



**MINUTES OF THE MEETING OF THE
NURIOOTPA CENTENNIAL PARK AUTHORITY
Held in the Office Board Room
On 14th May 2014 commencing at 7.35pm**

WELCOME

Guy Martin, Chairperson, welcomed everyone to the meeting.

PRESENT Chairperson, Guy Martin, CEO, Ian Klaebe, Community Members, Roger Leske, John Reusch, Ian Mader, Andrew Reusch, Chris Linke, Tennis Rep, Luke Longbottom, Sports Centre Rep, Daryl Semmler, Managers, Jeff & Julie May.

GUESTS Joanne Wilson – Barossa Council, Matthew Sitters - Soccer

APOLOGIES Peter Rosenberg, Tom Brug, Tony Schultz

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED J. Reusch that the Minutes of the meeting held on 9th April 2014 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

SECONDED I. Mader

CARRIED

MATTERS ARISING FROM PREVIOUS MINUTES

Removal of rubbish was brought up by Chris Linke and discussed by the board.

CORRESPONDENCE

IN C Reuter, Probus Club of Barossa – Thank you for use of facilities

OUT Ian Baldwin, Barossa Council – Corella problem
People's Choice Credit Union – Change of signatories on Nuriootpa Sports Centre account
Jo Wilson, Barossa Council – Resurfacing of Nuriootpa Tennis Courts

MOVED R. Leske that the correspondence be accepted.

SECONDED L. Longbottom

CARRIED



REPORTS

• FINANCE	
• Accounts for payment	\$ 224,639.05
• Balance at 14/5/14	\$ 43,222.90
• Loan	\$ 650,000.00 Dr

MOVED I. Klaebe
SECONDED D. Semmler **CARRIED**

The 2014/15 budget was tabled showing total revenue of \$1,746K and expenditure of \$1,733K. Capital expenditure for BVTP is \$355,400 & tennis court resurfacing is \$105,210, totalling \$460,610. Capex is subject to approval of Business Case.

MOVED I. Klaebe we accept the operating budget.

SECONDED R. Leske

CARRIED

FOOTBALL

Chris Linke questioned the gas and electricity readings. He was advised all gas usage within the precinct is paid for by the Park.

The toilets within the Football Clubrooms have an odour.

The visitors change rooms in "D" amenity block need upgrading. This will be revisited at the end of the football season.

CRICKET

No Rep.

NETBALL

No Rep

TENNIS

The tennis club has held their AGM and the committee remained stable with 2 new committee members elected.

The extension for the shelter shed has been approved.

SOCCER

Matthew Sitters advised the light towers will be installed in June after the long weekend with connection into the power box along with the installation of a new circuit breaker.

The permanent shelters will be installed in June or July.

The soccer club will invoice NCPA for \$10K for assistance as previously approved.

SPORTS CENTRE

Daryl Semmler complained about the state of some of the wheelie bins and suggested installing covers for aesthetic purposes.

The Sports Centre is purchasing a TV and wall bracket with an approximate cost of \$2400.

The plastic tables and chairs will need to be replaced eventually.

BUSH GARDEN

No Rep.

BUSH CHAPEL

The Bush Chapel will be advertised in the wedding section of the Barossa Living magazine.

HIGH SCHOOL

No Rep.

SCOUTS

Daryl Semmler requested soccer patrons not park between the scout and soccer sheds.

He advised the area has been left untidy after home games.

MANAGERS

Watt's Asbestos has supplied a quote of \$83,000 to demolish, remove and clear the site of the 8 standard cabins and the "B" amenity block.

Due to recent vandalism and theft, Jeff recommended we continue the fence line across the rear of J Mattner's dwelling at the northern end of the Park. We have obtained a quote from Bazza's Fencing of \$1,650 for 20 metres of fencing.

MOVED L. Longbottom we accept the quote.

SECONDED D. Semmler

CARRIED

As a form of advertising and to promote our Park, Julie suggested we purchase BVTP bumper stickers to be given to each guest at check in. A quote of \$1166 for 5000 stickers has been received from SL & CS Promotions, with a comparison quote to be submitted by Andrew Reusch.

MOVED I. Mader we go ahead with the stickers based on costing from A. Reusch.

SECONDED D. Semmler

CARRIED

A recent guest suggested a give way/stop sign be installed at the entrance to the Park.

AUDIT COMMITTEE

Leonie Boothby has accepted the position as Chairperson of the audit committee. The audit committee will include Jonathon Gerhardy as an independent member and members of the Executive Committee.

GRAND PLAN

Jo Wilson advised the Business Case can be forwarded to all board members.

A discussion was held about allocating capital.

Council workshop is being held on the 4th June 2014.

GENERAL BUSINESS

NEXT MEETING to be held on the 2nd Wednesday of June, 11th June 2014 at 7:30pm.

CLOSURE

There being no further business, the meeting closed at 8:35pm

Confirmed

Date:

Chairperson: