

**MINUTES OF THE MEETING OF THE
NURIOOTPA CENTENNIAL PARK AUTHORITY
Held in the Office Board Room
On 8th January 2014 commencing at 7.30pm**

WELCOME

Guy Martin, Chairperson, welcomed everyone to the meeting.

PRESENT Chairperson, Guy Martin, CEO, Ian Klæbe, Deputy Chair, Roger Leske, Community Members, Peter Rosenberg, Andrew Reusch, Ian Mader, Kerry Milne, Cr Susie Roehr, Sports Centre Rep, Daryl Semmler, Tennis Rep, Luke Longbottom, Soccer Rep, Tom Brug, Barossa Bush Gardens, Ray Duance, Managers, Jeff & Julie May.

GUESTS Jo Thomas & Joanne Wilson – Barossa Council

APOLOGIES Tony Schultz, Chris Linke

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED P. Rosenberg that the Minutes of the meeting held on 11th December 2013 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

SECONDED R. Leske

CARRIED

MATTERS ARISING FROM PREVIOUS MINUTES

Sports Centre – Guy recently attended a meeting with the Sports Centre committee. The committee voted to support the change in the financial situation. The separate bank account for the Sports Centre will be controlled by the NCPA and Treasurer and transactions are to appear in the NCPA financial figures.

Charter – Ian Mader raised some concerns with the New Charter. Discussion was held regarding the make-up of the board; what happens when expenditure is outside of budget and the lack of flexibility. Changes will be made to the document and submitted to the NCPA board for voting.

CORRESPONDENCE

IN The Barossa Council – Sports Centre; Charter; Audit committee; Governance

OUT The Barossa Council – Sports Centre; Charter; Audit committee; Governance

MOVED P. Rosenberg that the correspondence be accepted.

SECONDED L. Longbottom

CARRIED



REPORTS

- FINANCE
- Accounts for payment \$ 5,993.42
- Balance at 8/1/14 \$ 209,967.51
- Loan \$ 650,000.00 Dr

MOVED I. Klæbe

SECONDED R. Leske

CARRIED

Outstanding expenses include Interest to the end of December of approximately \$18K and approximately \$20k in electricity. A deposit of \$30K was paid at the time of ordering the 6 new cabins from Jayco.

FOOTBALL

Football training is being held on Monday nights.

CRICKET

The A1 Reserves team are performing well. The oval is in good condition.

NETBALL

No Rep

TENNIS

Luke questioned who should store the Council approval documents for the large verandah that was installed at the front of the Sports Centre. It was agreed they be retained at the Park.

SOCCER

No report.

SPORTS CENTRE

Nothing to report.

BUSH GARDEN

The Barossa Bush Gardens have been quiet. The NCPA board members will be given a tour of the Bush Gardens on Wednesday 12th February 2014 at 6:30pm prior to the annual walk around the Park.

BUSH CHAPEL

No report.

HIGH SCHOOL

No Rep.

SCOUTS

Concern was raised over access to the ovals when night meetings and night activities are held at the Scouts. Daryl suggested the Park fence off the access path to the ovals to avoid unwanted visitors.

MANAGERS

The Manager's report was previously circulated.

The Adelaide Strikers Training Camp is being held on Friday 10th January 2014.

AUDIT COMMITTEE

The Audit committee will set up their first meeting in February/March. Independent members Johathon Gerhardy and Rod McDonald are to be contacted.

GRAND PLAN

Six Jayco 2 berth cabins have been ordered and documents will be submitted to Council for approval.

Work on the layout of the central area of the Caravan Park and its construction schedule are underway to complete the Asset Management Plan. The original Grand Plan layout has been modified to avoid having to move a sewer tank which is located where new cabins were to be installed.

Interested members are invited to attend a meeting next Wednesday 15th January at 6:30 to discuss the changes.

GENERAL BUSINESS

Ian Mader questioned the signage at the High School corner and why there wasn't a blue "I" sign.

Daryl Semmler advised the electrical wiring on the front fence of the Manager's residence needed attention.

Kerry Milne advised the housing blocks behind the Coulthard Reserve toilet block were all under contract.

Ray Duance suggested the signage at the entrance to Coulthard Reserve be incorporated into the one sign, however there is no funding available.

As advised in the Manager's report, the Park Assistants that were due to commence duties on the 13th January will not be taking on the role due to family and personal reasons.

Contact has been made with another interested couple who have family living locally.

MOVED P. Rosenberg we appoint Jim and Andrea Bentley as Park Assistants with a 3 month probationary period.

SECONDED K. Milne

CARRIED

NEXT MEETING to be held on the 2nd Wednesday of February, 12th February 2014 at 6:30pm.

CLOSURE

There being no further business, the meeting closed at 8:40pm

Confirmed

Date:

Chairperson: