

**Minutes of Moculta Recreation Park and
Soldiers Memorial Hall Committee
20/10/2015**

Meeting Commenced: 7:40 pm

Present: Rick Pfeiffer (Chair), Carmel Pfeiffer, Steve Hausler, Bruce Henderson, Lesley and Cliff Thomson, Kym Jury and Deb Chinca

Apologies: Graham Keynes, David Boehm and Tony Hurn.

Rick Pfeiffer welcomed everyone to the meeting.

Minutes: Minutes of the previous meeting were moved by Lesley Thomson and seconded by Steve Hausler.

Business Arising:

1. Tables have been purchased and old trestles are now stored in shed.
2. Steve Hausler has sent photos of leaking irrigation pump to Graetz Irrigation and is awaiting a reply.
3. Rick Pfeiffer has obtained a quote for the replacement of the rainwater tank at the Tennis Clubrooms from Denyer Tanks. Cost \$409.00 (GST inclusive) plus freight of \$120.00. Carmel Pfeiffer moved that the remaining funds set aside for a tractor tyre be used to purchase tank. Seconded by Cliff Thomson.
4. HWS in the Park pavilion has been replaced. Rick Pfeiffer noticed that the cupboard no longer shut and contacted Neil Tate who dealt with the matter.
5. Bruce Henderson and Rick Pfeiffer met with Rebecca Tappert and Craig Grocke to discuss the future purchasing procedure for the Caretaker with regards to ongoing costs e.g. fuel and hardware.
6. **Redefining Communities: Committee Memorandum of Understanding was discussed. Bruce Henderson moved that the Committee becomes a Volunteer Community Group. Seconded by Cliff Thomson. Decision unanimous.**

Correspondence

In:

- 23/09/2015 Craig Grocke – Reminder to transition
- 23/09/2015 Rebecca Tappert – Tennis Clubroom rainwater tank
- 23/09/2015 Emily Griffiths – Collection of Volunteer Data
- 28/09/2015 Susie Roehr – Volunteer Recognition
- 9/10/2015 Neil Tate – SM Hall downpipe and silicon seal in kitchen
- 13/10/2015 Rebecca Tappert – Re: Fire Extinguisher Replacement
- 14/10/2015 Rebecca Tappert – SM Hall Water Usage
- 14/10/2015 Rebecca Tappert – Barossa Regional Procurement
- 16/10/2015 Craig Grocke – Re: Committee transition
- 19/10/2015 Steve Hausler – Caretaker's Report

Out:

- 14/10/2015 Rebecca Tappert – Re: SM Hall Water Usage
- 14/10/2015 Rebecca Tappert – Re: Tennis Clubroom Fire Extinguisher
- 13/10/2015 Neil Tate – Proceed with repairs at SM Hall
- 29/09/2015 Susie Roehr – Re: Pavilion HWS
- 24/09/2015 Emily Griffiths – Volunteer Input Hours
- 22/09/2015 Rebecca Tappert – Meeting with Bruce Henderson and Rick Pfeiffer

Matters arising from correspondence:

1. Steve Hausler reported that he was advised that the fire extinguisher (discharged at "the Party", thrown down the creek and found by Deb Chinca) could be refilled. However, it was replaced with a new unit and as no purchase order had been issued by the Committee, Rebecca Tappert dealt with the financial transaction in-house.
2. Rick Pfeiffer thanked Steve Hausler for his Caretaker Report.

General Business

1. Rick Pfeiffer welcomed Kym Jury (a long time resident of Moculta) to the meeting and apologised for not doing so at the start of the meeting.
2. Steve Hausler advised the Committee that the tags on appliances in the SM Hall and Park pavilion are now out of date (17/08/2015). Concern was expressed by the Committee and Steve was asked to contact the Barossa Council.
3. Deb Chinca raised the issue of tree and shrub watering along Elizabeth Street, noting that quite a few have been lost. Kym Jury advised that his water tanker is available for use at any time. The Committee agreed to water the plants on 1st November 2015 commencing at 9am.
4. Cliff Thomson brought the problem of boxthorn plants in the vicinity of Elizabeth Street to the Committee's attention. Rick Pfeiffer will contact Emily Griffiths regarding this issue.
5. Rick Pfeiffer (Chair) will sign the relevant documents pertaining to Redefining Communities and forward along with the minutes of tonight's meeting to the Barossa Council. Rick Pfeiffer will confirm with Craig Grocke and Rebecca Tappert that all necessary documentation is ready to be presented to the Council on 4th November 2015.
6. Watering of the oval was discussed. Bruce Henderson and Steve Hausler will meet to calculate future water usage.

Finance: Presented by Carmel Pfeiffer as at the 30th September 2015

SM Hall

Total Revenue: \$ 529

Total Expenditure \$6,436

Recreation Park

Total Revenue: \$1,772

Total Expenditure: \$21,046

Ratification OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING

MOVED Carmel Pfeiffer that the following list of authorised transactions (purchase orders) raised for the period 12/09/2015 to 16/10/2015 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M04103	16/09/2015	Shane Atze Re: Moculta SM Hall Fit 3 x folding trestle legs per table. Make steel trolley with castor wheels	\$3080.00

M03969	21/09/2015	To store trestles. Pat Steinert	\$300.00
M03970	28/09/2015	Re: Moculta Recreation Park Painting of repair works to pavilion. Mitre 10 Nuriootpa	\$497.84
		Re: Moculta Recreation Park 6 x 20W Globes (\$47.94) 10 x Blow Mould Tables (\$449.90)	

Seconded

Cliff Thomson

CARRIED

Rick Pfeiffer thanked all for attending.

Meeting Closed: 8:42pm

Next Meeting: 17th November 2015

Signed:

Rick Pfeiffer Chairperson

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