

**Minutes of Moculta Recreation Park and  
Soldiers Memorial Hall Committee  
21/01/2014**

**Present:** Rick Pfeiffer (Chairman), Carmel Pfeiffer, Cliff Thomson, Lesley Thomson, Steve Hausler, Lance Davidson and David Boehm

**Apologies:** Trevor Bromley, Bruce Henderson and Graham Keynes

**Minutes:** Minutes of the previous meeting were confirmed. Moved by Lesley Thomson 2<sup>nd</sup> by Carmel Pfeiffer

**Business Arising:**

- 1) Building Audit on 15<sup>th</sup> January.
- 2) Trevor met with Carmel and it was noted that the Revenue entries for the Park were entered into the hall funds. Carmel spoke with Sharee Arnold who will amend journal entries.
- 3) Uni- SA Cliff has correspondence back from Uni SA regarding free website – involving communication with student. Photos and info required.

**Correspondence:**

**In.**

1. Account from Belair Turf - \$1,900.00
2. Account from Rogasch Windows - \$616.00
3. Quote from Moculta Masonry to remove tank stand & concrete area - \$1,593.00  
Repair southern end wall - \$6,600.00
4. Letter from Council regarding new initiatives budget. Proposals and quotes by 14<sup>th</sup> March

**Out.** Nil

**Finance:** Carmel Pfeiffer reported the financial statement had been received from Council as at 31/12/14

Hall	Revenue	\$1,461	Park	Revenue	\$431
	Expenditure	\$11,689		Expenditure	\$28,155

**RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING**

**MOVED** Carmel Pfeiffer That the following list of authorised transactions (purchase orders) raised for the period 14/12/2013 to 17/01/2014 be endorsed by the Committee:

Purchase Order Number	Date	Supplier	Amount
M01588	16/12/2013	Rogasch Windows Pty Ltd Re: Moculta SM Hall Window repairs as per quotation 9/09/2013 REF: 13/385	\$616.00
M01589	17/12/2013	Jag Signs Re: Moculta Recreation Park Alterations to sign	\$70.00
M01590	17/12/2013	Shane Atze Re: Moculta Recreation Park Repairs as listed Quotation Q00126	\$935.00

M01591                      10/01/2014    Belair Turf Management Pty Ltd      \$1900.00  
Re: Moculta Recreation Park  
Scarify & sweep oval (\$950.00)  
Spray the oval for black beetle (\$950.00)

**Seconded**  
Lance Davidson

**CARRIED**

**Caretaker's Report:** Caretaker's report was read by Rick Pfeiffer as Trevor was absent Trevor is only just getting notice of bookings. Oval irrigation was discussed.

**General Business:**

- 1) Rick to check with Neil Tait from Council regarding stormwater, wall and tank stand.  
Moved Cliff Thomson 2nd David Boehm to purchase a new lock for tractor shed.  
Carmel Pfeiffer to purchase
- 2) Front gate post replacement – Rick Pfeiffer to see N Linke
- 3) Hall South side gravel replacement – Steve Hausler to see K Sherwood
- 4) Hall gutter cleaning – David Boehm to see Mark Savin
- 5) Hall window cleaning – Lance to see W Rickards
- 6) Suggestions for new initiatives budget – Landscaping at the start of Recreation Park's car park (to be followed up by Rick Pfeiffer) benches at Linear Park (to be followed up by Lance Davidson) & Hall Interior Lighting (to be followed up by Carmel Pfeiffer).

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

**Meeting Closed:** 9.35 pm

**Next Meeting:** 18/02/2014

**Signed:** .....

**Rick Pfeiffer**