

**Minutes of Moculta Recreation Park and  
Soldiers Memorial Hall Committee  
18/03/2014**

**Meeting Commenced:** 8:00pm

**Present:** Rick Pfeiffer (Chairman), Deb Chinca , Lesley Thomson, Graham Keynes, Carmel Pfeiffer, John Angas, Trevor Bromley, David Boehm and Bruce Henderson, Steve Hausler and Lance Davidson

**Apologies:** Cliff Thomson

**Minutes:** Minutes of the previous meeting were confirmed by David Boehm and seconded by Leslie Thomson

**Business Arising:**

- 1) Broom Cupboard for Pavilion- Lance Davidson to get a quote.
- 2) Front gate post replacement: Carmel moved that LVS's quote be accepted for the replacement of the front gates. Seconded Leslie Carried Trevor will paint when erected.
- 3) Tennis Club. Deb Chinca reported that tennis shed has been cleaned
- 4) Hall gravel: still to be done.
- 5) Mark Savin will clean the gutters at the Hall for \$450. Lance Davidson moved that the Committee accepts the quote. Seconded David Boehm

**Correspondence:**

**In.**

1. Post Box Rent.
2. Account Rendered- Belair Turf Management
3. Sandra Howard : Caretaker concerns
4. CFS : Booking Hall Fees to waived

**Out.** Nil

**Finance:** Carmel Pfeiffer reported the financial statement had not been received from Council

**RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING**

**MOVED** Carmel Pfeiffer That the following list of authorised transactions (purchase orders) raised for the period 18/01/2014 to 14/03/2014 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M01592 \$75.00	28/01/2014	Carmel Pfeiffer	
		Re: Moculta Recreation Park 1 x ABUS padlock & key cut	
M01593 \$165.00	10/02/2014	Mark Savin	
		Re: Moculta SM Hall Remove debris & clean gutters	

M01594 \$111.75	10/02/2014	Stihl Shop  Re: Moculta Recreation Park Repairs to brush cutter
M01595 \$25.00	12/03/2014	KJ & JA Graetz  Re: Moculta SM Hall Post box rent
M02025 \$138.50	21/02/2014	Kuchel Contractors  Re: Moculta Recreation Park 3.5 ton Top dressing sandy loam Irrigation Works
M02026 \$281.35	1/02/2014	Re: Moculta Recreation Park 10 x 100mm Pop up sprinkler & parts Barossa Service Station
M02027 \$98.57	21/02/2014	Re: Moculta Recreation Park Fuel

**Seconded** Lesley Thomson

**CARRIED**

**General Business:**

1. Park and Hall Budget received from Council. Rick and Carmel met with Rebecca Tappert (BC) to amend some items within draft budget  
Lance Davidson moved that the Committee accept the amended Budget Seconded: David Boehm
2. Caretaker's Report: Key points
  - i) Oval health has improved
  - ii) Black beetle have been controlled
  - iii) Belair Turf to review oval health
  - iv) Changing over 2 sprinkler / week
  - v) Replanting worn areas
  - vi) Hirer's agreements working
  - vii) Ride on mower repaired
  - viii) JM Trees to grind out stump
3. AMU Invoice for 2013 season. Carmel will find out what season hire is at Stockwell to discuss at next meeting.
4. Tank stand quote received from Michael Falkenberg \$1593 (inc GST)  
Carmel moved that the quote be accepted. Seconded Steve Hausler  
Carried
5. Future Model for Section 41 Committee meeting attended by Lance Davidson and Bruce Henderson. Leonie Boothby presented 3 alternatives to current model. Concerns by Councils that there are inefficiencies in the current system. General discussion on the proposals put by Council.  
Rick will advise Leonie Boothby (BC) the Committee is prepared to work with Council to achieve an outcome that is acceptable to Council,

- Community and the Committee. The Committee requests reasonable timelines to fully explore all possibilities
6. (Committee Member) Sandra Howard's letter was read by John Angas. Discussion on a number of points in the letter regarding Caretakers obligations and responsibilities. GRK to respond on behalf of Committee.  
Caretaker will in the future reschedule/ suspend irrigations after significant rainfall events and monitor the irrigation controller closely to ensure that it doesn't reset to its default settings
  7. Replanting couch in weedy areas near tennis courts. Steve Hausler suggested that replanting of these areas is required and then cordoned off to allow to cover completely.

**Next Meeting** 7.30pm 15/04/2014

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

**Meeting Closed:** 10:13 pm

**Signed:** .....

**Rick Pfeiffer**  
**Chairperson**

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