

**MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING**  
**Held in the Tanunda Bowling Clubrooms on 25<sup>th</sup> February, 2015**

**Present:** Geoff Nicolai (Chairperson), Debbie Miles (Minute Secretary), Richard Miller (Council Rep), Trevor Whitehorn (RSL), Stuart Swan (Cricket), Ian Graetz (Bowling Club), Debbie Scott (Netball), Kym Schulz (Football), Richard Clark (Tennis), Dan Eggleton (Football)  
Visitor: Craig Grocke (Council Project Officer)

**Apologies:** Terry Malone (Kegel), Dennis Hart (Show Society)

**1. Special Guest – Craig Grocke, Council Project Officer**

As project officer Craig's role is to take care and control of section 41 committees to assist in the process of becoming an incorporated body. Information given explaining a incorporated associations benefits, how to become incorporated and the process of steps. Council is ultimately responsible for their assets and so will continue to support. Council are prepared to discuss and negotiate an ideal level for Tanunda Recreation Park committee with full details for consideration on budget, contractors etc.

**2. Confirmation of minutes from previous meeting**

Minutes from the meeting held on November 26<sup>th</sup> 2014 were read and adopted as a true and correct record.

Moved: Ian Graetz, Seconded: Debbie Scott - Carried

**3. Business arising from minutes:**

- 3.1 Redefining Community (Section 41) Committees Strategy – ongoing
- 3.2 Blown globes – south east tower & northern western tower. Dan Eggleton reported that CSJ Electrical will be undertaking replacement of globes, thru a sponsorship with the Football Club. Copy of quote for services required.
- 3.3 Show Hall stage – approved by Council building inspectors, commencement of work subject to finance. Propose a meeting with Council and user groups to discuss finance options. Craig Grocke will liaise with Council as to next action.
- 3.4 Incorporated body of users – as per discussions with Craig Grocke
- 3.5 Removal and replacement of posts around bore and mixing tanks and RSL – line item
- 3.6 Shell grit for Show hall floor – completed
- 3.7 Bowling Club's loss of power – this is an asset risk and to be followed up with Rebecca Tappert and Martin McCarthy for immediate action
- 3.8 Tree removal and replacement – trees need to be identified by an arborist and dangerous trees removed.

Moved: Dan Eggleton, Seconded: Stuart Swan – Carried

- 3.9 Volunteer forms – required by Council to be completed by all volunteers and returned to Rebecca Tappert
- 3.10 Proposal by James Linder to host a fundraising event for show hall refurbishment was well received from Council CEO, Martin McCarthy. A separate account to be setup with funds available for committee to action use when required.

**4. Correspondence:**

- 4.1 Budget proposal 2015-16
- 4.2 Signatories for purchase orders

## **5. Business arising from correspondence:**

5.1 Proposed budget 2015-16 - Insufficient information on line items. – request a meeting with Rebecca Tappert for a detailed items list. Budget not accepted as presented.

5.2 Signatories for purchase orders – Geoff Nicolai, Ian Graetz, Stuart Swan

## **6. Financial Report:**

Receipt of the financial report: dated 31<sup>st</sup> December 2014

- Query the Talunga Park fee \$194.55cr

Subject to confirmation – Moved: Stuart Swan, Seconded: Ian Graetz - Carried

## **7. Maintenance:**

Nil

## **8. General Business:**

8.1 Grand stand main power switch board has been deemed non-complaint.

Action: complete risk form and submit to Council

8.2 Oval weeds have been sprayed by Council. It is noted that the turf report indicates that a mild rain would make the oval water logged. Drain in centre of oval needs to be addressed. Dwayne Martin will fertilise and top dress prior to football season.

## **9. Next Meeting:**

Wednesday, March 25<sup>th</sup> at Tanunda Bowling Club at 7.00pm