

**Minutes of the Meeting of the Stockwell Recreation Park
Committee held in The SRP Club Rooms on
Wednesday 22nd July 2015 at 7.00pm**

Welcome	
Mark John Chairperson welcomed everyone to the meeting	
Present	
M A John, RJ Leigh, A Melville, S Davies, B Nitschke, W Lehmann, M Graetz (proxy)	
Caretakers: M Pumpa	
Barossa Council Representative: , Cr S Milne	
Apologies: , C Johnson	
Guest Presenter in Attendance:	
Craig Groecke	
Correction of Minutes of Previous Meeting	
Nil	
Confirmation of Minutes of Previous Meeting	
A Melville moved the minutes of the last meeting held on Wednesday 17 th June 2015, as circulated as a true and correct record of the proceedings.	
Seconded: B Nitschke CARRIED	
Matters Arising from the Previous Minutes	
<ul style="list-style-type: none">• Size of the oval as per the Light Pass Cricket Club report 17/06/2015 Discussion ensued for 10 minutes 100 metres wide – needs to be 50 metres from creek bank • Lighting quote received from<ol style="list-style-type: none">1. C Johnson (need official quote)2. C Doecke <p>Action: S Davies to obtain a third quote</p> <ul style="list-style-type: none">• Tanunda Hockey Club – email N Dry no representative as yet <p style="text-align: center;">Seconded: CARRIED</p>	
Correspondence	
1	Light Pass Cricket Club – from B Nitschke <ul style="list-style-type: none">- Election of club delegate for Stockwell Recreation Park Committee- Simon Davies <p>Action:</p>

2	<ul style="list-style-type: none"> Light Pass Cricket Club – from President R Mattner -Contributions to number one and number two ovals since 1976 to 2015 total = \$74,500.00
3	<p>Barossa Council – R Tappert</p> <ul style="list-style-type: none"> Letter to Caretaker M Pumpa on the following <ul style="list-style-type: none"> Incident Report Purchasing Lawn mowing
4	<p>Programmed Property Services – M Carter</p> <ul style="list-style-type: none"> Quote on Stockwell toilet block \$1,260.00 + gst External timber barge boards and gutters (painting)
5	<p>Kirk Doecke Electrical</p> <ul style="list-style-type: none"> Quote on toilet block lighting
6	<p>CSJ Electrical</p> <ul style="list-style-type: none"> Quote on toilet block lighting <p>Action: Moved by B Nitschke to get CSJ Electrical to quote on toilet block lighting with 6 vandal proof lights and M John to contact R Tappert to compare quotes so as a decision can be made before the next meeting.</p> <p>Seconded: S Davies CARRIED</p>
7	<p>Barossa Council – R Tappert</p> <ul style="list-style-type: none"> Events Management forms
8	<p>Barossa Council – R Tappert</p> <ul style="list-style-type: none"> New initiative submissions Redevelopment of number 2 oval
9	<p>Barossa Council – R Tappert</p> <ul style="list-style-type: none"> Licence agreement for Light Pass Cricket Club <p>Moved Correspondence received</p> <p>Moved: Seconded: CARRIED</p>

Treasurer's Report

Reports for the month ending 14th July 2015 received from Barossa Council

Moved: B Nitschke Seconded: W Lehmann CARRIED

Accounts for Payment

Accounts tabled by M John for a total of \$3,656.30 for month of July 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**

- Matter of Incorporation
- Oval size
- STEDS water use on ovals 1 and 2

Submitted by – **C Groecke**

- General information on Incorporating Section 41 Committees
- Type of group structures
- Proposed activities to consider in transfer of management to an Incorporated Association

- Cr S Milne discussed for 10 minutes the pro's and con's of transfer to an Incorporated Association

Moved:

Seconded:

CARRIED

Light Pass Cricket Club Report

Submitted by: S Davies

- Telstra wiring enquiries
- Enquiry on last day of hockey usage – 29th August 2015

Action:

Moved:

Seconded:

CARRIED

Nuriootpa Hockey Club Report

Submitted by: W Lehmann

- Responsibility of home club cleaning of change rooms
- Response from Caretaker – sweep or vacuum clean floors, remove tape and papers, empty rubbish bins
- To erect Premiership photos Saturday 25th July 2015

Action:

Moved:

Seconded:

CARRIED

Tanunda Hockey Club Report

Submitted by: M Graetz

Nil -

Action:

Moved:

Seconded:

CARRIED

Angaston / Moculta United Hockey Club Report

Submitted by: M Graetz

Nil

Action:

Moved:

Seconded:

CARRIED

Barossa Valley Hockey Association Report

Submitted by: A Mellville

29th August 2015 last match

Action:

Moved:

Seconded:

CARRIED

General Business

- M Pumpa reported on ride on mower – 15 years old
- 5,100 hours
Action: M Pumpa to requote from Truro Agencies on a new unit

- Payment to Caretaker to be investigated
? under payment last 12 months of \$121.00 per month

- Incorporated Body – Discussion ensured for 15 minutes

- Treasures position – honorary position to be paid
 - \$1,000 to \$2,000 per year
 - Run community events to raise extra funds

Moved: B Nitschke that Stockwell Recreation Park Committee move toward becoming an Incorporated Body Seconded: S Davies CARRIED

Action:

Moved:

Seconded:

CARRIED

	Next meeting to be held at the Stockwell Recreation Park Clubrooms will be Wednesday 19 th August 2015 at 7.00 pm
CLOSURE	There being no further business the meeting closed at 9.44pm

DATE: _____ Chairperson _____ M. A. John

Minute Secretary _____ R. J. Leigh

Accounts for Payment 21st July 2015

<u>Telstra:</u> Rates and Calls 1/7/15 to 30/7/15	= \$ 54.70
<u>M Pumpa:</u> Caretaker's salary for July 2015	= \$1,921.00
<u>M Pumpa:</u> cash purchase to refund	= \$9.25
<u>Northland Packaging:</u>	= \$324.28
<u>Irrigation Works:</u>	= \$344.55
<u>Mitre 10 Nuriootpa:</u>	= \$708.27
<u>RAA:</u> Quarterly monitoring	= \$85.80
Rotowash:	= \$208.45
<u>Total</u>	<u>= \$3656.30</u>

Sent to Council on _____

Moved for payment

Seconded:

CARRIED