

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
Held at the Caravan Park Office at 7.30pm on the 13th of October 2015

1. **WELCOME**

Meeting open at 7:35 pm

Acting Chairperson Graeme Randall, welcomed everyone to the meeting.

2. **PRESENT**

Shannon Kunst, Graeme Randall, Rose Ross, Simon Taylor M Harris, I Smith
I Eidam

3. **APOLOGIES**

S Zachopoulos, Kirsty Fowler

4. **IN ATTENDANCE**

Dani Wheadon (Park Manager), Malcolm Wheadon (Park Manager)

5. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING held 13th October 2015.**

MOVED: Simon Taylor

SECONDED: Shannon Kunst

Carried.

6. **CORRESPONDENCE**

Incoming : Barossa Regional procurements purchasing panel.

Timber Jinker and Train

Park community Group charter

Redefining community committee.

Volunteer recognition.

Bond for oval .A letter to be written to council. Simon Taylor

Outgoing: NIL

7. **FINANCIAL REPORT**

Received

8. **MANAGERS REPORT- Report Attached.**

Move S Taylor Window cleaners to be put in budget for cabins

Second. Ivan smith.

Move.R.Ross Pest control to come every 12 months

Second Shannon Kunst.

Move S Taylor Concrete To include corners of ablution block and drain to be moved 1288.00 including GST

Second.R Ross

Move.S Taylor Electrician at the cost of \$523.00 plus GST

Second S Kunst.

Plumbing refer to Managers report down to and including number 4 the total \$1050.00.

Move.S.Taylor

Second.R Ross

Move .S Kunst Pavers. Agreed to ask council to finish the paving at the pool

Second .R Ross

Move I Eidam To purchase 4 new fridges for the cabins \$940

Second I Smith.

Move S Taylor First aid and life guard to be paid for by council

Second I Smith.

GENERAL BUSINESS:

Move S Taylor .the top of each minutes to have a priority list.

Second. I Smith

Carried by all

2.5 That the committee continue to liaise with the Park Managers

Waiting for work to be completed on the following:

IRRIGATION

SPEED HUMPS

POTHOLES.

BARROSSA BULLDOG FOOTBALL & NETBALL CLUB REPORT:

Nil

NEXT MEETING: Tuesday 10th November 7.30pm at the Caravan Park Office

CLOSE

They're being no further business, the meeting closed at 9:30 pm

BBQ 29TH NOVEMBER 2015 .WALK AND TALK 5PM

DATE:

Chairperson :.....