

**Minutes of Moculta Recreation Park and
Soldiers Memorial Hall Committee
No Quorum
18/08/2015**

Meeting Commenced: 7.35 p.m.

Present: Rick Pfeiffer (Chair), Carmel Pfeiffer , Lesley Thomson , Cliff Thomson, Bruce Henderson and Graham Keynes.

Apologies: Steve Hausler and Tony Hurn.

Rick Pfeiffer welcomed everyone to the meeting.

Minutes: Minutes of the previous meeting were confirmed by Lesley Thomson and seconded by Carmel Pfeiffer .

Business Arising:

1. Rubble at the Park and the Hall has been completed by Mark Savin.
2. Hall Lighting. Tony Hurn has suggested that the Hall Reserve fund be used to fund the lighting project. *Tony to follow up with Council to get the expenditure allocated against the Reserve Fund.*
3. Park Ramp repairs. Rick Pfeiffer provided Michael Falkenberg's quote to the Committee. Ramp repairs \$1867 + GST and repairs to retaining wall at ramp \$665 + GST. *Carmel Pfeiffer moved that funding set aside for painting in the 2015/16 budget be reallocated to fund the ramp repairs and retaining wall repairs. Seconded David Boehm. Carried*
4. Water budget deferred until next meeting when Bruce Henderson is in attendance.

Correspondence

In :

1. Moculta Masonry Builders
2. BC 2015/16 Budget
3. Double billing of cleaning the gutters by Mark Savin and Programmed Maintenance Services. Email to sort this out

Out:

Finance: Presented by Carmel Pfeiffer as at the 30/06/2015

Hall

Total Revenue:	\$ 1,543
Total Expenditure:	\$ 25,347

RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING

MOVED Carmel Pfeiffer that the following list of authorised transactions (purchase orders) raised for the period 13/06/2015 to 17/07/2015 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M03547	17/06/2015	Valley Locksmiths & Security Re: Moculta Recreation Park Supply & modify cabinet key	\$5.35
M03548	23/06/2015	Elgas Ltd Re: Moculta SM Hall Service charge for 2 x 45kg	\$67.10

M03962	23/06/2015	Cylinder tank holdings Mark Savin Re: SM Hall & Recreation Park Clean gutters	\$374.00
M03963	25/06/2015	Mitre 10 Nuriootpa Re: Moculta SM Hall 2 tubes of No more gaps & Chair plastic tips	\$29.53
M00111	16/06/2015	R Pfeiffer Electrical Pty Ltd Re: Moculta Recreation Park Replace 4 x light fittings in Toilet Block (Result of theft)	\$494.45

Seconded

Lesley Thomson

CARRIED

General Business

1. Rick Pfeiffer tabled Steve Hausler' Caretakers Report and highlighted that Programmed Maintenance Services left a tap running at the Hall. This ran for several days before being found.
2. Feedback for Caretaker: Rick Pfeiffer commented on how good the Park and Hall are looking.
3. Park bench has been installed on Linear Park
4. Tree planting in Linear Park planned for Sunday 26th July at 10.00 am.
5. Trestle Storage at the Hall. The Committee looked at the storage of the trestles legs and trestle tops under the Hall stage. Tony Hurn agreed with the Committee that the current storage presents an OH&S risk. Rick Pfeiffer to ask Shane Atze to cost the proposed solution and present to the next meeting.
6. The 2015/16 Budget has funds allocated for a new ride on mower. *Carmel Pfeiffer moved that a JD 110 Lawn Tractor be purchased Seconded David Boehm. Carried. Purchase order to be raised.*
7. Redefining Communities. Tony Hurn talked about the proposals and options available to the Committee. He suggested that either Rebecca Tappert or /and Craig Grocke be invited to next meeting to discuss the "Advisory Body" would work. Especially in terms of governance and compliance, funding, existing reserve funds, existing caretakers' position and the amount of control the advisory body would have. Also if we were to head down the "advisory body" model what would be the next steps and the timelines defined.

Next Meeting: 7.30 p.m. 18/08/2015

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

Meeting Closed: 8.29 p.m.

Signed:

Rick Pfeiffer Chairperson

DRAFT