

CURDNATTA PARK MANAGEMENT COMMITTEE

17th August 2015

R Brook opened the meeting at 7.00 pm

PRESENT: R Brook, A Craill, L Carle, T Jenner

APOLOGIES: M Harris, C Roberts

MINUTES OF PREVIOUS MEETING:

Minutes of the meeting held on 15/6/15 as circulated were confirmed as a true and correct record of the proceedings of that meeting.

MOVED: A Craill 2ND: L Carle CARRIED

BUSINESS ARISING:

- BBQ plate ordered and Sandy Creek Engineering to be completed still chasing SC Engineering
- Telephone on alarm system – appears to have been cancelled
- Risk Assessment: Concrete slab between tank and pavilion covering a drain has been temporarily fixed by Works Dept – a concrete cover to be organised later
- Works Dept to fill in earth from under the verandah – asset initiative for retaining wall will rectify this issue with additional down pipes installed

FINANCE REPORT:

- Report as tabled Cash reserve shows \$0. Rebecca explained it is a software glitch and should be \$12,815 Income \$3514 Expense \$ 7,699

MOVED: A Craill 2ND: L Carle CARRIED

CORRESPONDENCE:

- Section 41 Committees
- Southern Barossa Committee

CARETAKER REPORT:

- Mops and brooms replaced \$305 to be reimbursed
- Three weeks in a row with 21st birthday celebrations – the bond of \$500 is an incentive for no damage and cleaning of premises

GENERAL BUSINESS:

- The committee met with Rebecca and Craig to discuss options on which way we would like to operate in the future.

The Committee would like to be involved with the running of the park (about half way up the scale) Responsible for the repairs and maintenance in order to keep the premises as a rentable proposition

- Control of bookings
- Minor repairs
 - Plumbing
 - Electrical
 - Fridges
 - Sprinklers
- Scheduled maintenance
 - floor resurfacing
 - Cleaning gutters
 - Airconditioners
 - Chairs

The Committee to advise Council for major decisions, issues and asset requirements

Corey has indicated that Sandy Creek Cricket Club are considering the possibility of managing the hall and premises under the Incorporation of the Cricket Club. They will pursue discussions with the Council and come back to the Committee.

Will the committee have a vote if the Cricket Club want to take this option?

The committee had discussions on what repairs need to be dealt with and go ahead with scheduled maintenance, keeping in mind requirements for quotes and authorising amounts.

- L Carle moved to have the toilets painted with new doors and tracks replaced – quote to be obtained and job to be completed 2nd A Craill
- A Craill moved the floor be resurfaced (Lloyd Wagner) as this was due to be done 2 years ago – requote and get job complete 2nd L Carle
- L Carle moved for D Jenner to clean gutters and repair/replace brackets as per report last year – quoted \$1700 2nd A Craill

Ron to meet with Neil and Steve to discuss asset initiatives – Kitchen and Retaining Walls on Tues 18th August 10:30am

Ron and Tina attended the Southern Barossa Meeting last week.

Meeting Closed 7:55

A Craill apologies for next meeting

NEXT MEETING 26th October 2015 7pm

Maintenance Schedule

Floor Resurface – 2 years
Gutter Cleaning – yearly
Chairs to be recovered – 2016
Airconditioners - when needed
Fridges – when needed
Sprinklers – when needed
Pura Tap Filter – yearly

Asset Initiative

Kitchen refurbish in stainless steel
Retaining Wall

Advisory to Council

Resurface of Carpark
Replace verandah railing
Rainwater tank for harvesting water – Scout shed and Pavillion
Upgrade surveillance cameras as per contact with Neville at Council 2yrs ago
Bore tank roof
Drainage at back of the pavilion
Club rooms in state of repair and hygiene