

**MINUTES OF THE MEETING OF THE
NURIOOTPA CENTENNIAL PARK AUTHORITY
Held in the Office Board Room
On 12th March 2014 commencing at 7.35pm**

WELCOME

Guy Martin, Chairperson, welcomed everyone to the meeting.

PRESENT Chairperson, Guy Martin, CEO, Ian Klaebe, Community Members, Peter Rosenberg, Andrew Reusch, John Reusch, Ian Mader, Kerry Milne, Chris Linke, Sports Centre Rep, Daryl Semmler, Managers, Jeff & Julie May.

GUESTS Joanne Wilson – Barossa Council, Matthew Sitters - Tennis

APOLOGIES Tony Schultz, Luke Longbottom, Roger Leske, Cr Susie Roehr, Tom Brug, Ray Duance

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED J. Reusch that the Minutes of the meeting held on 12th February 2014 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

SECONDED P. Rosenberg

CARRIED

MATTERS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE

IN SA Parks – Roadside Camping Policy

Heartkids – Donation request for “Tiny Tinkers Ball”

MOVED C. Linke we offer 2 night’s accommodation in a cabin to be used as a prize at

The Tiny Tinkers Ball.

SECONDED K. Milne

CARRIED

MOVED J. Reusch that the correspondence be accepted.

SECONDED C. Linke

CARRIED

REPORTS

- FINANCE
- Accounts for payment \$ 13,184.52
- Balance at 12/3/14 \$ 238,259.88
- Loan \$ 650,000.00 Dr
- SPORTS CENTRE
- Account Balance \$ 5,808.71

· Term Deposit \$ 26,376.44

New signatories are to be set up for the Sports Centre account with two to sign on the account. Signatories to the account will be Ian Klæbe, Guy Martin, and Roger Leske.

MOVED I. Klæbe

SECONDED K. Milne

CARRIED

FOOTBALL

The lights on the western side of the football main oval have shorted out due to the corellas chewing through the wires. It has been recommended we repair the lights using a flexible steel conduit.

CRICKET

The last cricket home match for the season will be played on the weekend.

NETBALL

No Rep

TENNIS

Peter Rosenberg suggested we publicise that the Tennis and Soccer Club have been successful with government grants.

SOCCER

Matthew Sitters advised the Soccer Club has been successful with all grants submitted and the Club will receive a total of \$53,433. The grants will be used to install 3 light towers, shelters and equipment. Matthew will arrange to meet with Jeff May to discuss times to schedule the work.

SPORTS CENTRE

Daryl Semmler advised at the recent Sports Centre meeting the committee checked where the services are located. He advised the ceiling can now be repaired and should be claimed under Insurance. A quote is to be obtained to repair the ceiling.

BUSH GARDEN

Peter Rosenberg advised the request for a new sign is on hold while Sarah is away on leave.

BUSH CHAPEL

No report.

HIGH SCHOOL

No Rep.

SCOUTS

The Scouts are looking to store their trailer onsite in one of the Park's sheds. Jeff May advised there is currently no room to store the trailer.

MANAGERS

The Manager's report was previously circulated.

Peter Morgan from The Barossa Council advised the septic approval required for the installation of the 6 new cabins at the northern end of the Park should be through by Friday 14th March 2014.

Jeff advised he has been in contact with Jamie Turley at The Barossa Council regarding the damage the corellas are causing in the Park. Not only are they causing environmental

damage, they have chewed through the wires of the football light towers causing them to short out and make a mess throughout the Park.

Our two office staff, Andrea and Deb will be attending a Book Easy training course in the near future.

The foundations and services have been laid in readiness for the arrival of the new cabins. In conjunction with the Barossa Bush Gardens we have been running a baiting program to help eradicate the rabbits. This has been contained in the storage area at the northern end of the Park.

The Park Assistants have their trailer for sale with an asking price of \$3500.

MOVED I. Klæbe we purchase the trailer

SECONDED P. Rosenberg

CARRIED

Ian Klæbe and Jeff May have viewed the materials to be used for the construction of the shade shelter at the southern end of the tennis courts and found it to be in good condition.

The Tennis Club will now need to present a plan/drawing of the shelter to the board.

The rear gate in the Park has recently been kept closed to deter theft and vandalism.

It was agreed the gate should be kept open during the day and closed in the evening.

AUDIT COMMITTEE

No report.

GRAND PLAN

2014/15 Budget

The draft budget prepared by Council accountants in conjunction with Jo Wilson and Peter Rosenberg was tabled and the methodology explained to the meeting. Two important changes were including the implications of the Sports Centre in the Authority books and in the salaries budget allowing for the impact of the planned Business Manager.

MOVED P. Rosenberg we accept the draft budget as tabled and it be presented to the Elected Members for their approval.

SECONDED C. Linke

CARRIED

2015/2018 Capital Expenditure Plan

The capital expenditure plan and financial model developed by Council was outlined to the meeting and the financial implications discussed. The total capital expenditure planned for the 4 year period is \$1,934,126. Martin McCarthy, the Council CEO indicated the Council model is ultra conservative and well within the financial capabilities of the Authority. Loan funding is available from the LGFA at 4.75% interest.

MOVED P. Rosenberg that the committee approve the capital expenditure plan and it be presented to a meeting of Council for their approval.

SECONDED C. Linke

CARRIED

GENERAL BUSINESS

MOVED I. Klæbe we accept The Charter.

SECONDED P. Rosenberg

CARRIED with 2 against

Daryl Semmler advised how disappointed he was to see the Business Managers job advertised in the local papers when the matter hadn't been discussed and voted upon at a board meeting. Discussion was held and all agreed there had been a miscommunication amongst the board members.

Peter Rosenberg questioned if a quote had been received to replace the main power distribution in B section. Jeff May advised the electrician was currently working on the quote and expected it to be in the vicinity of \$20K to \$30K.

MOVED C. Linke we replace the main power distribution for B section.

SECONDED P. Rosenberg

CARRIED

NEXT MEETING to be held on the 2nd Wednesday of April, 9th April 2014 at 7:30pm.

CLOSURE

There being no further business, the meeting closed at 9:10m

Confirmed

Date:

Chairperson: