

**Minutes of Moculta Recreation Park and  
Soldiers Memorial Hall Committee  
17/02/2015**

**Meeting Commenced:** 7.40 p.m.

**Present:** Rick Pfeiffer (Chair), Lesley Thomson, Bruce Henderson, Deb Chinca, Carmel Pfeiffer, Tony Hurn (council representative), Steve Hausler and David Boehm  
**Apologies:** Cliff Thomson and Graham Keynes

Rick Pfeiffer welcomed everyone to the meeting

**Minutes:** Minutes of the previous meeting were confirmed by Bruce Henderson and seconded by Lesley Thomson.

**Business Arising:**

1. Quote on gumtree removal near ramp.  
J.M Trees – Redgum and Melaleuca and stumps - \$1400
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. It was decided that the toilet guard rails will be constructed at 1100mm high. Steve Hausler will discuss this with Lance Davidson.
4. Planning process for the hall lighting was discussed. A new initiative form to be forwarded to Tony Hurn to present to Council for funding approval. Bruce Henderson moved, Lesley Thomson seconded after reading proposal via email. The committee will meet at Hall to discuss the new initiative and lighting plan.
5. Fuel Purchasing: Tony Hurn to speak to Jo Thomas re. the best way for the Caretaker to purchase fuel for tractor.
6. Future AMU Hockey Club use: David Boehm spoke to Michael Graetz and all their training will be done at Stockwell Park, as well as meetings in the future.

**Correspondence:**

**In:**

**Out:**

**Finance:** Presented by Carmel Pfeiffer as at the 30/01/15.

**Hall**

Total Revenue:	\$ 1087
Total Expenditure:	\$ 14233
Cash Reserve:	\$

**Park**

Total Revenue:	\$ 748
Total Expenditure	\$ 25, 376
Cash Reserve	\$ 2118

**RATIFICATION OF AUTHORISED TRANSACTION SINCE PREVIOUS MEETING**  
MOVED Carmel Pfeiffer that the following list of authorised transactions (purchase orders) raised for the period 17/01/2015 to 13/02/2015 be endorsed by the Committee:

Purchase Order	Date	Supplier	Amount
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Number

M03541	3/02/2015	JM Trees Re: Moculta Recreation Park Tree & stump removal of: 1 x red gum; 1 x melaleuca. 1 x stump removal.	\$1485.00
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Seconded

Steve Hausler

CARRIED

**General Business:**

1. Carmel Pfeiffer moved that the Caretaker Steve Hausler purchase as required sprinklers and irrigation fittings. (Amount is budgeted in current budget).  
Seconded: Lesley Thomson
2. Park ride on mower requires replacement, Steve Hauser currently using his own mowers. Tony Hurn will speak to Council regarding the possibility of purchasing a new one for the Park.
3. Steve Hausler to get a quote for Park painting where necessary from Steinert Painters
4. Other budget items were discussed.

**Next Meeting:** 7.30 p.m. 17/03/2015

Rick Pfeiffer thanked everyone for their attendance and closed the meeting

**Meeting Closed:** 9.30 p.m.

**Signed:** .....

**Rick Pfeiffer  
Chairperson**