

MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING
Held in the Tanunda Bowling Clubrooms on 25th March, 2015

Present: Geoff Nicolai (Chairperson), Debbie Miles (Minute Secretary), Ian Graetz (Bowling Club), Stuart Swan (Cricket), Dan Eggleton (Football), Trevor Whitehorn, (RSL), Debbie Scott (Netball), Dennis Hart (Show Society), Kym Schulz (Football)
Guest: Peter Bice (Barossa Council)

Apologies: Richard Miller (Council Rep), Richard Clark (Tennis)

1. Guest – Peter Bice, Barossa Council

Richard Miller, Mayor Bob Sloane, Dan Eggleton & Stuart Swan met at the Tanunda Recreation Park for an onsite inspection of the facilities and a list of issues drafted, with approximate costs, and discussion held. All assets need to be at an acceptable level for the efficient use of all facilities.

Booking procedure of any facility within the Tanunda Recreation Park needs be thru the section 41 committee via a request for approval form from Council staff before a booking can be confirmed.

Council requested that Tennis Club make available 2 courts for general public use.

2. Confirmation of minutes from previous meeting

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

Moved: Dan Eggleton, Seconded: Stuart Swan - 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. Quote was approximately \$10,000 which will not proceed until the power issues is resolved.
- 3.3 Show Hall stage wings– Debbie Miles & Vaughan Heenan will organise to complete a “new initiative proposal” with Council (Rebecca Tappert has offered to assist). Funding to be requested from Council with a one off contribution from the user groups, Tanunda Town Band, Liedertafel, Marananga Band.
- 3.4 Incorporated body of users – ongoing
- 3.5 Removal and replacement of posts around bore and mixing tanks and RSL – user groups to meet with Park caretaker 26.3.14 to discuss options/design and agree on plan
- 3.6 Tree removal and replacement – new arborist report (actioned by Simon Marschall), funds available for immediate work.
- 3.7 Budget Proposal 2015-16 - submitted

4. Correspondence:

- 4.1 Application approval – Show Hall stage wings

5. Business arising from correspondence:

Nil

6. Financial Report:

- 6.1 No financial report received.
- 6.2 Query of the Talunga Park fee \$194.55cr – no response received.

7. Maintenance:

- 7.1 Request a monthly report is received from Park caretaker of what work has been completed and what needs to be considered by committee.

- 7.2 Cricket practise area – check tyre damage to grassed area after Show.
- 7.3 Handrails on grandstand steps – request a quote so work can be approved and completed prior to April 25.
- 7.4 Pump cage – request quote from Park caretaker for consideration at next meeting.

8. General Business:

- 8.1 Request from Eric Marschall for a skate park to be constructed within the park, advise this is not a section 41 committee consideration and should be directed to the Barossa Council.
- 8.2 Dan Eggleton will be attending the next Council meeting on April 1 to present information on the condition of the Oval and facilities.
- 8.3 St Johns has advised they are aiming to have a defibrillator in every country sporting club. Tanunda Bowling Club has one in their clubrooms and the Tanunda Football Club are purchasing (\$2,000).
- 8.4 RSL requested use of 100 chairs from show hall for Anzac day – approved.

9. Next Meeting:

Wednesday, April 30th at Tanunda Bowling Club at 7.00pm