bank to Sponsor that

General Business

Simon Hannan – Junior Football dates have been locked in

Saturday 3rd June/ 24th June /1st July

Official Letter to the Tumut Old Boys Pub Nines Committee to thank them for bringing a game to Adelong this year, was very successful. Gina to do.

Shane Walsh has some minor invoices to be paid for some repairs to the bar door and kitchen doors and hinges. Added that for grant applications we should highlight the successful events such as the show, football, winter bites

Gina Caton discussed upcoming bookings for an 80th birthday in October and Winterbites in August. Fiona Matthews made mention that Winter bites is now not a confirmed event as there may be issues with funding, and finding a headline act. We resolved to still keep that booking reserved for that date in case it does go ahead.

Meeting Closed 7.37pm