

# Minutes of the Meeting of the Stockwell Recreation Park Committee held in The SRP Club Rooms on Wednesday 2<sup>nd</sup> December 2015 at 7.00pm

<b>Welcome</b>	
Mark John Chairperson welcomed everyone to the meeting	
<b>Present</b>	
M A John, RJ Leigh, , S Davies, W Lehmann, , B Nitschke, M Waechter	
<b>Caretakers:</b> M Pumpa	
<b>Barossa Council Representative:</b> Nil - apology	
<b>Apologies:</b> A Melville, Cr S Milne, J Bentley (THC)	
<b>Guest Presenter in Attendance:</b>	
Nil	
<b>Correction of Minutes of Previous Meeting</b>	
<ul style="list-style-type: none"> <li>1) Page 2 – Light Pass Cricket Club report – S Davies not B Nitschke</li> <li>2) Angaston Moculta United Hockey Club - submitted by M Waechter not nil</li> <li>3) Page 3 – joint proposal between Barossa Council and <b>Light Pass Cricket Club</b> not Stockwell Recreation Park</li> </ul>	
<b>Confirmation of Minutes of Previous Meeting</b>	
B Nitschke moved the minutes of the last meeting held on Wednesday 21 <sup>st</sup> October 2015, with above corrections as circulated as a true and correct record of the proceedings.	
Seconded: M Waechter	CARRIED
<b>Matters Arising from the Previous Minutes</b>	
Moved:	CARRIED
<b>Correspondence</b>	
1	Hockey SA - Mr A Ellis -Pilot Training Sustainability Program
2	Tanunda Hockey Club - Jason Bentley -Training Sustainability Program
3	Sherwood Earthmoving - Quote for earthmoving only for number 2 oval \$67,600.00 excluding gst
4	Barossa Valley Hockey Association - Gail Kirby - SA Regional Hockey Championships 2016 30 <sup>th</sup> September to 3 <sup>rd</sup> October 2016 – official request to use oval number 1 and clubrooms etc.



## Angaston / Moculta United Hockey Club Report

Submitted by: M Waechter

- Water runoff from new shed
- Discussion ensured on plumbing matters of all 3 sheds and drainage matters

**Action:** M Pumpa to investigate placement of a squatter tank and to report back at the January 2016 meeting.

Moved:                      Seconded:                                              CARRIED

## Barossa Valley Hockey Association Report

Submitted by: A Melville - Nil

Moved:                      Seconded:                                              CARRIED

## General Business

From B Nitschke

- regarding the Barossa Valley Hockey Association requesting to use oval during the Light Pass Cricket Club season (30/09/2016 – 3/10/2016)  
B Nitschke requesting formal agreement between the Light Pass Cricket Club and Barossa Valley Hockey Association on “ out of season useage”
- Please note - Light Pass Cricket Club is unable to sublease to Barossa Valley Hockey Association and that is why they are requesting it goes through the official channels to Stockwell Recreation Park Committee. After general discussion the Committee agreed to allow the booking request by Gail Kirby to be accepted

**Action: M Pumpa**

From B Nitschke

- Regarding grant application by Light Pass Cricket Club.  
Discussion ensured for 10 minutes

Moved:                      Seconded:                                              CARRIED

The Chairperson Mark John wished all Committee members a Blessed and Joyful Christmas and a Safe and Happy New Year.

The Chairperson invited all Committee members to share in a Christmas Supper after the meeting.

	Next meeting to be held at the <b>Stockwell Recreation Park Clubrooms</b> will be Wednesday 20 <sup>th</sup> January 2016 at 7.00 pm
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<b>CLOSURE</b>	There being no further business the meeting closed at 8.45pm
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DATE: \_\_\_\_\_ Chairperson \_\_\_\_\_ M. A. John

Minute Secretary \_\_\_\_\_ R. J. Leigh

### Accounts for Payment 30<sup>th</sup> October 2015

**Telstra:** Rates and Calls = \$ 41.95

**M Pumpa:** cash purchase to refund = \$98.10  
Stationery, fuel for mower  
Lock and catch front door

**Northland Packaging:** = \$132.44  
Toilet paper, garbage bags

**Truro Agencies:** = \$148.85  
Service on rideon

Total = \$1,128.34

Sent to Council on \_\_\_\_\_

Moved for payment

Seconded:

CARRIED