

# CURDNATTA PARK MANAGEMENT COMMITTEE

## 10<sup>th</sup> February 2014 MINUTES

R Brook opened the meeting at 8.05 pm

**PRESENT:** T Jenner, R Roberts, R Brook, M Harris, A Craill, L Carle

**APOLOGIES:** C Roberts, P Keelan,

**MINUTES OF PREVIOUS MEETING:** Minutes of the meeting held on 09/12/2013 as circulated is confirmed as a true and correct record of the proceedings of that meeting. MOVED: L Carle 2<sup>ND</sup>: T Jenner CARRIED

### **BUSINESS ARISING:**

- No oval report from council?
- Sprinklers have been repaired. Further work will be necessary to overcome a few more problem areas
- Still chasing Fluid plumbing to fix rain water as we are currently running on mains. Fluid to fit a T piece, so we can get filtered water into the kitchen.
- Quotes to be obtained to repair barbeque (see Gary)
- Pump shed risk assessment has been put into Council. The shed has been concreted. Levelling work and drainage is required. Letter to be written addressing this issue and bitumen pathway. We have discussed this as a committee and can this be completed through Council. Levels need to be done and risk removed. Bitumen pathway before winter
- Marg Harris to put a wish list together from our list (below the minutes) to bring issues to the Council's attention.
- Outside toilets require independent timer on lights as they are regularly used during cricket season, Peter Keelan to do.

### **FINANCE REPORT:**

- Report not received
- Fees and charges need to be endorsed by Council for next budget
- \$2,600 p/o 899 \$614.30 p/o 900 irrigation \$1,000 approve to pay and Peter to send po & invoice to council

MOVED: T Jenner 2<sup>ND</sup>: L Carle CARRIED

### **CORRESPONDENCE:**

- Rebecca response from last minutes
- Planning meeting - Bushfires Marg attended and felt it was very beneficial and emotional. Community concert is being planned and Council will support different areas affected by fires
- Volunteer registration form needed to be completed by Ron – We do not have these forms

### **CARETAKER REPORT:**

- Air conditioners struggle in the extreme heat.
- Air conditioner at the end of the hall is not working, still investigating. These need servicing Peter will Peter Larson doing the cricket club if he would be able to do this.
- Mow around playground more often
- Pump shed power
- Neil Tait has performed Building Audit no feedback
- Recycle bins are kept at the pavilion and behind hall to prevent excess rubbish being dumped in them.
- The bins are usually full every week although the hall isn't always hired, due to public using them.

### **GENERAL BUSINESS:**

- Pathway to scout shed, can we get a date to when it will be bitumised
- Leaking tap at back of the tank – Fluid (Where is the meter)
- Corella are causing problems with the pitch and oval – pre season Peter to contact Council
- Branches falling over playground and around the ground

- Purchase order book required – Marg will collect
- Smoke alarms should be installed – Peter to install
- Door lock as the door has moved – Duncan
- Scouts would like an honours board put up in the hall / cricket club old honours board also to be put up moved: M Harris 2<sup>nd</sup>: P Roberts all agree
- Redefining committees is a major job and overhaul of many committees
- LED light above the steps to be hooked into verandah lights

Meeting closed 9pm

**CHAIR PERSON:**

**NEXT MEETING:** 14<sup>th</sup> April 2014 8pm

Reference wish list for next year action and Budget :

- resurface of car park
- rainwater tank for harvesting water Scout shed and end of pavilion
- floor surfacing, salt damp, pitted
- bitumen walkway to scout hall
- kitchen cupboards refurbish – quote Stevens Prestige
- upgrade barbeque area – broken concrete and rusted plate replace with stainless steel
- pump shed OHS – risk assessment complete
- gutters cleaned before winter
- verandah railing
- paint toilet, replace sliding door
- upgrade surveillance cameras as per contact with Neville at Council 2yrs ago
- master key system
- outside toilet light witch with independent timer
- Bore tank roof
- \$500 bond to increase
- Drainage at back of the pavilion
- Sprinklers