

**MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING**  
**Held in the Tanunda Bowling Clubrooms on 14<sup>th</sup> October, 2015**

**Present:** Geoff Nicolai (Chairperson), Debbie Miles (Minute Secretary), Ian Graetz (Bowling Club), Terry Malone (Kegel), Trevor Whitehorn (RSL), Kym Schulz (Football), Stuart Swan (Cricket)

**Apologies:** Dan Eggleton (Football), Dennis Hart (Show Society), Debbie Scott (Netball), Richard Miller (Council Rep)

**Confirmation of minutes from previous meeting**

Minutes from the meeting held on 16<sup>th</sup> September 2015 were read and adopted as a true and correct record.

Moved: Terry Malone, Seconded: Stuart Swan - Carried

**1. Business arising from minutes:**

1.1 Volunteer Advisory Group – members agreed to transition to a Volunteer advisory group of the Barossa Council with amendments to the proposed Group Charter and Memorandum of Understanding, subject to approval of our letter of intent.

1.2 Main entrance sign – agreed to use the same concept as Lyndoch oval to replace the existing sign. Agreed to proceed with order if quotation from Barossa Signs is \$1,500 or under.

Moved: Ian Graetz, seconded: Trevor Whitehorn - Carried

1.3 Replacement of logs near main entrance with bollards – **Action:** Debbie Miles will ask caretaker to advise of requirements required to action this.

1.4 Bowling Club fence repair – insurance claim has been submitted.

1.5 Additional speed humps/ speed limit signs – on going

**2. Correspondence:**

2.1 Barossa Council – Redefining Community committee’s project update

2.2 Australia Post – details update required

2.3 Barossa Council – copy of draft letter of intent and charter for Volunteer Advisory Group

**3. Business arising from correspondence:**

3.1 Australia Post - Debbie Miles will contact Rebecca Tappert

**4. Financial Report:**

4.1 Receipt of the financial report: dated 30 September 2015

Moved: Kym Schulz seconded: Debbie Miles

**5. Maintenance:**

5.1 Oval sprinklers on edges of oval need replacing. Approval for caretaker to proceed with purchase as required.

5.2 Future hirers use of pegs at the Recreation Park – unless prior permission given by caretaker no pegs are to be used.

5.3 Grandstand – paintwork on poles needs to be rectified to match other work, members very pleased with work already done.

**6. General Business:**

6.1 Electrical power upgrade – request written correspondence from Barossa Council on the status of this work with information on progress to commence this work.

6.2 Multi purpose storage shed – request written correspondence from Barossa Council on the status of this project.

- 6.3 Old show pipes/ railings and old cattle mound – Debbie Miles will arrange a suitable time to meet with caretaker to discuss removal.
- 6.4 RSL advised that they are repainting their building.
- 6.5 Next committee meeting will be final for 2015. Request that the Bowling Club cater supper and drinks at a cost of up to \$150. Moved: Terry Malone, seconded: Stuart Swan

**7. Next Meeting:**

Wednesday November 18<sup>th</sup> - at Tanunda Bowling Club at 7.00pm

**Meeting Closed:** 8.05pm