

**Minutes of Moculta Recreation Park and  
Soldiers Memorial Hall Committee  
18/11/2014**

**Meeting Commenced:** 8.10 p.m.

**Present:** Rick Pfeiffer (Chair), Lesley Thomson, Bruce Henderson, John Angas, Carmel Pfeiffer, Graham Keynes and Deb Chinca

**Apologies:** Steve Hausler, Cliff Thomson and David Boehm.

Rick Pfeiffer welcomed everyone to the meeting

**Minutes:** Minutes of the previous meeting confirmed Lesley Thomson and seconded by Bruce Henderson

**Business Arising:**

1. Hall exit doors have been repaired by Shane Atze
2. Guard rails around disabled toilet- Lance Davidson will measure and quote
3. Park Signage. Bruce Henderson reported that Kookaburra signs have installed the car park signs. Rick thanked Bruce for organising the signs.
4. Working Bee held on the 8/11/14. Rick thanked everyone who attended.

**Correspondence:**

**In:**

1. Quote for painting the Hall toilets from K & M Steinert for \$1180.
2. Change of email address for Steve Hausler
3. Rick Pfeiffer tabled on behalf of Steve Hausler a quote for tennis court lining \$990 (GST inc)

**Out:** Nil

**Finance:** Presented by Carmel Pfeiffer as at the 31/10/14.

**Hall**

Total Revenue:	\$ 617
Total Expenditure	\$ 8373

**Park**

Total Revenue:	\$ 453
Total Expenditure	\$ 13946

**RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING**  
MOVED Carmel Pfeiffer That the following list of authorised transactions (purchase orders) raised for the period 13/09/2014 to 14/11/2014 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M03520	17/09/2014	JK & BL Goldsmith Re: Moculta Recreation Park Install new pipe work to provide Filtered water to pavilion kitchen.	\$715.00
M03521	17/09/2014	Northland Packaging Re: Moculta SM Hall & Recreation Park 2 x cartons of toilet paper	\$103.62
M03522	17/09/2014	Shane Atze Re: Moculta SM Hall Repairs to fire exit doors.	\$140.00
M03523	17/09/2014	Steve Hausler	\$60.00

M03524	30/09/2014	Re: Moculta Recreation Park Reimbursement for 40.08 litres of diesel. Debbie Chinca	\$99.00
M03525	1/10/2014	Re: Moculta Recreation Park Reimbursement for 20litre vac wet & dry. Shane Atze	\$40.00
M03526	3/10/2014	Re: Moculta Recreation Park Repair hole in pavilion kitchen wall. Barossa Mitre 10	\$27.99
M03527	23/10/2014	Re: Moculta Recreation Park 1 x 5metre extension lead 20 x hardwood stakes Truro Agencies Pty Ltd	\$1053.95
M03528	13/10/2014	Re: Moculta Recreation Park Supply items as detailed on Tax Invoice 130423 Debra Chinca	\$150.00
M03529	16/10/2014	Re: Moculta SM Hall & Recreation Park Cleaning of facilities 17/09/2014 – 10/10/2014 Valley Locksmiths & Security	\$204.40
M03530	16/10/2014	Re: Moculta Recreation Park 3 x copies of hockey shed key & 1 x key tag; Open 2 x BBQ locks; Replace pavilion locking cylinder & rekey To suit new keys Steve Hausler	\$137.22
M03532	20/10/2014	Re: Moculta Recreation Park Reimbursement for items purchased at Bunnings Warehouse Munno Para Northland Packaging	\$129.47
M03533	20/10/2014	Re: Moculta Recreation Park 1 x carton 1 ply toilet paper 2 x cartons ultra slim handtowel IK & BL Goldsmith	\$334.40
M03534	Cancelled	Re: Moculta SM Hall Supply & install new 20mm copper tube & Fittings to connect rainwater to kitchen; Install new filling tap under rainwater tank.	
M03535	27/10/2014	Steve Hausler	\$142.80
M03536	4/11/2014	Re: Moculta Recreation Park Reimbursement for 15 litres of Premium unleaded & 80 litres of Diesel The Leader	\$88.80
M03537	4/11/2014	2 x AGM Advertisements. Graetz Irrigation	\$40.36
M03538	4/11/2014	Re: Moculta Recreation Park Fittings for tap & sprinkler repairs. Mitre 10 Trade Centre	\$44.75

M00110  
\$240.00

11/11/2014

Re: Moculta SM Hall  
1 x light guard & 1 x sieve  
Kookaburra Signs

Re: Moculta Recreation Park  
4 x Replacement signs:  
"In Only", "Out Only",  
"No Exit", "No Entry"

Seconded

Lesley Thomson

CARRIED

**General Business:**

1. Caretakers Report: General maintenance
2. Steve Hausler: brought to the attention of the Committee that a red gum is causing some damage to the ramp. The tree would need to be removed and the damage stone work reinstated. Deferred to next meeting
3. Caretakers Feedback : Very positive feedback on the condition of the Oval.
4. Tennis Courts lining: this is a non-budgeted item. Carmel Pfeiffer suggested that the \$1000 allocated for a new tractor tyre be reallocated to the line marking. (The tractor tyres are still in reasonable condition)Carmel Pfeiffer moved that the quote be accepted and the reallocations of budget items occur. Seconded Graham Keynes. Carried
5. Painting Of Hall Toilets: This is a budgeted item Carmel Pfeiffer moved that the quote be accepted Seconded Lesley Thomson. Carried. Christine Hausler to match the paint colour to existing.
6. Moculta Night Market: Carmel Pfeiffer moved that the Moculta Night Market not be charged a fee as it was a Community event
7. Security Camera Carmel Pfeiffer informed the Committee that a larger 16 Gb memory card to be purchased. Seconded: Bruce Henderson
8. Rubber mat in kitchen in front of the sink required in Hall. Lesley Thomson to coordinate with Christine Hausler
9. Fence Posts at Park require painting. Defer to next meeting
10. Pavilion microwave upgrade. Lesley Thomson moved that a new microwave be purchased. C Hausler to purchase
11. AMLRNRM Group: Rick Pfeiffer to contact to get promised watering cans etc

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

**Meeting Closed: 8.56 p.m.**

**Next Meeting: 7.30 p.m. 16/12/2014**

**Signed:** .....

**Rick Pfeiffer  
Chairperson**

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