

Minutes of the Meeting of the Stockwell Recreation Park Committee held in The SRP Club Rooms on Wednesday 20th November 2013 at 7.00pm

Welcome	
Mark John Chairperson welcomed everyone to the meeting	
Present	
RJ Leigh, M A John, W Lehmann, B Nitschke, S Davies, C Johnson	
Caretakers: M Pumpa and N Cawthray	
Barossa Council Representative: Cr S Milne	
Apologies: Nil	
Guest Presenter in Attendance:	
Nil	
Correction of Minutes of Previous Meeting	
BVHA – Report – Point 5 – should read 15 <u>year</u> loan	
Confirmation of Minutes of Previous Meeting	
With correction- Moved by S Davies the minutes of the last meeting held on Wednesday 16 th October 2013, as circulated as a true and correct record of the proceedings.	
Seconded: B Nitschke CARRIED	
Matters Arising from the Previous Minutes	
Cr. S. Milne advised the unsealed footpath as per minutes dated 16-10-2013, will now be sealed	
Seconded: CARRIED	
Correspondence	
1	Barossa Council – R Tappert – RE water usage Caretaker has checked meter reading – Refer to previous meetings correspondence
2	Barossa Council – Deputy Mayor Cr S Milne 1. Financial Support of the construction of artificial turf pitch 2. \$200,000 approved for the re-construction of oval no 2 in the year 2014 - 2015
3	Barossa Council – Director corporate and community services, J Thomas Access to water – construction of hockey pitch
4	Barossa Council – Co-ordinator administrative services R Tappert Out come of special council meeting

5	Barossa Council – Barossa Council Community Newsletter Spring 2013
6	Origin Energy – Cut off supply due to non-payment of account? – Reported to R Tappert for action
7	Barossa Council – Rebecca Tappert Complain has been received re hire of clubrooms when playground was not available (15/9/2013) – Moved by B Nitschke That the hirer only paid for clubroom use: the playground is for public use when available: therefore the hirer requested refund which was refused – seconded M Pumpa carried
	Moved Correspondence received
	Moved: Seconded: CARRIED

Treasurer's Report

<p>Reports for the month ending 31st October 2013 received from Barossa Council (subject to report from SA Water on excess water usage)</p> <p>Moved: S Davies Seconded: Cr S Milne CARRIED</p>
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Accounts for Payment

<p>Accounts tabled by M John for a total of \$2,723.79 for month of October 2013</p> <p>Moved for payment: B Nitschke Seconded: C Johnson CARRIED</p>

Other Reports

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Caretakers Report

<p>Presented and submitted by M Pumpa as attached</p> <p>Moved: M Pumpa Seconded : B Nitschke CARRIED</p>

Barossa Council Report

<p>Submitted by – Cr S Milne</p> <p>NIL</p> <p>Moved: Seconded: CARRIED</p>
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Light Pass Cricket Club Report

<p>Submitted by: S Davies</p> <ul style="list-style-type: none"> - New concrete practice pitches – work has completed Planting lawn around edges as appropriate - Grout in new change rooms dirty and stained tiles C Johnson to obtain quote for grout cleaning and sealing company - Concreting of veranda – still obtaining quotes – work in process <p>Moved: Seconded: CARRIED</p>
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Nuriootpa Hockey Club Report

Submitted by: W Lehmann

- Hockey goals still not removed : will attempt again in November/December for removal

Tanunda Hockey Club Report

Submitted by: N Dry

NIL

Angaston / Moculta United Hockey Club Report

Submitted by: C Johnson

- C Johnson leads discussion on lighting of sealed footpath for artificial turf to clubrooms change rooms? Bollard lighting \$100.00 per bollard. C Johnson to provide quote on lighting cost between pitch and clubrooms in January 2014

Barossa Valley Hockey Association Report

Submitted by:

NIL

General Business

1. B Nitschke looking into quote from Junckens for built-in cupboards in new storeroom
 - Floor to ceiling measurements required
 - Action** - B Nitschke to report back at January 2014 meeting
2. Cr S Milne and Mayor B Hurn wished all the committee members a Blessed and Happy Christmas, Safe and Happy New Year on behalf of the Barossa Council
3. Chairperson Mark John wished all committee members a Merry Christmas and a Safe and Happy New Year.
Mark invited all members to join him in a Christmas Supper

