

CURDNATTA PARK MANAGEMENT COMMITTEE

24th March 2014 MINUTES

SPECIAL MEETING for Budget

R Brook opened the meeting at 8.00 pm

PRESENT: T Jenner, R Roberts, R Brook, A Craill, L Carle, C Roberts, P Keelan

APOLOGIES: M Harris

REASON FOR MEETING: to discuss the possibility of submitting our input for the 2014/15 budget and give a brief on the redefining of committees.

Budget Lines to Maintain

- Caretakers fees – CPI increase approx – 2.5%
- Hire fees - \$300
- Bond fee - \$500
- Setup fee - \$50
- Cleaning equipment -\$500
- Irrigation/Sprinklers -\$1,000
- Plant & shrubs - \$300

Maintenance and Repairs required

- upgrade barbeque area – broken concrete and rusted plate replace with stainless steel - \$1000 plus plate (OHS)
- Floor resurfacing - \$4,000
- Paint toilets - \$300
- New sliding door mechanisms in Toilets - \$400
- pump shed – risk assessment complete - \$2,000 (OHS)
- gutters cleaned before winter - \$2,500
- outside toilet light switch with independent timer - \$500
- Drainage at back of the pavilion – \$1,000
- Pest Control - \$1,000

Asset replacement or upgrade required

- Airconditioners, 2 replacement- \$4,000
- Rainwater tank for harvesting water Scout shed and end of pavilion - \$4,000
- upgrade surveillance cameras as per contact with Neville at Council 2yrs ago - \$500
- master key system - \$500
- Larger projects:
 - resurface of car park - \$20,000
 - kitchen cupboards refurbish –\$11,000
 - verandah railing - \$2,000
 - Bore tank roof - \$4,000
 - Retaining Wall Fenced - \$3,000

Budget Line in question

- Telephone \$520 – This line is for the security system which is faulty and not used. Have this disconnected, so there are no telephone charges.

Redefining committees

Tina and Ron gave a brief summary of the options as per forum attended with Leonie Boothby.

Concerns raised:

- The positive - having more control on what we can do around the park.
- Require a transparent understanding of what the risk is involved and who is responsible
- Incorporate body is a concern as volunteers do not want to run a business
- It is difficult to get volunteers, especially the younger generation

Meeting closed 9:30pm

NEXT MEETING: 14th April 2014 8pm