

**Minutes of Moculta Recreation Park and  
Soldiers Memorial Hall Committee  
16/06/2015**

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

**Present:** Rick Pfeiffer (Chair), Lesley Thomson, Bruce Henderson, Graham Keynes, Carmel Pfeiffer, Steve Hausler, Deb Chinca and Craig Grocke, Project Officer Redefining Communities(Barossa Council).

**Apologies:** David Boehm and Cliff Thomson

Rick Pfeiffer welcomed everyone to the meeting including Craig Grocke, Project Officer Redefining Communities (Barossa Council).

**Redefining Communities:** Craig Grocke outlined the Council's proposal for the management of the Moculta Park and Hall. The various options were presented to the Committee. Committee members discussed the general proposal asking questions and seeking qualification on certain points. Craig Grocke is to get back to the Committee with answers to specific questions. The Committee will be required to decide which option is appropriate for the Community by the end of the year.

**Minutes:** Minutes of the previous meeting were confirmed by Carmel Pfeiffer and seconded by Lesley Thomson .

**Business Arising:**

1. Rubble- Mark Savin will be asked undertake getting rubble SH to contact Mark
2. Hall Floor buffing has been complete.
3. Hall gas heater has been replaced.
4. Hall Lighting. Tony Hurn to advise that this initiative has not been funded.
5. Park Ramp repairs. Rick Pfeiffer to follow up with Michael Falkenberg to provide a quote
6. Park Trophy cabinet. David Boehm has got keys from Greg Koch. Carmel to get correct key from Locksmith

**Correspondence:**

**In:**

Barossa Council: requesting information on venues (Park and Hall) for fact sheets.  
Bruce Henderson will fill out forms and return to Council

**Out:**

**Finance:** Presented by Carmel Pfeiffer as at the 31/05/15.

**Hall**

Total Revenue:	\$ 1,423
Total Expenditure:	\$ 22,006

**Park**

Total Revenue:	\$ 1,001
Total Expenditure	\$ 65,070

**RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING**

**MOVED** Carmel Pfeiffer that the following list of authorised transactions (purchase orders) raised for the period 16/05/2015 to 12/06/2015 be endorsed by the Committee:

Purchase Order	Date	Supplier	Amount
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Number

M03545 \$990.00	25/05/2015	Thistle Floors  Re: Moculta SM Hall Recoat Hall & Stage floor.
M03546 \$703.00	25/05/2015	Barossa Plumbing & Gas Service  Re: Moculta SM Hall Replace faulty gas heater with a manual unit.

Seconded

Steve Hausler

CARRIED

**General Business**

1. Caretakers Report tabled by Steve Hausler. SH to engage Mark Savin to clean gutters.
2. Water budget :Bruce Henderson suggested that the Committee draft a water budget for the coming year that will be submit to Council. To be discussed next meeting
3. Storage of trestles at Hall :trestle trolley system to be investigated

**Next Meeting:** 7.30 p.m. 21/07/2015

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

**Meeting Closed:** 9.37 p.m.

**Signed:** .....

**Rick Pfeiffer  
Chairperson**