

MINUTES OF THE ANGAS RECREATION PARK COMMITTEE
MEETING HELD ON 24 JUNE 2015 AT 7:30PM

PRESENT

G Strathearn (Chairperson), P Feist, P Strathearn, K Jamieson, T Bouts, S Barnden, Cr J Angas, D Zimmermann, Cr M Grossman.

APOLOGIES: N Vaughan.

MINUTES

MOVED: P Feist, that minutes of committee meeting held on 27 May 2015 be accepted.

Seconded: P Strathearn

CARRIED

BUSINESS ARISING

The Bowling Club have indicated that the SE corner option adjacent to the existing skate board park is the most likely choice for the location of their new rink and clubrooms development.

Council have provided a draft of a Memorandum of Understanding for a Volunteer Advisory Group defining the Objectives and Roles for the Angas Recreation Park replacing the existing S41 Committee structure.

MOVED: S Barnden, that the draft M of U be accepted with the exclusion of the yellow highlighted points, and incorporation of the relevant elements for the structure and function of a committee from the existing Terms of Reference.

Seconded: P Strathearn

CARRIED

The Table Tennis Club have supplied new flouro tubes for replacement of the Show Hall lights – to be passed on to Dwayne for action.

The north eastern perimeter drain along the bottom tennis courts still requires the earthen bank to be dug back further to form a distinct drainage ditch as it still overflows onto the courts during heavy rainfall.

The dead shrub with black sooty scale is being removed and adjacent golden ash tree will be treated accordingly to prevent spreading to other plants.

The elimination of parking adjacent to the pencil pines is now well controlled.

The protruding collar remaining from turnstile on bottom tennis courts has been removed.

The low hanging limb on the blue cedar tree has been removed.

A leaking solenoid valve near the scoreboard has been replaced.

Speeding traffic within the Park, being difficult to control, is an ongoing concern, and requires a better solution – it was agreed that speed humps should be investigated.

The Show committee have submitted to Council their concerns over the changes to the access doors in the Show Hall.

CORRESPONDENCE

Emails with Dwayne updating on recent progress with tasks – lights in BBQ area have been replaced, 3 possums removed from Show Hall, plans for aeration of the oval, inspection of storage safety in Show Hall, replacement of corroded part on bore controls.

Account from Football Club for reimbursement of Implement Shed power charges of \$1,248 for period 28/02/12 to 26/11/13.

MOVED: P Strathearn, that this account be accepted for payment.

Minutes of the Angas Recreation Park Committee meeting 24 June 2015

Seconded: S Barnden

CARRIED

FINANCE

The Financial statement for May 2015 shows high water usage due to installation of turf cricket pitches – accountability for future usage is currently in negotiation with Council.

MOVED: Cr M Grossman, that the Financial statement for March 2015 be accepted.

Seconded: P Feist

CARRIED

GENERAL BUSINESS

Cr M Grossman reported that the Show committee have concerns about the feasibility of supplying electricity to the centre of the oval via a lead from the perimeter fence. Complete replacement of the existing underground supply with new conduit and cable would cost \$1500. Options to be discussed with all concerned.

K Jameson reported that the Football Club have submitted to Council their intention to enclose part of their existing verandah into a storeroom. They also presented concept plans for the construction of a separate mini oval in the park to enable junior games to be played on the same day as the seniors, saving members an additional trip on Friday nights. Their preferred location is to the south of the main oval. The committee agreed to the concept in principle, subject to further details of this new development being submitted in due course.

NEXT MEETING

The next meeting will be held on Wednesday 22 July 2015 at 7:30pm in the Angaston Show Hall.

MEETING CLOSED at 8:50pm.

Date: Chairperson