19/11/2013 PS –

- Received Correspondence from Origin Energy
- Legal intent notice to sue for outstanding account of \$112.85: Christine from Barossa Council and paid account 22/11/2013 – Notice has now been withdrawn and no amount is owing on account.
- Minute secretary has changed address on account so it does go direct to Barossa Council as per finance dept. instructions. (Utilities can be paid direct and don't need to be authorized at a committee meeting)

	Next meeting to be held at the Stockwell Recreation Park will be WEDNESDAY 15th January 2014 at 7.00 pm
CLOSURE	There being no further business the meeting closed 8.35pm

DATE: _____ Chairperson _____ M. A. John

Minute Secretary _____ R. J. Leigh

Accounts for Payment for November 2013

Telstra: Rates and Calls 4/10/13 to 3/11/13 = \$

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

M Pumpa: cash purchase to refund = \$244.94
Unleaded fuel, locks, tension spring,
hose fittings and plants

Barossa Water Systems: = \$671.00
Relocation of sprinklers

Barossa Water Systems: = \$7.85

Total \$2432.00

Sent to Council on _____

Moved for payment

Seconded: B Nitschke

CARRIED

PROPERTY NAME & ADDRESS	Stockwell Recreation Park, Duckponds Road Stockwell, 5355
PROPERTY MANAGERS	Maurice Pumpa and Natalie Cawthray
INSPECTED BY	Maurice Pumpa
PROPERTY DESCRIPTION	Recreation Park

CARETAKERS REPORT FOR NOVEMBER 2013

Summary

This past month has been on the quieter side this month with private bookings and sporting events. Everything has run pretty smooth, we think.

For the month of November 2013

CLUBROOMS

Private Bookings for December to Date:

cancelled	3 rd and 10 th November,
Cricket?	5 th November, School
cancelled	13 th November, NHC AGM
	18 th November, NHC AGM
Retirement Party	24 th November, Council
	30 th November, private function.
function.	1 st December, private
function.	7 th December, private
function.	13 th December, private
function.	15 th December, private
Xmas party	22 nd December, Cricket Club
function.	28 th December, private
function.	29 th December, private

Cleaned twice a week and monitored rooms daily.

Installed door handles with locks to change room doors.

Contacted contractors about irrigation that ran under club room extensions and had them moved to the front.

Placed a new door latch to rear door.

Car park and gardens

This is still work in progress, we are still cleaning around all garden edges and removal of any rubbish, branches etc. Whippersnipped and sprayed gardens for weed.

Purchased plants and shrubs for main garden and planted.

Oval 1 and surrounding areas

All areas have been mowed including playing fields. Rubbish removal, branches etc. Monitored daily.

Public toilets have been cleaned every second day. Monitored daily.

Playing fields are starting to dry out, we have commenced watering 3 times a week.

Fertilized bare areas.

Windstorm knocked down a couple of trees and several branches, had to cut this up with chainsaw to remove debris. The wind was that strong that it picked up the cricket side screen and through it across the oval, eventually stopping in trees, near playground and smashing the bench seats in its path.

We have also discovered lawn grubs on the oval and have contacted brightview in regards to having the oval sprayed.

Mowed and cleaned up along highway side of park outside fence.

Oval 2 and surrounding areas

Rubbish removal, Branches etc. Monitored Daily.

Mowed and Whippersnipped around the boundary of construction site, when we knew where the fencing was to be constructed.

Finished trimming the hedges on back boundary of park. The next day contractors I would assume for council were trimming hedges around Stockwell and dumped and left all green waste in front of old tractor shed in the park. Big thanks for that, hope they weren't paid for rubbish removal.

Machinery maintenance and repair

Repaired ride on mower blade and drive tension spring, serviced all machinery.

We purchased: Unleaded fuel for mowers etc. \$56.34

Door handles with locks hose clamps etc.
\$62.50

Tension spring

\$18.25

Hose fitting

\$7.85

Plants

\$100

TOTAL

\$244.94