

MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING
Held in the Tanunda Bowling Clubrooms on 24th June, 2015

Present: Geoff Nicolai (Chairperson), Debbie Miles (Minute Secretary), Ian Graetz (Bowling Club), Stuart Swan (Cricket), Trevor Whitehorn, (RSL), Richard Miller (Council Rep), Kym Schulz (Football)

Apologies: Dennis Hart (Show Society), Richard Clark (Tennis), Debbie Scott (Netball), Dan Eggleton (Football), Terry Malone (Kegel)

Discussion – Incorporated body of users

Guests: Craig Grocke and Rebecca Tappert discussed the functions, roles and assets involved in becoming incorporated, the different options available including a volunteer advisory committee of Council and how to determine the responsibilities. Each user group needs to discuss what responsibilities they would like the section 41 committee to proceed with.

Confirmation of minutes from previous meeting

Minutes from the meeting held on May 27th 2015 were read and adopted as a true and correct record.

Moved: Stuart Swan, Seconded: Trevor Whitehorn - Carried

1. Business arising from minutes:

- 1.1 Redefining Community (Section 41) Committees Strategy – ongoing
- 1.2 Show Hall stage wings– new initiative application denied. Correspond with user groups and suggest a Council loan agreement may be possible, contact Jo Thomas at Council.
- 1.3 Removal and replacement of posts around bore and mixing tanks and RSL – almost completed
- 1.4 Tree removal – completed under project budget
- 1.5 Oval drainage – progressing.
The section 41 committee accepts the responsibility to reimburse Tanunda Football Club for invoice by Valley Dirt Works to complete job of extending soakage trench at end of cricket pitch. Moved: Ian Graetz seconded: Trevor Whitehorn
- 1.6 SANFL chairs acquisition – ongoing
- 1.7 RSL reposition signage – Council approval expected within month
- 1.8 Grandstand rails – not completed with Council officer. Committee disappointed that project has not progressed or been completed.
- 1.9 Football Club ice bath – still to be completed.

2. Correspondence:

- 2.1 Marananga Brass Band – application for fee reduction.

3. Business arising from correspondence:

- 3.1 Marananga Brass Band - Approved 25% reduction of fee, moved: Stuart Swan seconded: Kym Schulz

4. Financial Report:

- 4.1 Receipt of the financial report: dated 31 May 2015

Moved: Stuart Swan, Seconded: Kym Schulz

5. Maintenance:

- 5.1 Ground keepers report –
 - a) Bollards – nearly done around the bore tank, problems with underground infrastructure
 - b) Tree stumps – need more work on the stumps before filling holes
 - c) Graffiti – programmed maintenance cleaned up
 - c) RSL bollards – to be done asap
 - d) Oval aerating – to be done asap
 - e) Speeding within park – anyone speeding will be reported to SAPOL
 - f) Oval heat matts for goal and centre squares quoted \$2,100
Subject to budget allowance, approved to purchase, moved: Kym Schulz seconded Stuart Swan

6. General Business:

- 6.1 Combined sign at entrance to oval – Paul Mickan to be invited to our next meeting to discuss design options
- 6.2 RSL – proposed extension to enclose a portion of verandah. Approved by committee, moved: Trevor Whitehorn seconded: Debbie Miles
- 6.3 Tanunda Football Club oval sponsor signs – permitted for duration of season and to be removed at end of season. Football Club have received correspondence from Council and are dealing with it.
- 6.4 Meeting dates – suggested we meet a week later so that we are dealing with the budget reports just completed. Confirm with Council if reports will be received first week of month.

7. Next Meeting:

To Be Advised - at Tanunda Bowling Club at 7.00pm

Meeting Closed: 9.30pm