

**Minutes of Moculta Recreation Park and  
Soldiers Memorial Hall Committee  
20/01/2015**

**Meeting Commenced:** 7.45 p.m.

**Present:** Rick Pfeiffer (Chair), Lesley Thomson, Bruce Henderson, Cliff Thomson, Carmel Pfeiffer, Graham Keynes and David Boehm

**Apologies:** Steve Hausler

Rick Pfeiffer welcomed everyone to the meeting

**Minutes:** Minutes of the previous meeting were confirmed by Lesley Thomson and seconded by Carmel Pfeiffer with the following amendment: Carpark signs were installed by Caretaker.

**Business Arising:**

1. Redgum tree causing retaining wall of park ramp to crack. Bruce Henderson moved that Carmel Pfeiffer will get a quote from JM Trees for removal of tree and to prune platypus gums that are encroaching on walkway and advise Council. Seconded Leslie Thomson.
2. Guard rails around disabled toilet - Lance Davidson will measure and quote.
3. Park front gate posts to be painted by Rick Pfeiffer and David Boehm.
4. Microwave has been replaced.
5. Rubber matting in Hall kitchen - it has been decided not to proceed with this as it will cause a tripping and cleaning hazard.
6. Tennis Court lining has been done.

**Correspondence:**

**In:**

*Mail correspondence*

1. Moculta District Art Society Inc. Cliff Thomson Donation of \$500 to put towards upgrading the lighting at the Hall for displaying art. Carmel moved that the Committee commits to the upgrading of the lighting in the Hall and will investigate and develop a proposal to put to the Barossa Council. Seconded Bruce Henderson. Rick and Carmel will write up the proposal.
2. Hire a Hummer.
3. Rebecca Tappert: Letter of authorisation for Bruce Henderson.
4. Rebecca Tappert: Incident Report Forms.
5. Craig Grocke (B.C) Redefining Communities Document.
6. Jackie Williamson: inquiring if a semi-permanent fixture can be made in the Hall to attach resistance bands. Bruce Henderson moved that Steve Hausler on behalf of the Committee be given the discretion to install required brackets at a place that can be easily removed and reinstated to the original condition. Seconded Cliff Thomson.

*Email correspondence*

1. 25/11 Rebecca Tappert B.C. re Hall toilet painting
2. 29/11 Cliff and Lesley Thomson re Replas News
3. 1/12 Annette Randall re hirers feedback
4. 1/12 Rebecca Tappert B.C. re Authorised agents
5. 1/12 Steve Hausler reply to hirers feedback
6. 2/12 Liz Millington re safety training

7. 2/12 Rebecca Tappert B.C. re Event and Incident Management training
8. 3/12 Rebecca Tappert B.C. re Committee Focus Newsletter
9. 9/12 Rebecca Tappert B.C. re painting of hall toilets
- 10.22/12 Rebecca Tappert B.C. re Terms of reference document
  - Authorised agents appointment letters
  - Invitation to Committee for Induction Training

**Out:**

Email correspondence

1. 1/12 Rick reply to Rebecca Tappert B.C. re Authorised agents
2. 9/12 Rick reply to Rebecca Tappert B.C. re painting of Hall toilets

**Finance:** Presented by Carmel Pfeiffer as at the 31/12/14.

**Hall**

Total Revenue:	\$ 944
Total Expenditure:	\$ 11866
Cash Reserve:	\$ 15990

**Park**

Total Revenue:	\$ 640
Total Expenditure	\$ 20858
Cash Reserve	\$ 2118

**RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING**

Carmel Pfeiffer moved that the following list of authorised transactions (purchase orders) raised for the period 15/11/2014 to 16/01/2015 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M03539	20/11/2014	Rengreen Pty Ltd Re: Moculta Recreation Park Line marking of Tennis Courts (white) x 3	\$990.00
M03540	20/11/2014	Pat Steinert Painting Re: Moculta SM Hall Painting of ceilings & walls in male & female Toilets	\$1180.00
M03531	2/12/2014	Graetz Irrigation Re: Moculta Recreation Park Fittings as per Tax Invoice 181133	\$194.21
M03951	1/12/2014	Truro Agencies Pty Ltd Re: Moculta Recreation Park Blades & bolts to suit mower	\$72.00
M03952	2/12/2014	Office National Re: Moculta Recreation Park 1 x 32GB card for security camera	\$39.95
M03953	3/12/2014	Betta Home Living Re: Moculta Recreation Park 1 x Panasonic microwave oven	\$219.00

Purchase Order Number	Date	Supplier	Amount
M03954	14/01/2015	Mitre 10 Nuriootpa Re: Moculta Recreation Park Fix a loo kits \$55.92 Sudden impact for lawns \$54.99	\$110.91
M03955	16/01/2015	Juncken Home Timber & Hardware Re: Moculta Recreation Park 3 x Indicator bolts for toilet doors	\$71.91

Seconded

Lesley Thomson

CARRIED

**General Business:**

1. Steve and Christine Hausler Caretaker's Report was tabled at the meeting
2. Discussion that Steve Hausler is having to purchase fuel from his own account and then reimbursed later. Carmel Pfeiffer moved that the caretaker be issued with a fuel card from the Barossa Council. Seconded Cliff Thomson.
3. Park benches for Linear Park. Rick Pfeiffer to ask Liz Ninnis AMLNRM Committee if there are any small grants available to enable this to happen.
4. Bruce Henderson reported to the committee that AMU is not using the park this year; therefore we should approach other sporting clubs or other interest clubs to ascertain whether they would like to use the facilities. David Boehm to contact Michael Graetz (AMU President) to confirm that AMU does not want to use the facilities.

**Next Meeting:** 7.30 p.m. 17/02/2015

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

**Meeting Closed:** 8.59 p.m.

**Signed:** .....

**Rick Pfeiffer  
Chairperson**