

MINUTES OF THE ANGAS RECREATION PARK COMMITTEE  
MEETING HELD ON 23 JULY 2014 AT 7:30PM

PRESENT

M Grossman (Chairperson), N Vaughan, P Feist, S Barnden, Cr J Angas, T Bouts, D Zimmermann.

APOLOGIES:

MINUTES

MOVED: N Vaughan, that minutes of committee meeting held on 25 June 2014 be accepted.  
Seconded: P Feist CARRIED

BUSINESS ARISING

Rainwater signs supplied by Council have been allocated to the rainwater outlets in the Centenary Building.

The condition of Show Hall floor for use for playing table tennis is yet to be reported by Council.

CORRESPONDENCE

From Council supplying a package of documents in relation to S41 community committees consultation program.

From Council providing an invitation to 2014 Starclub Development conference.

From Council advising the response to the recent Show Hall break-in incident.

From Council providing the approved expense budget for 2014/15. Copy of Hire fees was not provided as quoted.

FINANCE

Financial statements for June 2014 presented with reserve funds yet to be finalised.

MOVED: S Barnden, that these statements be accepted.

Seconded: N Vaughan CARRIED

GENERAL BUSINESS

Discussion on Council's consultation program in relation to S41 community committees restructuring. Whilst the committee's preference would be for the incorporation option, it recognised that this would involve significant commitment, and without further information on the support provided by Council for establishing and ongoing operation, it is regrettable that the committee is unwilling to accept this option. A further concern is the uncertainty in sustaining the ongoing interest and support into the future.

MOVED: S Barnden, that the Angas Recreation Park decline the incorporation option, but submit an expression an interest in a "Friends of the Park" caretaking group to maintain ongoing involvement in the interests of the Park.

Seconded: N Vaughan CARRIED

M Grossman reported on recent Show Hall break-in incident being investigated to find the culprits. Improving security to deter further incidents was discussed.

D Zimmermann reported on recent Men's Club AGM providing their annual reports and election of offices for 2014. S Barnden was appointed as their representative. Insurance liability to be resolved with Council.

T Bouts reported loose roofing sheets on western side of Show Hall requiring urgent attention.

NEXT MEETING

The next meeting will be held on Wednesday 27 August 2014 in the Angaston Show Hall office at 7:30pm.

MEETING CLOSED at 8:45pm.

Date: ..... Chairperson .....