

**Minutes of Moculta Recreation Park and
Soldiers Memorial Hall Committee
15/07/2014**

Meeting Commenced: 7.30 pm

Present: Rick Pfeiffer (Chair), Carmel Pfeiffer , Lesley Thomson, Cliff Thomson, Graham Keynes and Lance Davidson

Apologies: Trevor Bromley and Steve Hausler

Rick Pfeiffer welcomed everyone to the meeting

Minutes: Minutes of the previous meeting confirmed Lance Davidson and seconded by Carmel Pfeiffer

Business Arising:

1. Hall exit doors repairs. Rick Pfeiffer to get a quote from Shane Atze
2. Guard rails around disabled toilet- Lance Davidson will measure and quote
3. Hall and Pavilion keys distributed to committee members
4. Pie Warmer requires alfoil on bottom shelf. Rick to speak to Trevor Bromley
Park old Fence posts Lance Davidson will remove.
5. Irrigation Controller. Checking of back up battery supply still to be done.
6. Linear Park working bee well attended. Carmel thanked for supplying morning tea
7. Australian Flag: Lance Davidson advised the Committee that the Committee maybe eligible for a flag Australian from the Australian government (Tony Pasin (Member for Barker)) Graham Keynes will follow up
8. Council new Initiatives grants will be advised next week.
9. BC Future Model for Section 41 Committee. Rick gave Committee an update.

Correspondence:

In:

1. Christine Hausler: Invitation to SALA exhibition Moculta Hall
2. B.C. :Redefining Community Committees Community Consultation Document

Finance: Presented by Carmel Pfeiffer as at 30/06/14

Hall

Total Revenue:	\$ 1668
Total Expenditure	\$ 24746

RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING

MOVED Carmel Pfeiffer That the following list of authorised transactions (purchase orders) raised for the period 14/06/2014 to 11/07/2014 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M03509	17/06/2014	Barossa Window Cleaning Re: Moculta SM Hall Clean Hall windows.	\$125.00
M03510	20/06/2014	Valley Locksmiths & Security Re: SM Hall & Recreation Park	\$72.00

M03511	26/06/2014	Supply 6 x duplicate key for SM Hall Supply 6 x duplicate key for pavilion. Kleenheat Gas Re: Moculta SM Hall	\$120.01
M03512	26/06/2014	Supply 1 x 45kg Vapour cylinder Valley Locksmiths & Security Re: Moculta SM Hall Rekey kitchen entry door; Service foyer door; Open doggie bag dispenser at Recreation Park near ramp.	\$140.75
M03513		Cancelled	
M03514	1/07/2014	Stihl Shop Re: Moculta Recreation Park Replace sprocket & drive link on Ride on mower.	\$197.40

Plus previously unratified Purchase Orders:

M02034	28/05/2014	Angaston Hardware Re: Moculta Recreation Park Refer to Invoices 171825 & 171828	\$281.17
M02035	17/05/2014	Northland Packaging Re: Moculta Recreation Park Replacement Heavy Duty mop bucket, Handle & mop head after break in	\$132.55

Seconded by

Cliff Thomson

CARRIED

General Business:

1. Hall Tanks replacement. Rick Pfeiffer will get a quote for replacement tank.
2. Park benches awaiting new Initiatives grants announcement
3. Cleaning Cupboard Quote received antique white \$1300 and white \$1170.
Lesley Thomson moved to accept the quote Seconded Carmel Pfeiffer.
Carried
4. Hall unclaimed clothing in servery to be donated to charity
5. Carmel Pfeiffer to be reimbursed for purchase of bird deterrent
6. Trevor Bromley to whipper snipper marshmallow
7. Moculta SALA Festival opening 1/08/14 at Moculta Hall

Next Meeting: 19/08/2014

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

Meeting Closed:

Signed:

**Rick Pfeiffer
Chairperson**