

Minutes of the Meeting of the Stockwell Recreation Park Committee held in The SRP Club Rooms on Wednesday 16th September 2015 at 8.00pm

Welcome	
Mark John Chairperson welcomed everyone to the meeting	
Present	
M A John, RJ Leigh, A Melville, S Davies, W Lehmann, J Bentley (THC)	
<u>Caretakers:</u> M Pumpa	
<u>Barossa Council Representative:</u> Nil	
<u>Apologies:</u> Cr S Milne, C Johnson, B Nitschke	
Guest Presenter in Attendance:	
Nil	
Correction of Minutes of Previous Meeting	
Nil	
Confirmation of Minutes of Previous Meeting	
W Lehmann moved the minutes of the last meeting held on Wednesday 19 th August 2015, as circulated as a true and correct record of the proceedings.	
Seconded: A Melville CARRIED	
Matters Arising from the Previous Minutes	
<ul style="list-style-type: none"> • No quote received from Mudge Electrical • Telstra wiring fixed at Light Pass Cricket Club expense by G Miller (turf keeper at club) • C Johnson has not contacted R Beckwith re concerns of AMUHC new shed (see previous minutes) W Lehmann requesting Barossa Council become involved due to safety concerns <p style="text-align: center;">Action: M John Chairperson to contact Barossa Council</p> <p>Moved: Seconded: CARRIED</p>	
Correspondence	
1	Barossa Council – R Tappert <ul style="list-style-type: none"> - Payment of ride on lawn mower
2	B Nitschke – Town Hall/ Stockwell Recreation Park Committee <ul style="list-style-type: none"> - Meeting to discuss Combined Incorporated Committee

Angaston / Moculta United Hockey Club Report

Submitted by: C Johnson - Nil

Action:

Moved: Seconded: CARRIED

Barossa Valley Hockey Association Report

Submitted by: A Melville

- Requesting extra rubbish bins for grand final
Action: M Pumpa to supply
- 5 extra bins to be placed by artificial turf
- A Melville concerned about cars parking near pedestrian crossing and blocking drives and vision
Action: M Pumpa to place extra posts in area concerned to stop vehicles parking there

Moved: Seconded: CARRIED

General Business

- Discussion ensued on construction of number 2 oval redevelopment
Action: Chairperson M John to contact R Tappert on advise on pricing (earthworks, irrigation etc)
- M John reported on meeting held between Stockwell Recreation Park and Stockwell Hall committee tonight at 7pm regarding if we could combined both committees. Present: M John, D Hausler, W Biesege
- Discussions were on – Constitution
 - Treasurers role
 - General Concerns
- M John to contact and discuss quote the electrical wiring on toilets with Rebecca Tappert. To decide between K Doecke and Lazer Electrical. The committee decided the Chairperson M John to negotiate with Barossa Council on the “Best” quote / outcomes.

Action:

Moved: Seconded: CARRIED

	Next meeting to be held at the Stockwell Recreation Park Clubrooms will be Wednesday 21 st October 2015 at 7.00 pm
CLOSURE	There being no further business the meeting closed at 9.10pm

DATE: _____ Chairperson _____ M. A. John

Minute Secretary _____ R. J. Leigh

Next Meeting: Apology from R Leigh

W Lehmann will be the Minute Secretary for the meeting

Accounts for Payment 19th August 2015

Telstra: Rates and Calls 4/8/15 to 3/9/15 = \$ 42.37

M Pumpa: cash purchase to refund
Toilet paper = \$13.18

Northland Packaging:
Toilet paper = \$90.86

Truro Agencies:
Ride on lawnmower = \$2,800.00

Total = \$2946.41

Sent to Council on _____

Moved for payment

Seconded:

CARRIED