

# Minutes of the Meeting of the Stockwell Recreation Park Committee held in The SRP Club Rooms on Wednesday 19<sup>th</sup> August 2015 at 7.00pm

<b>Welcome</b>	
Mark John Chairperson welcomed everyone to the meeting	
<b>Present</b>	
M A John, RJ Leigh, A Melville, S Davies, B Nitschke, W Lehmann, J Bentley (THC), C Johnson	
<b><u>Caretakers:</u></b> M Pumpa	
<b><u>Barossa Council Representative:</u></b> Nil	
<b><u>Apologies:</u></b> Cr S Milne	
<b>Guest Presenter in Attendance:</b>	
Nil	
<b>Correction of Minutes of Previous Meeting</b>	
Spelling corrections page 1 and 3 Grocke (Groecke)	
Page 4 – Tanunda Hockey Club Report should read submitted by Nil not M Graetz Page 2 should read re quote (not requite)	
<b>Confirmation of Minutes of Previous Meeting</b>	
With the above corrections B Nitschke moved the minutes of the last meeting held on Wednesday 22 <sup>nd</sup> July 2015, as circulated as a true and correct record of the proceedings.	
Seconded: A Melville <span style="float: right;">CARRIED</span>	
<b>Matters Arising from the Previous Minutes</b>	
<ul style="list-style-type: none"> <li>• <u>Caretakers Payment</u> – email received from Rebecca Tappert Maurice Pumpa to invoice Council for \$1003.68 as allowed under the contract value.</li> <li>• <u>CSJ Electrical</u> – sent via email the quote mistakenly for Laser Electrical – see correspondence – due to conflict of interest has withdrawn his quote.</li> <li>• S Davies – laser Electrical quote – refer to correspondence.</li> </ul>	
<b>Action:</b>	
Seconded: <span style="float: right;">CARRIED</span>	
<b>Correspondence</b>	
<b>1</b>	Barossa Council – R Tappert <ul style="list-style-type: none"> <li>- SDS and LPG guidelines – M Pumpa to liaise with sporting bodies on user guide.</li> </ul>

<b>2</b>	<p>Barossa Council – from Sue Roehr and R Tappert</p> <ul style="list-style-type: none"> <li>Public consultation on lease and licence policies – seeking feedback on a draft of lease and licence policy on hiring of 41 Committee Council Properties.</li> </ul>
<b>3</b>	<p>Barossa Council – from C Grocke and R Tappert</p> <ul style="list-style-type: none"> <li>August edition of the Committee Focus newsletter</li> </ul>
<b>4</b>	<p>B Nitschke –</p> <ul style="list-style-type: none"> <li>Request Chairperson M John to call a meeting between Stockwell Hall Committee and Stockwell Recreation Park Committee – resident members only- to discuss amalgamation as an incorporated body.</li> </ul>
<b>5</b>	<p>CSJ Electrical – from Craig Johnson as per email</p> <ul style="list-style-type: none"> <li>Not Requoting on toilet block lighting as per previous meeting – B Nitschke / S Davies (refer to) due to conflict of interest.</li> </ul>
<b>6</b>	<p>Barossa Council – from R Tappert</p> <ul style="list-style-type: none"> <li>Sporting clubs to provide feedback on draft agreements before signing for years 2015 to 2017. Licence agreements received for Nuriootpa Hockey Club, Angaston Moculta Hockey Club, Tanunda Hockey Club and Barossa Valley Hockey Association.</li> </ul>
<b>7</b>	<p>Laser Electrical – from Jason Schmitke</p> <ul style="list-style-type: none"> <li>Stockwell oval amenities block (lighting) – quote attached.</li> </ul> <p>Moved Correspondence received</p> <p>Moved: A Melville      Seconded: B Nitschke      CARRIED</p>

### **Treasurer's Report**

Reports for the month ending 31<sup>st</sup> July 2015 received from Barossa Council

Moved: W Lehmann      Seconded: A Melville      CARRIED

### **Accounts for Payment**

Accounts tabled by M John for the months of July / August 2015 for a total of \$232.40

Moved for payment: A Melville      Seconded: C Johnson      CARRIED

### **Other Reports**

### **Caretakers Report**

Presented and submitted by M Pumpa as attached

Moved: M Pumpa      Seconded: S Davies      CARRIED

### **Barossa Council Report**

Submitted by – **Cr S Milne Nil**

Moved:      Seconded:      CARRIED

## Light Pass Cricket Club Report

Submitted by: S Davies

- Number 1 oval to be scarified on 29<sup>th</sup> August 2015
- Oval alright for Light Pass Primary School to use on Friday 4<sup>th</sup> September 2015 for Sports Day

**Action:**

Moved:                      Seconded:    CARRIED

## Nuriootpa Hockey Club Report

Submitted by: W Lehmann

- W Lehmann questioned C Johnson on AMU shed drainage and electrical requirements

**Action:** C Johnson to contact Ross Beckwith with concerns.

Moved:                      Seconded:    CARRIED

## Tanunda Hockey Club Report

Submitted by: Jason Bentley

Nil -

**Action:**

Moved:                      Seconded:    CARRIED

## Angaston / Moculta United Hockey Club Report

Submitted by: C Johnson

- C Johnson requesting key for field electricity box and gate key

**Action:** M Pumpa to supply keys to C Johnson

Moved:                      Seconded:    CARRIED

## Barossa Valley Hockey Association Report

Submitted by: A Mellville

Nil

**Action:**

Moved:                      Seconded:    CARRIED

## General Business

- Quote from Truro Agencies on a new ride on lawn mower \$2,800.00 including gst.
  - Stigma Estate with rear catcher 84cm blade

**Action:**

Moved for purchase: A Melville      Seconded: S Davies      CARRIED

M John and B Nitschke to organise a meeting with Stockwell Hall Committee on possible amalgamation as an incorporated body – community elected members only.

- Discussion ensued on Laser Electrical quote for toilet block lighting for \$4,202.00 including gst.
- Awaiting quote from Mudge Electrical, Kapunda before a decision to be made at the next meeting.
- Telstra Wiring – Telstra damaged irrigation wiring and solenoid - has still not been fixed.

**Action:** M John to contact R Tappert on advice.

- B Nitschke moved a vote of thanks in recognition to Mark John for 20 years of EXCELLENT SERVICE to the Stockwell Recreation Park Committee and the Community of Stockwell and District. Seconded R Leigh
- Jenny Sparks provided the cake and Maurice Pumpa the refreshments, as a celebration and well wishes was had after the closure of the meeting

Moved:                      Seconded:                      CARRIED

	Next meeting to be held at the <b>Stockwell Recreation Park Clubrooms</b> will be Wednesday 16 <sup>th</sup> September 2015 at 8.00 pm <b>(one hour later than usual)</b>
<b>CLOSURE</b>	There being no further business the meeting closed at 8.25pm

DATE: \_\_\_\_\_ Chairperson \_\_\_\_\_ M. A. John

Minute Secretary \_\_\_\_\_ R. J. Leigh

## Accounts for Payment 19<sup>th</sup> August 2015

Telstra: Rates and Calls 4/7/15 to 3/8/15 = \$ 41.80

M Pumpa: cash purchase to refund

Park phone credit = \$20.00

Mower fuel = \$31.10

Downpipe parts = \$9.15

= \$60.25

Northland Packaging: = \$130.35

Total = \$232.40

Sent to Council on \_\_\_\_\_

Moved for payment

Seconded:

CARRIED