

**MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING**  
**Held in the Tanunda Bowling Clubrooms on 16<sup>th</sup> September, 2015**

**Present:** Geoff Nicolai (Chairperson), Debbie Miles (Minute Secretary), Ian Graetz & Dion Heidenreich (Bowling Club), Richard Clark (Tennis), Maria Fraser & Debbie Scott (Netball), Stuart Swan (Cricket), Richard Miller (Council Rep), Louie Neldner (Football), Terry Malone (Kegel)

**Apologies:** Dennis Hart & Luke Willis (Show Society), Trevor Whitehorn (RSL), Dan Eggleton & Kym Schulz (Football)

**Discussion on Redefining Community strategy**

Guests – Craig Grocke & Jo Thomas (Council)

Discussion/ questions on what the transition would involve were explained by Craig Grocke.

An agreeance to transition from this section 41 committee to a Volunteer Advisory Group is required by our section 41 user groups. This need's to be minuted and a letter to Council of our decision to be presented at Council meeting.

Requirements by 30 December 2015 are: (a) interim terms of reference (b) memorandum of understanding (c) rules of operation

**Minutes Silence** was observed in respect for the late Mr Leon Pullan

**Confirmation of minutes from previous meeting**

Minutes from the meeting held on 5<sup>th</sup> August 2015 were read and adopted as a true and correct record.

Moved: Ian Graetz, Seconded: Stuart Swan - Carried

**1. Business arising from minutes:**

- 1.1 Redefining Community (Section 41) Committees Strategy – as per above.
- 1.2 Oval drainage – work still be under taken. Noted previous query with the drainage job – work was completed as per contract.
- 1.3 Combined entrance signage – approximate cost \$700 - \$800.
- 1.4 Football Club oval sponsor signs – double sided signs have been changed to single as per requirements.
- 1.5 Replacement of logs near main entrance with bollards – still to be done.
- 1.6 Bowling Club fence repair – insurance claim has been submitted.

**2. Correspondence:**

- 2.1 James Lindner – re stronger communities programme grant, suggested possible assistance for new stage wings
- 2.2 Peter Bice - A few key updates below to the S41 meeting this evening.  
The Grandstand preparatory works will be underway by end of this week and should be completed over the next 2 weeks – these works include:
  - Paint and Prepare Grandstand
  - Paint and Prepare Grandstand seating and floor
  - Repair timber seating
  - Corbels to be re casted and powder coated black along with the iron lace
  - Works are now in full swing at the Oval including top dressing, levelling, fertilising, coring/aerating, tyning, gypsum spreading
  - Spending in relation to the Pigeon Shed and Tennis Clubroom outlined in the Building Maintenance budget is currently being assessed further prior to any works being undertaken
  - Storage scenario is currently being worked through by Council Officers and we are developing a proposal for consideration (there are multiple interrelated factors in this thus the time taken).
  - Rec Park electrics and switchboard works are currently being finalised to ensure that issues are appropriately addressed.

**3. Business arising from correspondence:**

- 3.1 A joint meeting with user groups concerned has been discussing a joint fundraising event coinciding with the 2016 Barossa Music Festival
- 3.2 SACA are holding a meeting for cricket clubs in the Barossa association at the Clubhouse September 22

#### **4. Financial Report:**

4.1 Receipt of the financial report: dated 31 July 2015 & 31 August 2015

Query: insurance paid on assets we no longer have i.e. tractor shed (**Action:** Debbie Miles will advise Council)

Moved: Ian Graetz seconded: Terry Malone – subject to review of insurance premiums paid

#### **5. Maintenance:**

5.1 Clarification requested from Council of care takers allocated hours

Council response – There are no formally allocated hours for the caretaker at Tanunda Recreation Park. Workloads are managed with an understanding of general routine scheduled maintenance, any unplanned works and tasks and also the priority against other duties

5.2 Ground keepers report –

- (a) Oval update - the identified high spots cored removed approx. ten bucket loads of core's ( Kubota buckets) & 3 ton roller on vibre to roll them down....put ninety tons of sand in the lower spots..... Oval was aerated & put approx. ½ ton of a tri-blend rye grass seed.....will start spreading 240 tons of sand, this should get the oval relatively flat..... oval will be closed for 2-4 weeks after.
- (b) Cricket club started the summer renovation program with the help of S.A.C.A and council staff and gypsum has been put out.
- (c) Grandstand - work starts tomorrow with new fret work reproduced
- (d) Depot management request to move Show gear from our shed, i.e low open rain water tanks, cords, power boards. Debbie Miles advised that cords and power boards were donated to Council from the Ompah Fest several years ago but will met with Dwayne to sort out.
- (e) R.S.L - advise the Bridge Club no speeding in the park

#### **6. General Business:**

6.1 Request to Council for additional speed humps or speed limit signs in the park

6.2 Park booking procedure – review by new Volunteer Advisory Group for future bookings.

#### **7. Next Meeting:**

Wednesday October 14<sup>th</sup> - at Tanunda Bowling Club at 7.00pm

**Meeting Closed:** 9.08pm