

**MINUTES OF THE MEETING OF THE  
NURIOOTPA CENTENNIAL PARK AUTHORITY  
Held in the Office Board Room  
On 12th February 2014 commencing at 7.30pm**

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Meeting commenced with a tour of the Barossa Bush Gardens and the annual walk through the Park.

**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, John Reusch, Ian Mader, Sports Centre Rep, Daryl Semmler, Barossa Bush Gardens, Ray Duance, Managers, Jeff & Julie May.

**GUESTS** Joanne Wilson – Barossa Council, Grant Daniel - Tennis

**APOLOGIES** Tony Schultz, Chris Linke, Luke Longbottom

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**MOVED** R. Leske that the Minutes of the meeting held on 8<sup>th</sup> January 2014 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**SECONDED** J. Reusch

**CARRIED**

**MATTERS ARISING FROM PREVIOUS MINUTES**

Charter – Discussion was held about the new Charter. Voting on the final draft of the Charter has been delayed. A copy of the latest draft is to be distributed to all board members and will be voted on at the March meeting.

**CORRESPONDENCE**

**IN** Judith Kottmann, Ride to Conquer Cancer – 2014 event

**MOVED** P. Rosenberg we allow the Park to be used as the base camp for the 2014 event with the Barossa Valley Tourist Park being listed as an Official Sponsor.

**SECONDED** R. Leske

**CARRIED**

**SA Country Fire Service** – Thank you for support during the Eden Valley Fire

**MOVED** J. Reusch that the correspondence be accepted.

**SECONDED** D. Semmler

**CARRIED**



## **REPORTS**

- FINANCE
- Accounts for payment \$ 14,335.39
- Balance at 12/2/14 \$ 216,498.96
- Loan \$ 650,000.00 Dr

**MOVED** I. Klæbe

**SECONDED** P. Rosenberg

**CARRIED**

## **FOOTBALL**

No Rep.

## **CRICKET**

The annual 20/20 cricket match between the footy and cricket clubs is being held on Friday night 14<sup>th</sup> February.

## **NETBALL**

No Rep

## **TENNIS**

The Tennis Club have been successful with the second round of grants and will receive \$25K, with funds available from July 2014. Funds to be received via the grants totals \$52,605.

Representatives from the Tennis and Netball Clubs will meet with members of the NCPA board to discuss the court upgrade.

## **SOCCER**

“Come and Try Day” is being held on Sunday 23<sup>rd</sup> February.

## **SPORTS CENTRE**

The Sport Centre recently held their AGM and have had a change of committee with 2 representatives appointed from the Football, Netball and Tennis Clubs. Peter Thomas will continue as the Booking Officer.

At the next meeting the committee will walk around the Centre highlighting where the services are.

The carpets have recently been cleaned and scotch guarded.

## **BUSH GARDEN**

Ray thanked the board members for attending the tour of the Bush Gardens.

## **BUSH CHAPEL**

No report.

## **HIGH SCHOOL**

No Rep.

## **SCOUTS**

Daryl advised the interior of the Scout Hall will be sprayed for spiders and he will inform Ian the details of the contractor.

## **MANAGERS**

The Manager's report was previously circulated.

Jeff and Julie will attend a presentation by Tour SA on Monday 17<sup>th</sup> February. Tour SA is owned by Riverland Radio and they are launching a new website which will be a state-wide hub for travel.

As tourist numbers have been down we have been promoting our product on online websites such as Wotif.

We are also planning on sending a bulk email with specials to coincide with the up-coming Caravan and Camping show.

### **AUDIT COMMITTEE**

No report.

### **GRAND PLAN**

The Executive committee are currently working with the Council on final cash flow and budgets for submission to Council. A meeting has been held with the LGFA to discuss finance options. Lending will be in the form of a Line of Credit where a lump sum will be approved and only drawn down as needed. Interest will be paid on the outstanding balance and the facility will be over a 15 year term.

### **GENERAL BUSINESS**

Grant Daniel advised the Tennis Club would like to install a shade shelter at the southern end of the tennis courts. A plan was presented and materials have been sourced from Barossa Valley Civil. The CEO and Park Manager will view the materials before approval. The Tennis Club lease fee was questioned.

Daryl Semmler questioned the results of the recent building audit.

The Barossa Council have received a preliminary report from the contractor.

The signage at the Penrice Rd and Murray St intersection was discussed. A new "I" sign needs to be installed indicating the Barossa Valley Tourist Park is an official information outlet. Peter Rosenberg advised the matter was referred to the Council who advised signage comes under the control of the Dept of Road Transport and all existing signs are under review.

Late in 2013 the committee were advised that 2 permanent units could be available and were advertised for sale. One unit was for sale due to the death of a resident and the second unit as the current residents wished to move closer to their family. One unit has subsequently been sold and the second unit has been withdrawn from the market. We remain with the full number of permanent residents.

Peter advised the Corella population is of real concern and they are causing havoc in the Park. They are continually damaging the surface of the ovals and soccer pitch as well as the turf wicket in the main oval. Their habitat is in the many pine trees throughout the Park. Pine needles are dropping into gutters and all over the ground and involving a lot of cleaning up and maintenance. Currently there are over 200 pine trees and some are over 70 years old. Consideration will have to be given to gradually removing the pine trees and replacing them with more suitable trees.

Ian Klæbe advised Chris Linden from the Vine Inn had recently contacted him as the Schutzenfest committee are considering hosting their January 2015 event in the Barossa Valley. The Nuriootpa Futures Association support the event and believe the Nuriootpa Centennial Park would be an ideal venue.

Andrew Reusch advised the sign on the Sturt Highway near Stockwell is in need of a tidy up. Jeff advised that due to the lack of staff and hot summer days with fire bans we haven't had the opportunity to complete the task.

Ray Duance advised the Barossa Bush Gardens have a rabbit problem and will consider a baiting program.

Jeff May advised he is considering laying artificial turf around the ensuite powered sites as we are unable to water when the sites are being used.

**NEXT MEETING** to be held on the 2<sup>nd</sup> Wednesday of March, 12<sup>th</sup> March 2014 at 7:30pm.

**CLOSURE**

There being no further business, the meeting closed at 8:45pm

Confirmed

**Date:** .....

**Chairperson:** .....