

MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING
Held in the Tanunda Bowling Clubrooms on 18th November, 2015

Present: Geoff Nicolai (Chairperson), Debbie Miles (Minute Secretary), Ian Graetz (Bowling Club), Dennis Hart (Show Society), Terry Malone (Kegel), Trevor Whitehorn (RSL), Stuart Swan (Cricket), Richard Miller (Council Rep)

Apologies: Dan Eggleton (Football), Kym Schulz (Football), Debbie Scott (Netball), Richard Clark (Tennis)

Confirmation of minutes from previous meeting

Minutes from the meeting held on 14th October 2015 were read and adopted as a true and correct record.

Moved: Stuart Swan, Seconded: Trevor Whitehorn - Carried

1. Business arising from minutes:

1.1 Volunteer Advisory Group – transition letter submitted to Barossa Council, advised it has been approved.

1.2 Main entrance sign – Barossa Signs is \$1,760, user groups to be listed alphabetically. Quotation accepted and secretary to proceed with order.

Moved: Ian Graetz, seconded: Dennis Hart - Carried

1.3 Bollards near main entrance – use bollards in store and purchase any additional required to complete work. Advise caretaker to proceed immediately.

1.4 Bowling Club fence repair – insurance claim denied. Caretaker to liaise with Bowling Club groundskeepers to action repair by approved fence company.

1.5 Speed limit signs – request additional signs are installed in park.

1.6 Post office box – cancelled and key returned.

1.7 Electrical power upgrade – discussions with Peter Bice, Andrew Evans and CSJ Electrical on site – request written response from Barossa Council as to when this work will commence.

1.8 Multi purpose storage shed – no response received from Barossa Council.

1.9 Old Show railings/cattle mound – removed and work completed.

2. Correspondence:

2.1 Barossa Council – Focus November newsletter.

2.2 James Lindner – update on proposed fundraising concert.

2.3 Barossa Council – venue fact sheet.

3. Business arising from correspondence:

3.1 James Lindner – Show hall booked for Saturday August 20, 2016. Would like to register a name for the event i.e. Barossa Tin Shed Productions.

3.2 Venue fact sheet completed by Geoff Nicolai for Barossa Council for hirers.

4. Financial Report:

4.1 Receipt of the financial report: dated 31 September 2015

Ultimate Engineering account for install of balustrade \$3,300 was to be from Barossa Council general maintenance funding not Tanunda Recreation Park funds.

Moved: Terry Malone seconded: Ian Graetz

5. Maintenance:

5.1 Show hall – 2 broken chairs and 1 broken 3.6 plank.

- 5.2 New 2 sprinklers and hoses requested by caretaker – approved purchase.
- 5.3 Old Show loading ramp was removed, unfortunately was filled with rocks, bricks etc
- 5.4 Oval sprinklers – have been purchased and will be installed soon.
- 5.5 Resident request to open Park Street gate – subject to Barossa Council assessment approval by committee given. Caretaker to purchase a new padlock, which is keyed alike to other gates at park.
- 5.6 Gutters cleaning – query as to how often per year this is actioned.
- 5.7 Show hall kitchen – issue raised by hirers re cleanliness of kitchen. Caretaker to purchase and install door seals for prevent dust etc.

6. General Business:

- 6.1 Football Club have secured 4 light towers ex Max Basheer reserve. Working with Barossa Council on engineering reports and process to install in this financial year.
- 6.2 Thank you to Dwayne, caretaker, for his efforts and support thru the year with achieving works completed as required by the Section 41 committee. AS thank you to the Bowling Club for use of their clubrooms for meetings.

7. Next Meeting:

Wednesday February 17th - at Tanunda Bowling Club at 7.00pm

Meeting Closed: 8.35pm