

**Minutes of Moculta Recreation Park and  
Soldiers Memorial Hall Committee  
20/05/2014**

**Meeting Commenced:** 8.07 PM

**Present:** Rick Pfeiffer (Chair), Carmel Pfeiffer , Cliff Thomson, Trevor Bromley, Lesley Thomson, Deb Chinca, David Boehm, Bruce Henderson, Graham Keynes and Steve Hausler

**Apologies:** John Angas, Sandra Howard and Lance Davidson

**Minutes:** Minutes of the previous meeting confirmed David Boehm and seconded by Leslie Thomson

**Business Arising:**

1. Sandra Howard letter to Committee Graham Keynes has sent a reply to Sandra on behalf of the Committee
2. Front Gates: Replacement gates have been completed by LVS under budget and quote. Amount charged \$1000
3. Pavilion galvanised tank and tank stand have been removed and concrete pathway has been reinstated by Falkenberg Builders
4. Hall landscape gavel has been completed by Mark Savin
5. AMLR NRM Natural Resources Champions Group. Rick Pfeiffer has been nominated as the regional representative for this group
6. Irrigation Controller : There is within our budget an allocation for an upgrade to the Controller. Quote \$440 and \$200 for installation. Committee has questioned the need for this upgrade **Action** Rick and Trevor to investigate the current back up battery system.
7. Tree Planting Linear Park William Street end on 31/05/14 am **Action** Rick to put poster in notice board at Post Office
8. Future Model for Section 41 Committee. Leonie Boothby

**Correspondence:**

**In :**

**Out :**

1. Future Model for Section 41 Committee. Leonie Boothby: Rick Pfeiffer has responded.

**Finance:** Presented by Carmel Pfeiffer as at 30/04/14  
Hall

Total Revenue: \$ 1439  
Total Expenditure \$ 18336

Park

Total Revenue: \$ 1826  
Total Expenditure \$ 54203

**RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING**

**MOVED** Carmel Pfeiffer That the following list of authorised transactions (purchase orders) raised for the period 15/03/2014 to 16/05/2014, be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M01596	19/03/2014	LVS Fencing Re: Moculta Recreation Park Replace front entrance gate strainers & rehang gates as per quotation	\$1870.00
M01597	19/03/2014	Moculta Masonry Builders	\$1593.00

		Re: Moculta Recreation Park Remove concrete tank stand from Southern end of pavilion & reinstate Concrete as per quotation	
M01598	19/03/2014	Mark Savin	\$495.00
		Re: Moculta SM Hall Scrape & rubble car park area Southern side of SM hall	
M01599	17/04/2014	Daryl Schulz Painters & Decorators	\$4983.00
		Re: Moculta SM Hall 1 x Prepare & repaint Main Hall ceiling (\$1815) 1 x Repair cracks, prepare & repaint Main Hall walls	(\$3168)
M01600	28/04/2014	Valley Locksmiths & Security	\$326.70
		Re: Moculta Recreation Park Attend site <b>after break in</b> ; Replace locks as necessary	
M02028	16/03/2014	Thrifty Link Hardware	\$27.30
		Re: Moculta Recreation Park Sewer vents & sundry parts for Irrigation	
M02029	28/03/2014	Bridgestone Service Centre	\$841.50
		Re: Moculta Recreation Park Supply & fit tractor tyre & tube	
M02030	29/03/2014	Thrifty Link Hardware	\$107.60
		Re: Moculta Recreation Park Bunting, droppers, bolt for toilet door	
M02031	5/04/2014	Northland Packaging	\$69.52
		Re: Moculta SM Hall Toilet rolls & disinfectant	
M02032	9/05/2014	Oagy's Diesel Service	\$200.00
		Re: Moculta Recreation Park 1 x Battery for tractor; 1 x repair cut lead <b>After Break in</b>	

**Seconded**

Cliff Thomson

**CARRIED**

**General Business:**

1. Painting of Hall ceiling has begun.
2. Purchase order signatory: Lesley Thomson moved that Rick Pfeiffer be authorised as a signatory of the purchase order book Seconded Cliff Thomson. Carried
3. Hall Leaking kitchen Window and main roof. Shane Atze to undertake necessary repairs
4. Australian Flag and flag pole. David Boehm is to research and report to the next meeting the correct protocol to raising the Australian flag
5. Pie Warmer: Discussion on various types of warmers. Cliff Thomson moved that a 100 pie capacity warmer costing \$950 be purchased to replace stolen warmer. Seconded David Boehm. Carried
6. Vacuum cleaner and mop bucket. Carmel Pfeiffer moved that these replacement items be purchased. Seconded Deb Chinca. carried
7. Caretaker Report . Trevor Bromley gave a verbal report to the Committee.

8. Caretaker Feedback. The following issues were brought to the attention of Trevor.
  - (a) Broadleaf weeds on Oval either chemical or pull by hand
  - (b) Clean gutters on tennis court shed
  - (c) Spray weeds in car park
  - (d) General mowing and tidy up the autumn leaves
9. Forward bookings. Rick to advise the meeting of Park and Hall bookings

**Next Meeting:** 17/06/2014

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

**Meeting Closed:**

**Signed:** .....

**Rick Pfeiffer  
Chairperson**

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