

**Minutes of the Meeting of the Stockwell Recreation Park Committee
held in The SRP Club Rooms on Wednesday 21st October 2015 at 7.00pm**

Welcome	
Mark John Chairperson welcomed everyone to the meeting	
Present	
M A John, Cr S Milne, B Nitschke, A Melville, S Davies, W Lehmann, M Waechter	
Caretakers: M Pumpa	
Barossa Council Representative: Cr S Milne	
Apologies: RJ Leigh	
Guest Presenter in Attendance:	
Nil	
Correction of Minutes of Previous Meeting	
Nil	
Confirmation of Minutes of Previous Meeting	
A Melville moved the minutes of the last meeting held on Wednesday 16 th September 2015, as circulated as a true and correct record of the proceedings. Seconded: S Davies CARRIED	
Matters Arising from the Previous Minutes	
<ul style="list-style-type: none"> • Quotes regarding Toilet Block – All gone to council – Mark has sent them to Rebecca Tappert who was on holidays. • Cladding in AMU Shed to be placed on hold until M John can contact the council to have the electrical work, fully tested and is considered safe for all. • Discussion with Hall Committee regarding Incorporation – Nothing further has happened • Parking near the Turf Hockey Pitch on GF Day – Ambulance Access was blocked, Cr S Milne <p>Moved: Seconded: CARRIED</p>	
Correspondence	
1	Barossa Council - R Tappert - Purchasing Panel put together
2	C Doecke email - Regarding Incorporation
3	Barossa Council – R Tappert – Sport & Rec Grants
4	Simon Davies - Was Kirk Doecke notified regarding Purchasing Panel
5	Barossa Council - R Tappert water useage 13.2meg But SRPC Allocation 10meg & Wolf Blass allocation 5meg. Cr S Milne to follow up.
<p>Moved: Cr S Milne Seconded: S Davies CARRIED</p>	

Treasurer's Report

Reports for the month ending 30th September 2015 received from Barossa Council

1. User Fees 1% ? Capital Contribution \$55,000 now \$0.00 ?
2. Mark to follow up the allocations with Council Finance Team regarding recurrent revenue

Moved: B Nitschke

Seconded: A Melville

CARRIED

Accounts for Payment

Accounts tabled by M John for the months of September 2015 for a total of \$1,722.93

Moved for payment: S Davies

Seconded: A Melville

CARRIED

Other Reports

Caretakers Report

Presented and submitted by M Pumpa as attached

Moved: M Pumpa

Seconded: Cr S Milne

CARRIED

Barossa Council Report

Submitted by – **Cr S Milne** - Nil

Movement from Section 41 committee to Incorporated Association

Light Pass Cricket Club Report

Submitted by: S Davies Nil

Submitted by: B Nitschke

- Best way to secure the Side Screens being investigated
- Watering of the Oval – Can this be automated? Will allow for watering much later at night. Will assist to save water, Maurice to visit Barossa Irrigation to obtain a quote on them checking out the entire system.
- Trenching needs to be considered on the Eastern side of the main oval to restrict the degradation of the lawned area.

Nuriootpa Hockey Club Report

Submitted by: W Lehmann

BVHA to host a Country Junior Hockey Tournament next year – Additional information to be supplied by the BVHA Rep.

Moved:

Seconded:

CARRIED

Tanunda Hockey Club Report

Submitted by: No Attendance - **Nil**

Moved:

Seconded:

CARRIED

Angaston / Moculta United Hockey Club Report

Submitted by: M Waechter - Nil

- 1 Stop on the Gyprock to the Shed until authorised by Council
- 2 M Waechter to obtain a letter from AMU President to say he is now the AMU Rep to the SRPC
- 3 M Waechter to complete the Volunteer Induction at the Barossa Council

Moved:

Seconded:

CARRIED

Barossa Valley Hockey Association Report

Submitted by: A Melville

- 1 Junior Tournament in Stockwell from 30/09/16 to 03/10/16
- 2 30 teams possibly to go to 38 teams of 13 children per team
- 3 There will be an impact on LPCC & Barossa & Light Cricket Association
- 4 Summer Hockey has now commenced Tuesday & Friday

Moved:

Seconded:

CARRIED

General Business

1 Incorporated Body

- a. will need to take effect from 01/01/2016 Previously this was to be from 01/07/2016
- b. MOTION: SRPC in conjunction with the Stockwell Hall Committee wish to proceed with the transition from a Section 41 committee, to an Incorporated Association, via an advisory committee. Mark John as chairman to sign the proposed transition letter.

Moved: B Nitschke

Seconded: A Melville

CARRIED

2 Second Oval

(The previous proposal for a Rec & Sport Grant was a joint proposal by Council & SRPC)

- a. MOTION: The SRPC in conjunction with the BVHA, NHC, AMU, THC & LPCC make a formal grant application to the Department of Recreation and Sport, regarding the Re-Construction of a Second Oval.

Moved: Cr S Milne

Seconded: A Melville

CARRIED

Cr S Milne raised the sadness at the passing of his friend and previous Mayor Brian Hurn.

Wal Lehmann responded that the Impact that Cr Milne and Mayor Hurn had on the Stockwell Park was enormous. Initiatives were always supported at Council, and at the opening of the new facility, Mayor Hurn was glowing of the contribution that the volunteer members had made. He was a great community Leader and condolences were extended to the family. Vale.

Cr Milne advised to be absent for the next meeting (Overseas)

	Next meeting to be held at the Stockwell Recreation Park Clubrooms will be Wednesday 18 th November 2015 at 7.00 pm
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	Members were advised that as November is the last meeting for the year, to please bring a plate for a supper after the meeting.
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CLOSURE	There being no further business the meeting closed at 9.10pm
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DATE: _____ Chairperson _____ M. A. John

Minute Secretary _____ W S Lehmann

Accounts for Payment 16th September 2015

Telstra Rates and Calls 4/8/15 to 3/9/15 \$ 43.10

M Pumpa cash purchase to refund

Mower Fuel \$26.01

Fuel Blower & Snipper \$25.10

Fence Post Brackets & Screws \$102.09

Kirk Doecke \$912.28

Clubrooms Verandah Lighting – Mesh Guards

Materials & Labour

KBL Security \$52.25

Air Comfort Service \$476.30

RAA \$85.80

Total = \$1,722.93

Sent to Council on _____

Moved for payment

Seconded:

CARRIED