

**Minutes of Moculta Recreation Park and
Soldiers Memorial Hall Committee
21/04/2015**

Meeting Commenced: 7.34 p.m.

Present: Rick Pfeiffer (Chair), Lesley Thomson, Bruce Henderson, Graham Keynes, Carmel Pfeiffer, Steve Hausler, David Boehm ,Tony Hurn (council representative)

Apologies: 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. Toilet guard rails will be constructed from spare panels behind Caretaker's shed. Steve Hausler will get Lance Davidson to quote for job.
2. Rubble- Kim Sherwood still to do the job
3. Park ride on mower. Committee believes that a ride on mower is essential equipment for the Park. It is hoped that there are savings within the budget to cover the purchase cost. Tony Hurn to follow up at Council
4. Steve Hausler to contact Steinert Painters to paint the Pavilion and Hall foyer
5. Carmel Pfeiffer still to contact Thistle Floors to buff hall floors and Mattener in regards to the hall gas heaters

Correspondence:

In:

1. Australia Post
2. Barossa Council Tractor Registration

Out:

Finance: Presented by Carmel Pfeiffer as at the 31/03/15.

Hall

| | |
|--------------------|-----------|
| Total Revenue: | \$ 1,255 |
| Total Expenditure: | \$ 18,888 |
| Cash Reserve: | \$ 15,990 |

Park

| | |
|-------------------|-----------|
| Total Revenue: | \$ 849 |
| Total Expenditure | \$ 43,535 |
| 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 14/03/2015 to 17/04/2015 be endorsed by the Committee:

| Purchase Order Number | Date | Supplier | Amount |
|--------------------------|------|----------|--------|
|--------------------------|------|----------|--------|

M03957
\$182.25

30/03/2015

Truro Agencies

Re: Moculta SM Hall & Recreation Park
Ant & insect control

Seconded

Lesley Thomson

CARRIED

General Business:

1. Caretakers Report tabled
2. Carmel Pfeiffer to contact Council to advise them to email Steve Hausler directly for all bookings advice rather than the Committee
3. David Boehm still to paint the gate posts
4. Park retaining wall repairs: Awaiting Michael Falkenberg quote

Next Meeting: 7.30 p.m. 19/05/2015

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

Meeting Closed: 8.20 p.m.

Signed:

**Rick Pfeiffer
Chairperson**