

Minutes of Moculta Soldiers Memorial Hall & Recreation Park Committee
18/02/2014

Present: Rick Pfeiffer (Chair), Lesley Thomson, Deb Chinca, Bruce Henderson, Lance Davidson and David Boehm

Apologies: Cliff Thomson, Carmel Pfeiffer, John Angas, Steven Hausler and Graham Keynes

Minutes: Minutes of the previous meeting were confirmed. Moved by Lesley Thomson 2nd by David Boehm

Business Arising from Minutes:

- 1) Website update – Cliff Thomson working on
- 2) Rick Pfeiffer met with Neil Tait the Asset Manager. Suggested to make do and patch up.
- 3) Caretaker's shed padlock has been replaced.
- 4) Rick Pfeiffer has spoken to Mark Savin regarding landscaping
- 5) David Boehm spoken to Mark Savin regarding cleaning gutters at hall
- 6) Lance Davidson has obtained prices on seating. 3 seats @ \$1,200 each

Correspondence In:

1. Letter from Jane Glover regarding chemical storage. No chemicals on site. Need listing on chemicals and storage if on site.
2. Letter received from Rebecca Tappet for a proposal to put Lavender trail sign at Park. Council to cover all costs.
3. Quote from LVS Fencing on front gate. \$1,700 + GST = \$1,870
4. Letter from Natalie Mudge regarding Recreation & Sport Grants.
5. Rick Pfeiffer has received a copy of draft budget.

Out. Nil

Business Arising from Correspondence:

- No chemicals are kept at the SM Hall or Recreation Park. Trevor will bring chemicals on site as needed & remove after use.
- Unanimous support for the Lavender Sign proposal.
- Lance Davidson to seek quotation from Kym Sherwood regarding Main Gate post removal.
- Letter from Natalie Mudge to be forwarded by Rick on to relevant sporting clubs.

Finance: Nil

Caretakers report: Nil

General Business:

- 1) Ten sprinkler heads have been replaced and some threaded risers.
- 2) Suggestion to include cleaner's cupboard in new budget.
- 3) Deb Chinca will clean Tennis Clubrooms.

Meeting Closed: 8.50 pm

Next Meeting: 18/03/2014

Signed:

Rick Pfeiffer

Chair