

**Minutes of Moculta Recreation Park and
Soldiers Memorial Hall Committee
21/10/2014**

Meeting Commenced: 7.32 p.m.

Present: Rick Pfeiffer (Chair), Lesley Thomson, Cliff Thomson, David Boehm, Bruce Henderson, Steve Hausler, Bruce Henderson and Deb Chinca

Apologies: John Angas, Carmel Pfeiffer and Graham Keynes.

Rick Pfeiffer welcomed everyone to the meeting

Minutes: Minutes of the previous meeting confirmed Bruce Henderson and seconded by Rick Pfeiffer

Business Arising:

1. Hall exit doors repairs. Shane Atze will fix shortly.
2. Guard rails around disabled toilet- Lance Davidson will measure and quote
3. Interim Cleaner. Deb Chinca was thanked for doing the cleaning
4. Caretakers position
Christine and Steve Hausler were thanked for their interim cleaning and maintenance.
5. There have been no new Initiatives grants approved for Moculta. John Angas to follow up with Council to get more information
6. Hall replacement rain water tank. This has been put into place and plumbed to the kitchen. Kevin Graetz was thanked for the use of his truck.
7. Bruce Henderson thanked for burning rubbish heaps at Park.
8. Park Signage. Bruce Henderson reported that Kookaburra signs has been away and will supply signage when he returns.
9. Caretakers Position. Rick Pfeiffer advised the Committee that Steve and Christine Hausler have been appointed as Caretaker and Cleaner of the Park and Hall

Correspondence:

In:

1. Rebecca Tappert (B.C.) Emails regarding Caretakers/ Cleaners position

Out:

Finance: Not presented

General Business:

1. Caretakers Report: Steve Hausler gave a comprehensive caretakers report
2. Tennis Courts: Steve Hausler to get quotes for line marking of courts
3. Linear Park: Mulching around trees required. Working bee planned for 8th November at 9.00 a.m.
4. Hall toilets: Cornice coming away from wall in need of repair and painting. Steve Hausler to get quote.
5. Irrigation tank: Steve Hausler found the inlet float valve to be faulty and has replaced valve.

Next Meeting: A.G.M. 7.30 p.m. 18/11/2014

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

Meeting Closed: 8.36 p.m.

Signed:

**Rick Pfeiffer
Chairperson**

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