

MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING
Held in the Tanunda Bowling Clubrooms on 5th August, 2015

Present: Geoff Nicolai (Chairperson), Debbie Miles (Minute Secretary), Peter Bice (Council), Ian Graetz (Bowling Club), Stuart Swan (Cricket), Kym Schulz (Football), Dennis Hart & Luke Willis (Show Society), Dan Eggleton (Football) – late arrival 7.45pm

Apologies: Richard Miller (Council Rep), Richard Clark (Tennis), Debbie Scott (Netball), Terry Malone (Kegel), Trevor Whitehorn, (RSL)

Confirmation of minutes from previous meeting

Minutes from the meeting held on 24th June 2015 were read and adopted as a true and correct record.

Moved: Stuart Swan, Seconded: Ian Graetz - Carried

1. Business arising from minutes:

- 1.1 Redefining Community (Section 41) Committees Strategy – ALL user groups to complete the survey form and bring to next meeting, copy will be emailed with minutes. Plan a workshop to discuss further in late October.
- 1.2 Removal and replacement of posts around bore and mixing tanks and RSL – completed.
- 1.3 Oval drainage – work to commence 17th August to repair contours. Noted that job incomplete with the drain onto Park Street, Peter Bice will follow up.
- 1.4 SANFL chairs acquisition – ongoing.
- 1.5 Park entrance combined sign – photo of Lyndoch sign for committee to see design.
- 1.6 Grandstand rails – have been installed and will be painted black including top rails.
- 1.7 Football Club ice bath – has been plumbed.
- 1.8 Oval heat mats – have been purchased.
- 1.9 Football Club oval sponsor signs – TFC will cover the signs concerned.

2. Correspondence:

- 2.1 Barossa Bird Club – application for fee reduction.

3. Business arising from correspondence:

- 3.1 Barossa Bird Club – application for fee reduction denied, moved: Ian Graetz seconded: Dan Eggleton

4. Financial Report:

- 4.1 Receipt of the financial report: dated 30 June 2015
Query: Marananga Band – chair payment \$818.18
Clarification: Capital contributions – 1970 tonne rubble was for new courts construction

5. Maintenance:

- 5.1 Clarification requested from Council of care takers allocated hours, is there a total number of hours for the Tanunda Recreation Park or an allocation of hours to pacific jobs.

Action: Request a response from Council
- 5.2 Ground keepers report –
 - a) Stump in car park, mulch removed and hole filled with dolomite
 - b) Cricket practise area dolomite pot holes
 - c) 19 bollards left over, 5 needed for RSL area and some for future breakages.

- d) Portable toilets need repair – Coates Hire to be contacted
- e) Old Show cattle mound – no longer required by Show, remove move: Luke Willis, seconded: Dan Eggleton
- f) Old Show pipes and railings – Show committee to assess and advise Dwayne accordingly.
- g) Show poultry shed – Peter Bice will assess
- h) Show will organise for a key to be kept at Council office for shed.

6. General Business:

- 6.1 Storage facilities required – discussed options to possibly extend the existing shed for football club and caretaker.
- 6.2 Electricals / main switch board – in the process of assessment. Consideration to relocate new main switch board from existing site to new position in line with future development.
- 6.3 Integration works by tennis/netball courts approved.
- 6.4 Old logs near main entrance to be removed and replaced with the excess bollards and chain between. Meet with Dwayne to discuss and present plan to next meeting.
- 6.5 Bowling Club fence broken and polycarb sheeting stolen from premises. Quote for fence repair to be obtained, if not covered by Bowling Club insurance Recreation Park will fund.

7. Next Meeting:

Wednesday September 16th - at Tanunda Bowling Club at 7.00pm

**** Note: this meeting will be attended by Peter Bice and representatives from Council to review any upgrades to existing facilities ****

Meeting Closed: 9.10pm