

**Minutes of the Meeting of the Stockwell Recreation Park
Committee held in The SRP Club Rooms on
Wednesday 15th January 2014 at 7.00pm**

Welcome	
Mark John Chairperson welcomed everyone to the meeting	
Present	
RJ Leigh, M A John, W Lehmann, B Nitschke, C Johnson, N Dry	
Caretakers: M Pumpa and N Cawthray	
Barossa Council Representative: Cr S Milne absent	
Apologies: S Davies	
Guest Presenter in Attendance:	
Nil	
Correction of Minutes of Previous Meeting	
Nil	
Confirmation of Minutes of Previous Meeting	
With correction- Moved by W Lehmann the minutes of the last meeting held on Wednesday 20 th November 2013, as circulated as a true and correct record of the proceedings.	
Seconded: B Nitschke	CARRIED
Matters Arising from the Previous Minutes	
Nil	
	Seconded: CARRIED
Correspondence	
1	Barossa Council – R Tappert – Building Condition Audit This took place 15 th January 2014
2	Barossa Council – from M McCarthy Budget for 2014 / 2015
3	Barossa Council – R Tappert – Tractor The tractor rollbar
4	Barossa Council – A Johnson / N Mudge Free Website
5	Barossa Council – Co-ordinator administrative services R Tappert Second quarter budget review

6	<p>AMU Hockey Club – P Frick Contribution to new clubrooms – referred to from A Randal</p> <p>Moved Correspondence received</p> <p>Moved: Seconded: CARRIED</p>
Treasurer's Report	
<p>Reports for the month ending 30th November 2013 received from Barossa Council</p> <p>Moved: N Dry Seconded: W Lehmann CARRIED</p>	
Accounts for Payment	
<p>Accounts tabled by M John for a total of \$3,917.51 for month of December 2013</p> <p>Moved for payment: B Nitschke Seconded: C Johnson CARRIED</p>	
Other Reports	
Caretakers Report	
<p>Presented and submitted by M Pumpa as attached</p> <p>Moved: M Pumpa Seconded : N Dry CARRIED</p>	
Barossa Council Report	
<p>Submitted by – Cr S Milne</p> <p>NIL</p> <p>Moved: Seconded: CARRIED</p>	
Light Pass Cricket Club Report	
<p>Submitted by: B Nitschke</p> <ul style="list-style-type: none"> - 14th February Light Pass Primary School Fundraiser for the Jane McGrath Foundation – request for fee waiver (hiring) <p>Moved by B Nitschke that half the fee be charged \$80.00</p> <p>Moved: Seconded: W Lehmann CARRIED</p>	
Nuriootpa Hockey Club Report	
<p>Submitted by: W Lehmann</p> <ul style="list-style-type: none"> - Concreting of Verandah on 27th – 30th January 2014 – N Bishop coordinating AMU to provide labour – 25th -26th January 2014 - Nuriootpa Hockey club – Tanunda Hockey Club – Light Pass Cricket Club- to provide money for concrete, weldmesh etc. 	
Tanunda Hockey Club Report	
<p>Submitted by: N Dry</p> <ul style="list-style-type: none"> - Some parts of oval not “hockey friendly” - N Dry will put into the Chairperson all dates for practice for the coming season - M John to apply to Council for change in contract via R Tappert 	

Angaston / Moculta United Hockey Club Report

Submitted by: C Johnson

- Discussion on the \$500.00 donation to Stockwell Recreation Park for new extension - from Peter Frick Treasurer
- C Johnson to contact committee to lead discussion on a resolution to the matter.

Barossa Valley Hockey Association Report

Submitted by: N Dry

- Artificial turf going along as planned – no known delays
- Training mid March
- Official opening 29th March 2014

General Business

1. Not for Profit Hiring Fee – moved by B Nitschke that in the future any not for profit organization requesting fee waiver, that half price be charged

Seconded: W Lehmann All in favour CARRIED

- B Nitschke provided quote from Junckens Joinery for installation of new cupboards in new store room

Cupboards (5)	\$3,050 + gst
Barrel bolts	\$ 120 + gst
Infill to top of cupboards	<u>\$ 140 + gst</u>
Cost (less gst)	<u>\$3,310 + gst</u>

10% deposit required – price fixed for 30 days

Quote from B Brook Joinery Assistant Manager

Discussion ensued for 15 minutes on who should pay for new cupboards.

M John suggested that Stockwell Recreation Park pay up front and then recoups monies from Sporting Groups. **Not All** supported clubs agreed to contributing of payment for cupboards.

It was resolved at the next meeting to discuss further with a minute resolution to be made.

Next meeting to be held at the **Stockwell Recreation Park** will be **WEDNESDAY 19th February 2014 at 7.00 pm**

CLOSURE

There being no further business the meeting closed 8.30pm

DATE: _____ Chairperson _____ M. A. John

Minute Secretary _____ R. J. Leigh

Accounts for Payment 15th January 2014

Telstra: Rates and Calls 4/12/13 to 3/01/14 = \$

M Pumpa: = \$1,800.00
Caretaker's salary for December 2013

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Caretaker's salary for January 2014

M Pumpa: cash purchase to refund = \$187.05
Tractor roll bar repair and install \$91.30
Unleaded fuel \$30.00
Park phone credit \$50.00
Filter for tractor \$15.75

Northland Packaging: = \$ 130.46

Total \$3,917.51

Sent to Council on _____

Moved for payment

Seconded:

CARRIED