

CURDNATTA PARK MANAGEMENT COMMITTEE

MINUTES of Meeting held Monday 20th April

R Brook opened the meeting at 7.00 pm

PRESENT: L Carle, R Brook, A Craill, P Roberts, M Harris, P Keelan

APOLOGIES: Tina Jenner, Corey Roberts

MINUTES OF PREVIOUS MEETING: Minutes of the meeting held on 16/2/15 as circulated were confirmed as a true and correct record of the proceedings of that meeting. MOVED: L Carle 2ND: A Craill CARRIED

BUSINESS ARISING:

- Barbecue plate ordered and delivered to Sandy Creek Engineering. Electrician to do work once bbq in place. Work in progress.
- **Payments for phone line once again being deducted from account. Please disconnect 85246397 and stop all further accounts**
- **Slab concrete as per previous minutes – Risk – needs attention**
- Marg to see Peter Bice?? re landscaping issue at front of building.

FINANCE REPORT:

- Tina requested approval for caretakers' fees to increase to CPI as per contract.
Motion : Alistair Craill recommended the caretakers' fees increase to CPI as per contract
- Committee noted that phone line fees still being deducted from account as per comment above
MOVED: A Craill 2ND: L Carle CARRIED

CORRESPONDENCE:

- Letter from Corey Roberts to Dept Rec Sport requesting support for upgrade of Cricket Clubrooms. Committee members were asked to support the move.

MOVED: T Jenner 2ND: L Carle CARRIED

CARETAKER REPORT:

- Caretaker's report was received and noted

MOVED: A Craill 2ND: L Carle CARRIED

GENERAL BUSINESS:

- Peter K to ask Tina for Scouts to hold a Quiz Night in hall
- Compliments were paid to Tanunda family who hired the hall for a wedding and tirelessly cleaned, swept, high pressure cleaned, filled flowerbox and cleaned windows. Peter Roberts thanked them.
- Committee looking forward to hearing result of the new initiatives applications once budget process complete.

Meeting closed 8:05 pm

NEXT MEETING: 15th June 2015 7pm