

**Minutes of Moculta Recreation Park and  
Soldiers Memorial Hall Committee  
19/05/2015**

**Meeting Commenced:** 7.40 p.m.

**Present:** Rick Pfeiffer (Chair), Lesley Thomson, Bruce Henderson, Graham Keynes, Carmel Pfeiffer, David Boehm and Deb Chinca.

**Apologies:** Steve Hausler and Cliff Thomson  
Rick Pfeiffer welcomed everyone to the meeting

**Minutes:** Minutes of the previous meeting were confirmed by Carmel Pfeiffer and seconded by David Boehm .

**Business Arising:**

1. Park entrance fence has been painted.
2. Rubble- Kim Sherwood still to do rubble. Steve to follow up with Kim
3. Hall Floor buffing- Carmel presented Thistle Floors quote \$900 + GST (\$1000 in budget). Carmel Pfeiffer moved that the quote be accepted. Seconded by Leslie Thomson. Carried. Piano needs to be moved prior to commencement Rick P to do a "ring around to see who can help"
4. Hall gas heaters: Carmel submitted John Matners quote to replace manual unit \$615 GST Inc. and \$80 installation. David Boehm moved to accept the quote. Seconded by Deb Chinca. Carried.
5. Hall Lighting. Tony Hurn to advise.
6. Park Ramp repairs. Rick Pfeiffer to follow up with Michael Falkenberg to provide a quote
7. Park Trophy cabinet. David Boehm to ask Michael Graetz for keys.

**Correspondence:**

**In:**

1. Jarvis Ford- Advising that their new showroom is open
2. "Connecting Up" conference registration
3. Moculta Historical Society: Hall hire for History Week to be waived.
4. Rebecca Tappert (B.C.). Advising that the Committee has exceeded its water allowance by \$3000.
5. Barossa Community Newsletter (B.C.)
6. Barossa Council Community Banner Competition

**Out:**

1. Carmel Pfeiffer advising Rebecca Tappert (B.C.) Park and Hall bookings advice to be sent to Steve Hausler directly.
2. Response regarding excess water amount

**Finance:** Presented by Carmel Pfeiffer as at the 30/04/15.

**Hall**

Total Revenue: \$ 1,285

Total Expenditure: \$ 19,991

**Park**

Total Revenue: \$ 997

Total Expenditure \$ 46,306

Carmel Pfeiffer and Rebecca Tappert have agreed to charge Angaston Cricket Club a similar amount as Lights Pass CC get charged for the use of Stockwell Oval \$440 / season

## **RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING**

**MOVED** Carmel Pfeiffer that the following list of authorised transactions (purchase orders) raised for the period 18/04/2015 to 15/05/2015 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M03543	21/04/2015	Pat Steinert Painting Re: Moculta SM Hall Paint ceiling & walls in foyer Repair cracks where necessary	\$650.00
M03544	21/04/2015	Pat Steinert Painting Re: Moculta Recreation Park Paint walls & ceilings in main room Fill where necessary	\$800.00
M03958	30/04/2015	Steve Hausler Re: Moculta Recreation Park 10 litres Unleaded & 100.4 litres Diesel	\$141.78
M03959	2/05/2015	Mitre 10 Maxi foam, Maxi bond, powder filler 2M Sand paper	\$50.35
M03960	Cancelled		
M03961	2/05/2015	Irrigation Works 30m x EZ tube 50 EZ elbows & 40 sprinklers	\$887.25

### **Seconded**

Lesley Thomson

**CARRIED**

### **General Business:**

1. Caretakers Report tabled by Rick P
2. Bruce Henderson discussed the importance of reading the water meter and to do a water budget. Rick to discuss with Steve Hausler. Bruce Henderson has volunteered his expertise in this area if required.
3. Rick Pfeiffer advised that AMLRNRM group cannot fund walkway between linear park and park. Committee to discuss with Tony Hurn.
4. Deb Chinca suggested at the Committee investigates a better way to store the trestles under the stage. It was suggested that redesigning the trestle legs so that they fold down may help.

**Next Meeting:** 7.30 p.m. 16/06/2015

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

**Meeting Closed:** 8.37 p.m.

**Signed:** .....

**Rick Pfeiffer  
Chairperson**

DRAFT