

**Minutes of Moculta Recreation Park and
Soldiers Memorial Hall Committee
17/06/2014**

Meeting Commenced: 7.30 pm

Present: Rick Pfeiffer (Chair), Carmel Pfeiffer , Lesley Thomson, Deb Chinca, Lesley Thomson, David Boehm, Graham Keynes and Lance Davidson

Apologies: John Angas, Steve Hausler, Cliff Thomson and Bruce Henderson

Minutes: Minutes of the previous meeting confirmed David Boehm and seconded by Trevor Bromley

Rick Pfeiffer welcomed everyone to the meeting

Business Arising:

1. Purchase Order Book: Carmel Pfeiffer moved that Rick Pfeiffer is to have a purchase order book Seconded Lesley Thomson Carried
2. Hall Kitchen Window and Roof leaks: Shane Atze has undertaken repairs
3. Pie Warmer has been purchased Trevor Bromley to pick up from Betta Electrical
4. Park old Fence posts Lance Davidson will remove.
5. AMLRNRM Champions Group. Rick reported that he had been to two meetings at Mt Barker and Tanunda
6. Irrigation Controller. Checking of back up battery supply still to be done.
7. Linear Park Tree planting has been completed
8. Linear Park working bee. Deb Chinca suggested that a working bee to tidy up dead wood and weeds at the Linear Park on 28th June at 9.00 am
9. AMLRNRM has some watering cans for the Linear Park.
10. Flag Protocol: David Boehm presented a copy of the Flag raising protocol to the Committee. Currently we don't have a Flag Rick Pfeiffer to approach Council to acquire one.

Correspondence:

In :

1. BC Future Model for Section 41 Committee. Leonie Boothby
2. BC Safe Drinking water signs for rainwater tank. Lance Davidson will put in Hall kitchen
3. BC Application for Enrolment on Council Voters Role

Out :

1. Liz Nannes NRM Successful tree planting

Finance: Presented by Carmel Pfeiffer as at 31/05/14

Hall

Total Revenue:	\$ 1574
Total Expenditure	\$ 19512

Park

Total Revenue:	\$ 22941
Total Expenditure	\$ 9386

RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING

MOVED Carmel Pfeiffer That the following list of authorised transactions (purchase orders) raised for the period 17/05/2014 to 13/06/2014 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M03501	20/05/2014	Valley Locksmiths & Security Re: Moculta Recreation Park Attend site After Break in ; Assess, repair & replace locks.	\$545.75
M03502	23/05/2014	Barossa Betta Electrical Re: Moculta Recreation Park Supply 1 x Birko pie warmer After Break in	\$900.00
M03503	20/05/2014	R Pfeiffer Electrical Pty Ltd Re: Moculta Recreation Park Replace sunset switch on pavilion; Fit yellow tubes.	\$231.05
M03504	30/05/2014	Valley Locksmiths & Security Re: Moculta Recreation Park Supply 1 x surveillance camera kit After Break in	\$412.00
M03505	30/05/2014	R Pfeiffer Electrical Pty Ltd Re: Moculta Recreation Park Replace switches for light towers After Break in	\$635.55
M03506	10/06/2014	Barossa Service Station Re: Moculta Recreation Park 36.73 litres of diesel	\$58.00
M03507	10/06/2014	Valley Locksmiths & Security Re: Moculta Recreation Park Supply 8 x Abus padlocks keyed alike For light switches After Break in	\$70.80
M03508	10/06/2014	R Pfeiffer Electrical Pty Ltd Re: Moculta Recreation Park Supply sundry hardware for securing Surveillance camera to pavilion After Break in	\$49.23

Seconded

Lesley Thomson

CARRIED

General Business:

1. Caretakers Report:
 1. Sprayed car park
 2. Weeding gardens
 3. Cleaning of tennis club gutter
 4. Replace broken toilet roll holders
 5. Spray perimeter of oval
2. Tennis Club tank. Carmel moved that the tennis club tank be removed. Trevor will remove
3. Camera has been installed

4. Painting of hall complete
5. Hall exit doors require repairs deferred to next meeting
6. Park Pavilion water filter deferred
7. Linear Park Benches using recycled plastic Cost \$400-\$600Awaiting funding in New Initiatives
8. Cleaners Cupboard Pavilion Lance Davidson to measure and quote
9. Carmel Pfeiffer has had 6 hall and 6 pavilion keys cut for Committee members
10. Guard rails around disabled toilet- Lance Davidson will measure and quote

Next Meeting: 15/07/2014

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

Meeting Closed:

Signed:

Rick Pfeiffer
Chairperson

DRAFT

DRAFT

DRAFT