

**Minutes of the Meeting of the Stockwell Recreation Park
Committee held in The SRP Club Rooms on
Wednesday 15th April 2015 at 7.00pm**

Welcome	
Mark John Chairperson welcomed everyone to the meeting	
Present	
M A John, RJ Leigh, W Lehmann, B Nitschke, M Melville	
Caretakers: M Pumpa	
Barossa Council Representative: nil	
Apologies: S Davies, Cr S Milne, C Johnson	
Guest Presenter in Attendance:	
Correction of Minutes of Previous Meeting	
Caretakers payment 25/03/2015 should read \$1,892.47 not \$1,895.47	
Confirmation of Minutes of Previous Meeting	
With the above correction B Nitschke moved the minutes of the last meeting held on Wednesday 25 th March 2015, as circulated as a true and correct record of the proceedings.	
Seconded: A Melville CARRIED	
Matters Arising from the Previous Minutes	
<ul style="list-style-type: none"> - Chairperson Mark John met in person with Mr Brian Graetz to resolve payment issues. The issue has been resolved and account paid to Graetz Irrigation on 10th April 2015 - Discussion ensued for ten minutes on the lighting of outside toilets and sensor lighting around clubrooms 	
<p>Action: M Pumpa to put in a incident / hazard report to Barossa Council M John to follow up with phone call to Rebecca Tappert</p>	
Seconded: CARRIED	
Correspondence	
1	Barossa Council – Jade Barbagallo <ul style="list-style-type: none"> - AMP foundation Community Grants – close 14/05/2015
2	Barossa Council – offer to purchase Council computers and printers
3	Roto Wash - Machinery due for service maintenance <ul style="list-style-type: none"> - Cost \$145.00
4	CO-OP Store – Graeme Longmire – CEO <ul style="list-style-type: none"> - Plans for new supermarket

	<p>Action: Moved Correspondence received</p> <p>Moved: Seconded: CARRIED</p>
Treasurer's Report	
<p>Reports for the month ending February 2015 received from Barossa Council</p> <p>Moved: Seconded: CARRIED</p>	
Accounts for Payment	
<p>Accounts tabled by M John for a total of \$2,955.27 for month of March 2015 (totals different = \$2,955.67)</p> <p>Moved for payment: W Lehmann Seconded: B Nitschke CARRIED</p>	
Other Reports	
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 - NIL</p> <p>Moved: Seconded: A Melville CARRIED</p>	
Light Pass Cricket Club Report	
<p>Submitted by: B Nitschke</p> <ul style="list-style-type: none"> • Stockwell Recreation Park Committee to explore online booking with Council. • Light Pass cricket Club have purchased PA system • Maybe hire to Stockwell Recreation Park for non cricket functions?? • B Nitschke reported on excellent condition of number one oval for cricket grand finals <p>Action:</p> <p>Moved: Seconded: CARRIED</p>	
Nuriootpa Hockey Club Report	
<p>Submitted by: W Lehmann</p> <ul style="list-style-type: none"> • W Lehmann presented plan and description of new trophy cabinet across northern window including honour boards etc • This season hockey programmes complete - W Lehmann to supply programme to M Pumpa <p>Action:</p> <p>Moved: Seconded: CARRIED</p>	

Tanunda Hockey Club Report

Submitted by: C Chidgey (need email address)

Nil

Representative has not attended the last 4 meetings

Action: M John to follow up and see if Representative has changed or are no longer attending

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

- A Mellville reported hockey season started
S Stephens will send through program to M Pumpa this week

Action:

Moved:

Seconded:

CARRIED

General Business

- B Nitschke questioning Licensing Agreement of the Barossa Valley Hockey Association of the usage of toilets, clubrooms and change rooms on a Sunday or evenings.
- Clarification needed - number of bookings made with Caretaker

Action: Chairperson to liaise with R Tappert at Barossa Council for a seasonal lease agreement on Sundays

Moved:

Seconded:

CARRIED

Next meeting to be held at the **Stockwell Recreation Park Clubrooms** will be Wednesday 20th May 2015 at 7.00 pm

CLOSURE

There being no further business the meeting closed at 8.30pm

DATE: _____

Chairperson _____ M. A. John

Minute Secretary _____ R. J. Leigh

Accounts for Payment 15th April 2015

<u>Telstra</u> : Rates and Calls 1/3/15 to 30/3/15	= \$ 38.43
<u>M Pumpa</u> : Caretaker's salary for April 2015	= \$1,800.00
<u>M Pumpa</u> : cash purchase to refund	= \$25.00
Unleaded fuel for mower, parts for shower lock	= \$16.80
<u>Northland Packaging</u> :	= \$90.64
<u>Graetz Irrigation</u> :	= \$899.00
<u>RAA</u> : Monitoring period of cover 1/04/15 to 30/06/15	= \$85.80
<u>Total</u>	<u>= \$2955.27</u>

Sent to Council on _____

Moved for payment

Seconded:

CARRIED