

**Minutes of Moculta Recreation Park and
Soldiers Memorial Hall Committee
17/03/2015**

Meeting Commenced: 7.34 p.m.

Present: Rick Pfeiffer (Chair), Lesley Thomson, Bruce Henderson, Deb Chinca, Graham Keynes, Carmel Pfeiffer, Steve Hausler, David Boehm and Chantel Schilling

Apologies: Tony Hurn (council representative) and Cliff Thomson
Rick Pfeiffer welcomed everyone to the meeting

Minutes: Minutes of the previous meeting were confirmed by Bruce Henderson and seconded by Carmel Pfeiffer.

Business Arising:

1. J.M Trees –Have removed Redgum and Melaleuca trees and stumps .
2. New gates posts have been painted at park entrance. The existing old posts also need painting. This will be completed by David Boehm.
3. Toilet guard rails will be constructed from spare panels behind Caretaker's shed. Steve Hausler will get Lance Davidson to quote for job.
4. Hall lighting initiative. Tony Hurn to present to Council for funding approval. Awaiting Council decision
5. Fuel Purchasing: No fuel cards are being issued by Council therefore the existing system to continue (ie Steve to purchase and be reimbursed.
6. Park ride on mower .Carmel has spoken to Rebecca Tappert (BC) Replacement mower has been included in budget for next year. Council considering the ramifications of replacing mower when the Redefining Communities model is implemented. Tony Hurn believe that mower should be purchased before the end of this financial year. Awaiting decision from Council.
7. Steve Hausler presented to the Committee Steinert Painters quote for painting the Pavilion \$800 and Hall foyer \$1180. Carmel Pfeiffer advised that there was money in the budget for painting. Lesley Thomson moved that the quote be accepted and Steinert's being engaged to undertake both painting jobs. Seconded David Boehm
8. Irrigation sprinkler parts purchase. Steve Hausler still to do.

Correspondence:

In:

Out:

1. Submissions to Council regarding lighting

Finance: Presented by Carmel Pfeiffer as at the 28/02/15.

Hall

| | |
|--------------------|-----------|
| Total Revenue: | \$ 1,115 |
| Total Expenditure: | \$ 16,795 |
| Cash Reserve: | \$ 15,990 |

Park

| | |
|-------------------|-----------|
| Total Revenue: | \$ 751 |
| Total Expenditure | \$ 39,595 |
| Cash Reserve | \$ 2,118 |

RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING
 MOVED Carmel Pfeiffer that the following list of authorised transactions (purchase orders) raised for the period 14/02/2015 to 13/03/2015, be endorsed by the Committee:

| Purchase Order Number | Date | Supplier | Amount |
|-----------------------|------------|--|---------|
| M03542 | 3/03/2015 | KJ & JA Graetz Re: Moculta SM Hall 1 x Post box rent 1/04/2015 to 31/03/2016 | \$27.00 |
| M03956 | 18/02/2015 | Angaston Thrifty Link Re: Moculta SM Hall 2 x door seals \$43.90 1 x screw on cap \$5.95 Re: Moculta Recreation Park 1 x 9volt rechargeable battery \$28.00 | \$77.85 |

Seconded

Bruce Henderson

CARRIED

General Business:

1. Drainage where tree has been removed: Bruce Henderson moved that Moculta Masonry be asked to quote for the repair of the drain and wall. Seconded Steve Hausler
2. Steve Hausler suggested that a ramp or steps and a gate be built to link the Linear Park with the Oval. Rick Pfeiffer to ask Liz Nannes AMLNRM Group if there are any grants available for this project.
3. Watering cans have been received from AMLNRM Group
4. Barossa Council to install a park bench along Linear Park
5. Steve Hausler has removed caltrop from Linear Park
6. Road Rubble for Park and Hall. Budgeted amount of \$1000 for Park and \$450 for Hall. Steve Hausler moved that Kim Sherwood be contracted to supply and spread rubble in both places. Seconded David Boehm
7. Heaters at Hall. Upgrades of heaters are required. Carmel to contact John Matter and get a quote of an alternative model which is to be included in next year's budget.
8. Hall Floor Buffing. Budgeted item Carmel Pfeiffer to contact Thistle Floors
9. Rick Pfeiffer to be reimbursed for stationary supplies. Budgeted item.
10. Carmel advised the Committee that there is still an amount in the budget for mulch and plants
11. Redefining Communities. Carmel has received information on this initiative from Craig Groecke . Carmel to email information to Committee member prior to next meeting

Next Meeting: 7.30 p.m. 21/04/2015

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

Meeting Closed: 8.54 p.m.

Signed:

Rick Pfeiffer
Chairperson

DRAFT