

# Minutes of the Meeting of the Stockwell Recreation Park Committee held in The SRP Club Rooms on Wednesday 17<sup>th</sup> June 2015 at 7.00pm

<b>Welcome</b>	
Mark John Chairperson welcomed everyone to the meeting	
<b>Present</b>	
M A John, RJ Leigh, A Melville, S Davies, B Nitschke	
<b>Caretakers:</b> M Pumpa	
<b>Barossa Council Representative:</b> nil	
<b>Apologies:</b> , C Johnson, W Lehmann, Cr S Milne	
<b>Guest Presenter in Attendance:</b>	
<b>Correction of Minutes of Previous Meeting</b>	
Error in general business limited budget should read \$2,000.00 (\$12,000.00)	
<b>Confirmation of Minutes of Previous Meeting</b>	
With the above correction B Nitschke moved the minutes of the last meeting held on Wednesday 20 <sup>th</sup> May 2015, as circulated as a true and correct record of the proceedings.	
Seconded: A Melville <span style="float: right;">CARRIED</span>	
<b>Matters Arising from the Previous Minutes</b>	
Nil	
<b>Action:</b>	
Seconded: <span style="float: right;">CARRIED</span>	
<b>Correspondence</b>	
1	Barossa Council – R Tappert - Stockwell Recreation Park Committee becoming an incorporated body <b>Action:</b> M John to approach Barossa Council to have a representative at the next meeting to discuss the procedure from changing from a Section 41 committee to an incorporated body. Also to discuss the amalgamation with Stockwell Hall Committee?
2	Barossa Council – R Tappert - Venue information form for general hiring
3	C & J Electrical – Quote for electrical work - quote for public toilet lighting cost \$1,800.00 + gst - quote for turning light pole cost \$780.00 +gst  Awaiting second or third quotes before a decision can be made <b>Action:</b> M John to obtain quotes before the next meeting in July  Moved Correspondence received
Moved: <span style="margin-left: 100px;">Seconded:</span> <span style="float: right;">CARRIED</span>	

## Treasurer's Report

Reports for the month ending 31<sup>st</sup> May 2015 received from Barossa Council

Moved: B Nitschke                      Seconded: S Davies                      CARRIED

## Accounts for Payment

Accounts tabled by M John for a total of \$2,810.78 for month of June 2015

Moved for payment: B Nitschke                      Seconded: A Melville                      CARRIED

## Other Reports

## Caretakers Report

Presented and submitted by M Pumpa as attached

Moved: M Pumpa                      Seconded: B Nitschke                      CARRIED

## Barossa Council Report

Submitted by – **Cr S Milne**

Nil

Moved:                      Seconded:                      CARRIED

## Light Pass Cricket Club Report

Submitted by: S Davies

- Would like to use number 1 oval for practicing for this coming season from 18<sup>th</sup> August 2015

**Action:** S Davies to liaise with A Melville from Barossa Valley Hockey Association

- New oval dimensions 100 metres wide by 100 metres in width  
(from WA standards for cricket ovals) – Plans from R Tappert incorrect measurements)

**Action:**

Moved:                      Seconded:                      CARRIED

## Nuriootpa Hockey Club Report

Submitted by: W Lehmann

Nil

**Action:**

Moved:                      Seconded:                      CARRIED

## Tanunda Hockey Club Report

Submitted by: C Chidgey (**need email address**)

**Nil** - Representative has not attended the last 6 meetings

**Unable to supply committee member no resignation letter from C Chidgey received**

**Action:**

Moved:                      Seconded:                      CARRIED

## Angaston / Moculta United Hockey Club Report

Submitted by: C Johnson

Nil

**Action:**

Moved:

Seconded:

CARRIED

## Barossa Valley Hockey Association Report

Submitted by: A Mellville

Nil

**Action:**

Moved:

Seconded:

CARRIED

## General Business

- B Nitschke reported that Light Pass Cricket Club has some partitions that can be stored in the storeroom and can be used by any other club or hirer
- Light Pass Cricket Club have a hire agreement for the PA system approximate cost \$100.00

**Action:**

Moved:

Seconded:

CARRIED

Next meeting to be held at the **Stockwell Recreation Park Clubrooms** will be Wednesday 22<sup>nd</sup> July 2015 at 7.00 pm

**Week later than usual**

**CLOSURE**

There being no further business the meeting closed at 8.25pm

DATE: \_\_\_\_\_ Chairperson \_\_\_\_\_ M. A. John

Minute Secretary \_\_\_\_\_ R. J. Leigh

## Accounts for Payment 17<sup>th</sup> June 2015

<u>Telstra:</u> Rates and Calls 1/4/15 to 30/6/15	= \$ 90.82
<u>M Pumpa:</u> Caretaker's salary for June 2015	= \$1,800.00
<u>M Pumpa:</u> cash purchase to refund	= \$453.10
(trees x 20	=\$337.70)
(Stationery	=\$80.40)
(safety mesh	=\$35.00)
<u>Northland Packaging:</u> 3 soap dispensers, 1.5litres Refresh	= \$100.54
<u>Lyndoch Motors:</u> Tractor oil, 2 stroke oil	= \$314.07
KBL Security:	= \$52.25
<u>Total</u>	<u>= \$2810.78</u>

Sent to Council on \_\_\_\_\_

Moved for payment

Seconded:

CARRIED