

MINUTES OF THE ANGAS RECREATION PARK COMMITTEE
MEETING HELD ON 26 MARCH 2014 AT 8.00PM

PRESENT

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

APOLOGIES: Cr J Angas

Guest Leonie Boothby, Barossa Council Strategic Projects Manager.

Leonie presented an update of the developments on defining new models for the structure of S41 community committees. Council has determined that the current system of managing S41 committees is not sustainable in terms of efficiencies in compliance, risk management and administration to ensure appropriate maintenance of assets. Leonie presented 2 new proposals with suggested pros and cons to best involve community participation in planning for, developing and delivering services. The committee was asked to provide feedback on their views on the relevant models and likely impacts that may result.

MINUTES

MOVED: M Klingner, that minutes of committee meeting held on 26 February 2014 be accepted.

Seconded: T Bouts

CARRIED

BUSINESS ARISING

Council draft expense budgets for 2014/15 reviewed with Council.

Possibility that funds for replacement of Show Hall roof may be made available.

Request to Council for modifications to steps at the outside entrance to the Show Hall office with addition of a ramp with landing.

CORRESPONDENCE

Netball Club have inquired about the responsibility for payment of hot water system in the ladies change rooms in the Centenary Building which they view as a fixture and not a maintenance item.

FINANCE

Financial statements presented for February 2014.

MOVED: N Vaughan, that these statements be accepted.

Seconded: T Bouts

CARRIED

GENERAL BUSINESS

Council have organised accommodation for caravans associated with bushfire aid workers. Apart from poor communication in arranging the setting up, committee members have no concerns.

T Bouts reported that a broken tree limb is hanging from a tree below the tennis courts.

M Grossman reported that a private cricket match was held on the oval without obtaining permission, as well as requiring power.

Fertiliser requested for the oval will cost \$800.

MOVED: N Vaughan, that purchase of fertiliser be approved.

Seconded: T Bouts

CARRIED

Minutes of the Angas Recreation Park Committee meeting 26 March 2014

N Vaughan reported that sprinkler holes will also require filling.

NEXT MEETING

The next meeting will be held on Wednesday 23 April 2014 in the Angaston Show Hall office at 7:30pm.

MEETING CLOSED at 9:35pm.

Date: Chairperson