


**Minutes of the Meeting of the Stockwell Recreation Park
Committee held in The SRP Club Rooms on
Wednesday 17th September 2014 at 7.00pm**

Welcome	
Mark John Chairperson welcomed everyone to the meeting	
Present	
M A John, B Nitschke, RJ Leigh, W Lehmann, C Chidney, C Ribbons	
<u>Caretakers:</u> M Pumpa	
<u>Barossa Council Representative:</u> Nil	
<u>Apologies:</u>	
Guest Presenter in Attendance:	
Nil	
Correction of Minutes of Previous Meeting	
NIL	
Confirmation of Minutes of Previous Meeting	
Cr S Milne moved the minutes of the last meeting held on Wednesday 20 th August 2014, as circulated as a true and correct record of the proceedings. Seconded: W Lehmann CARRIED	
Matters Arising from the Previous Minutes	
<ul style="list-style-type: none"> - Boundary of Hockey pitch for purposes of lease - 10 metres either side of pitch – still in negotiation - Gravelling of carpark not yet completed Action: M John to follow up - Light Pass Cricket club has followed up purchase of roller direct with R Tappert (not a committee problem) - Council has removed one dead tree has to come back and remove the second near cricket nets – has been auctioned. <p style="text-align: right;">Seconded: CARRIED</p>	
Correspondence	
1	Barossa Council – from R Tappett – Barossa Council <ul style="list-style-type: none"> • Council in caretaker mode due to upcoming elections since 16/9/2014
2	Barossa Council – from R Tappett – Barossa Council <ul style="list-style-type: none"> • Lease agreement with Barossa Valley Hockey Association (15 pages)

RECEIVED
14 OCT 2014
The Barossa Council

Light Pass Cricket Club Report		
Submitted by: S Davies		
<ul style="list-style-type: none"> • Need to negotiate new lease agreement • Has emailed public liability policy to M John from R Mattner 		
Action:		
Moved:	Seconded:	CARRIED
Nuriootpa Hockey Club Report		
Submitted by: W Lehmann		
Nil		
Moved:	Seconded:	CARRIED
Tanunda Hockey Club Report		
Submitted by: C Chidgey		
Nil		
Moved:	Seconded:	CARRIED
Angaston / Moculta United Hockey Club Report		
Submitted by: C Johnson		
<ul style="list-style-type: none"> • Looking at ending agreement with Moculta Oval lease • Looking to build new shed at Stockwell oval ? location at Park • Take down trophy cabinet at Moculta and relocate to Stockwell Club rooms 		
Moved:	Seconded:	CARRIED
Barossa Valley Hockey Association Report		
Submitted by: C Ribbons		
<ul style="list-style-type: none"> • Grand final this weekend 20-21st September 2014 • SAAS (Ambulance) drove on the turf pitch for the first time resulting in no damage to pitch • Change room walls getting scratches (white paint) can one wall be painted a darker colour to hide scratches? 		
Action: M Pumpa to arrange painting and signage for doors(Home and Away)		
Moved by C Ribbons to purchase paint (light grey/ charcoal) and signage for doors Caretaker M Pumpa to perform work		
Moved:	Seconded: C Chidney	CARRIED
 C Ribbons advised could be summer hockey competition? Juniors		

General Business

1. P
 ark Barbeques – Due to the removal for Clubroom extension there are no
 barbeques at Stockwell Recreation Park

Action: M John to contact A Nitschke at Council on purchase of new barbeques

2. W
 hat Storage Facilities at Stockwell Recreation Park – ongoing issue

3. S
 peed Limit – B Nitschke requesting investigation by Cr S Milne on
 reducing speed limit on Duckponds Road from 80 kph to 50 kph

Action: Cr S Milne

4. B
 orossa Valley Hockey Association Licquor Licence
 W Lehmann enquiry on location limitations?

Action: C Ribbons to investigate – will check with S Stephens President of
 Barossa Valley Hockey Association

Seconded: CARRIED

Change of meeting night – 4th Wednesday of Month

✚ Apologies from C Ribbons due to work commitments - next meeting

	Next meeting to be held at the Stockwell Recreation Park will be WEDNESDAY 22nd October 2014 at 7.00 pm
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CLOSURE	There being no further business the meeting closed 8.45pm
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DATE: _____ Chairperson _____ M. A. John

Minute Secretary _____ R. J. Leigh