

CURDNATTA PARK MANAGEMENT COMMITTEE

16th February 2015 MINUTES

R Brook opened the meeting at 8.00 pm

PRESENT: T Jenner, R Brook, A Craill, , L Carle, C Roberts (8pm)

APOLOGIES: M Harris, P Keelan, P Roberts

Welcome: Liz Ninnes – guest from local area

MINUTES OF PREVIOUS MEETING: Minutes of the meeting held on 15/12/14 as circulated is confirmed as a true and correct record of the proceedings of that meeting. MOVED: L Carle 2ND: A Craill CARRIED

BUSINESS ARISING:

- BBQ to be replaced as per previous quotes – identified as risk and we have enough in the budget to go ahead – Tina to organise with Sandy Creek Engineering.
- Peter Keelan to put independent timer in outside toilets and repair fluros - complete
- Telephone on alarm system to be disconnected - no longer on finance report
- Asset initiative/Budget new budget being discussed tonight
- What has happened to security monitor after the last theft?
- Spider spraying outside of Hall has commenced – completed
- Risk Assessment: Concrete slab between tank and pavilion covering a drain Council has flagged for Works Dept to investigate.
- Air conditioners – replaced
- Sprinklers fixed due to loose wire no need to put in additional monitors
- T piece on the pipe at the end of the verandah - complete
- Downpipe by ladies toilet should have a valve – Fluid Plumbing
- Works Dept to fill in earth from under the verandah. Tina spoke to Peter? He would make some suggestions to what to do with retaining walls and front of hall landscaping, and concrete block
- Purchase order sorted for sprinklers with finance

MOVED: A Craill 2ND: L Carle CARRIED

FINANCE REPORT:

- Report as tabled Cash reserve \$12,815 Income \$3,799 Expense \$ 3,799
- Discussion with budget and initiatives

MOVED: A Craill 2ND: L Carle CARRIED

Budget and New Initiative

The Committee discussed what our goal and vision is for Curdnatta Park, followed by a walk and discussion for a priority list.

- Our main goal is for the area to be safe and make grounds/premises attractive to the community and regular users. This in turn will entice casual hirers and create income.

We identified areas of budget – general expense, scheduled maintenance and asset initiatives.

Increase in **budget** to accommodate scheduled maintenance and assets repairs

2 x Airconditioner; The existing 2 airconditioners are old and have limited life asset budget - \$5500

Sprinklers are over 20 years old and need constant repairs maintenance budget \$3,000

Hall requires floor resurfacing with epoxy paint maintenance budget (biannual) - \$4,500

concrete slab risk assessment budget

Verandah railing requires some additional maintenance to replace broken slats budget

Asset Initiative – Corey and Tina will complete the forms and send to Council

1. kitchen cupboards refurbish, wooden cupboards and shelving are chipboard which may not pass hygiene inspection – quote Stevens Prestige \$11,000
 - a. support scouts, cricket presentations, community meals & wheels reduce risk of instance
2. retaining wall front and between pavilion and hall replace sleepers which are eaten by white ant and rotting.
3. Upgrade of cricket club rooms \$80,000 This will be in addition to grants and funding from the cricket club
4. Carpark resurfacing where it is worn and damaged from constant use quotes to announced
5. Rainwater tank for harvesting water Scout shed and end of pavilion quotes to announced
6. Bore tank cracked and leaking infrastructure
7. Retaining wall out the back of the hall to prevent children climbing on the rocks
8. Tennis courts to be resurfaced as identified by Sandy Creek School - \$62,000 (The committee feels monies can be better spent around the park where the general public regularly use the facilities.)

CORRESPONDENCE:

- Asset Initiative forms and correspondence from Rebecca
- Peter Roberts found caltrop, behind the pavilion. The committee had a look around the scout hall and behind the hall and pavilion. Liz was a benefit with her knowledge, informing us of a solution and helping to identify the weed. Solution is to dig it up and watch that it doesn't spread. May need to be sprayed whilst in flower not when seeded. Maybe the Council can investigate this spray as chemical hazard licence required. We were unable to find any and feel that Peter may have dug up all plants. We will keep an eye out for any weeds.

MOVED: A Craill

2ND: L Carle

CARRIED

CARETAKER REPORT:

- Toilets not flushing Fluid Plumbing investigating
- We have a few 21st booked for this year. A bond of \$500 to be taken to deter damage. Tina will also notify police at the time of the event as a security measure.

GENERAL BUSINESS:

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Meeting closed 9:15 pm

NEXT MEETING 20th April 2015 7pm

Dept Community Social and inclusion
volunteers grant from State Government