

CURDNATTA PARK MANAGEMENT COMMITTEE

20th October 2014 MINUTES

R Brook opened the meeting at 8.00 pm

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

APOLOGIES: C Roberts,

MINUTES OF PREVIOUS MEETING: Minutes of the meeting held on 11/8/14 not presented due to computer problems

BUSINESS ARISING:

- BBQ in need of repair, however we are at a stand still. Peter K to investigate as to whether it needs its own power supply. Where will the money come from as an Asset initiative was submitted? A decision to be made at next meeting.
- Pump shed risk assessment: where the drainage has been dug there is now electrical works exposed.
- Peter Keelan to put independent timer in outside toilets.
- Telephone on alarm system to be disconnected
- Asset initiative/Budget – no response from Council to date, how do we know what we can do under this heading?
- Peter (council) indicated he would have the toilets painted and sliding doors repaired.
- What has happened to security monitor after the last theft?

MOVED: A Craill 2ND: L Carle CARRIED

FINANCE REPORT:

- Report as tabled Cash reserve \$12,668 Income \$1,734 Expense \$14,062
- P Keelan invoice \$360.25 for lighting under verandah
- Is the asset initiative additional to the budget?
- This committee would like to charge a bond where the caretaker deems to be a potential risk.

MOVED: A Craill 2ND: L Carle CARRIED

CORRESPONDENCE:

- Sport grants - Minister Susan Close
- Terms of Reference act 1999 – Council
- Redefining committees – the Council are to consult with this committee to which direction we would like to go, this may take 12months to implement. Project Office being employed for 12mths by Council to continue with the redefining of committees.

MOVED: M Harris 2ND: P Roberts CARRIED

CARETAKER REPORT:

- P Larsen to requote for air conditioners to be replaced – he will be able to do in Dec due to an injury. This is quite urgent as we have bookings in summer and the 2 existing air conditioners will not cope. Asset initiative forms completed, where will this money come from?
- Gutters and downpipes cleared – brackets require replacement on hall and pavilion, otherwise gutters are not in a bad condition – M Harris moved that Duncan repair and charge an hourly rate and cost of materials.
Moved: M Harris 2nd: L Carle CARRIED
- Sprinklers will be turned back on this week : oval: sun, tues, thurs other: mon, wed, fri 10pm
- Raise sprinkler by gate and 90 degree to replace the 360
- Council have provided a new event form for smaller functions, which is more adequate for our hirers
- Brian Thom –Gawler has a photo of a WW11 vet Eric Chambers – would we like to have it framed and put it above the honor board? Not on our honour board – Tina will notify Brian
- Fluid to fix ladies toilet from leaking tap

MOVED: A Craill 2ND: P Keelan CARRIED

GENERAL BUSINESS:

- Scouts are running well and looking for a new administrator to take over.
- Car park up by the scout shed needs to be made bigger for turning trailers and car. Scouts to organise.
- Tina to obtain quote and organise spraying of outside Hall and Pavillion.
ph85246363 Danni & Malcolm Wheadon (Williamstown)
- Risk Assessment: Concrete slab between tank and pavilion covering a drain – Council to investigate for removal and wash out from under tank – Works Department

Meeting closed 9:15pm

NEXT MEETING: 15th December 2014 8pm

Reference wish list for next year action and Budget :

- 2 airconditioners to be replaced
- resurface of car park - repairs
- rainwater tank for harvesting water Scout shed and end of pavilion
- floor surfacing, salt damp, pitted - \$4,000
- kitchen cupboards refurbish – quote Stevens Prestige
- upgrade barbeque area – broken concrete and rusted plate replace with stainless steel
- 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 switch with independent timer
- Bore tank roof
- Drainage at back of the pavilion
- Club rooms in state of repair and hygiene