

MINUTES OF THE ANGAS RECREATION PARK COMMITTEE  
MEETING HELD ON 10 DECEMBER 2014 AT 7:30PM

PRESENT

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

GUESTS:

G Strathearn representing Cricket Club, P Strathearn Netball Club, K Renshaw & K Brooks Bowling Club

APOLOGIES: Representative from Tennis Club

ELECTION OF OFFICERS

Due to recent Council elections it was necessary to re-elect new officers and endorse committee members for forthcoming period.

Chairperson – **G Strathearn**, nominated by T Bouts, seconded P Feist, CARRIED.

Deputy Chair – **P Feist**, nominated by S Barnden, seconded N Vaughan, CARRIED.

Signatories - **G Strathearn** and **P Feist**, moved by S Barnden, seconded Cr J Angas, CARRIED

Minute taker – **D Zimmermann** agreed when available

Committee members – moved S Barnden, that all those present be elected to the committee, seconded N Vaughan, CARRIED.

Hence, additional committee members are: M Grossman, S Barnden, M Klingner, N Vaughan, Cr J Angas, T Bouts, D Zimmermann, P Strathearn, K Renshaw & K Brooks.

MINUTES

MOVED: N Vaughan, that minutes of committee meeting held on 22 October 2014 be accepted.

Seconded: S Barnden

CARRIED

BUSINESS ARISING

Council have advised that Craig Grocke has been appointed to the position of coordinator for the restructuring of S41 community committees. This will involve discussions with existing committees to establish the level of involvement desirable and tailor a structure to suit each group situation.

Cutting of hedge on NE boundary has been completed.

Approval granted for a licence to occupy the area adjacent to the playground for conducting fitness activities on Monday and Wednesday evenings and Wednesday mornings.

CORRESPONDENCE

From Council - copy of community newsletter.

Proposal from Bowling Club to relocate to the park – see discussion in General Business below.

Men's Club presented a cheque for \$460 being proceeds from their annual sale.

FINANCE

MOVED: S Barnden, that the Financial statement for October 2014 be accepted.

Seconded: M Klingner

CARRIED

GENERAL BUSINESS

Minutes of the Angas Recreation Park Committee meeting 10 December 2014

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K Renshaw & K Brooks presented a proposal for upgrading the Bowling Club. Various options have been considered including upgrading the current site, and relocating to a new site such as the existing property on Valley Road or the Angas Recreation Park.

The most favourable option was to relocate to the Angas Recreation Park. An area 55m x 55m is required for 10 rinks and clubrooms for 100 people. The rinks would be housed under cover to provide all year round use, and room would be required for car parking estimated for up to 30 cars.

Open discussion followed on potential impacts and likely scenarios with no major concerns arising. **MOVED:** G Strathearn, that the committee support the Bowling Club development in principle, seconded N Vaughan, **CARRIED**

G Strathearn reported on progress of the proposed turf cricket pitches recently approved by Council to be installed in the near future. There are now 4 pitches proposed with a 4m gap between each, built 150mm above surrounding oval surface and with effective sub-surface drainage. It will be fully maintained by the cricket club including covering during heavy wet periods.

**NEXT MEETING**

The next meeting will be held on Wednesday 25 February 2015 in the Angaston Show Hall office at 7:30pm.

**MEETING CLOSED** at 9:15pm.

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