

**MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING**  
**Held in the Tanunda Bowling Clubrooms on 30<sup>th</sup> April, 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), Terry Malone (Kegel), Richard Miller (Council Rep)

**Apologies:** Dennis Hart (Show Society), Richard Clark (Tennis)

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

Minutes from the meeting held on March 25<sup>th</sup> 2015 were read and adopted as a true and correct record.

Moved: Stuart Swan, Seconded: Dan Eggleton - Carried

**2. Business arising from minutes:**

2.1 Redefining Community (Section 41) Committees Strategy – ongoing

2.2 Show Hall stage wings– new initiative application has been submitted. Richard Miller advised that this item is not in the Council’s budget. A letter to be sent advising the users, Tanunda Town Band, Liedertafel, Marananga Band, that as this is not in the budget however the Section 41 committee will fully support this project thru possible funding grants available.

**Action:** Letter to users advising of current situation and possible funding options

2.3 Incorporated body of users – ongoing

2.4 Removal and replacement of posts around bore and mixing tanks and RSL – new posts have been ordered. Quotation from was Roundwood Solutions \$4,017.20.

**Action:** Request that ground keeper advises user groups on commencement of work.

2.5 Park power – this will be managed by the Council, not a section 41 committee issue. Council will approve in July to resolve all power issues.

2.6 Tree removal – carob tress have been removed by JM Trees and Barossa Tree Removal. Request for an additional two trees near RSL to be removed also pine tree near Bowling Club driveway, arborist report does not deem these risk trees.

Section 41 committee approves to fund these additional removals subject to budget allowance.

Moved: Stuart Swan, Seconded: Terry Malone

Council acted swiftly on arborist report to remove all risk trees, section 41 committee requests full details on what is being removed in the \$43,000 tree removal project.

**Action:** Request a response from Council for next meeting

2.7 Cricket practice area – new chain has been installed. Request that for future events that require chain to be removed that chain is padlocked to the practice fence.

**Action:** Grounds keeper to be advised of this decision

2.8 Oval drainage – 300 tonne of soil would be required to rectify problem. We also would like the drain pumped out regularly after heavy rain. Our suggestion to Council is for a portion of our remaining budget to be used to engage a local expert to assist in determining the solution and to review the situation, suggested contractors Valley Irrigation or any other suitable contractor.

Section 41 committee request an update on drainage issues and a quotation for work to commence immediately.

Moved: Terry Malone, Seconded Debbie Scott

**Action:** Council to engage a contractor to determine solution and quotation for same immediately.

**3. Correspondence:**

3.1 Roundwood Solutions Pty Ltd – quotation for new bollards

3.2 Council Works & engineering report 21 April 2015 (emailed to all committee members)

3.3 Australia Post – information on new charges

#### 4. Business arising from correspondence:

- 4.1 Council Works & engineering report

#### 5. Financial Report:

- 5.1 Talunga Park fee has been rectified, clerical error.

- 5.2 Query items on finance statement 31 March 2015

- a) Above budget items: Water rates – 144%, Emergency Services Levy 184%, Bore/APRA Licence 153%
- b) Goern Plumbing: fix leaking pipe Washington street gate – this should be Angaston Recreation Park
- c) Australia Post: Post box 432 Tanunda Swimming Club – should not have been renewed
- d) Fresh & Clean: Tanunda Tennis Club – this should be paid by Tennis Club

**Action:** *Rebecca Tappert to follow up and respond*

Moved: Debbie Scott, Seconded: Stuart Swan

#### 7. Maintenance:

- 7.1 Ground keepers report – as per attached copy

- a) Gravel path near Netball courts
- b) Key access to netball / tennis courts – Council have a key but suggested the padlock combination also be given to ground keeper
- c) RSL bollards and gravel
- d) Bore shed and Kegel club rails – users to be advised before installation commences to ascertain correct position
- e) Grandstand hand rails – two quotes to be obtained. They must be in keeping with the architecture of grandstand.
- f) Opportunity to get 1500 chairs from SANFL for user groups, application required.

**Action:** *Football Club to apply on behalf of section 41 committee in consultation with Council*

- g) Pump cage – previously approved by section 41 committee to proceed

- 7.2 Sewer behind Football Club room is very pungent.

**Action:** *Rebecca Tappert to advise ground keeper to rectify with liver pieces*

- 7.3 Show hall chairs require an audit as several were found broken within the stacks after Vintage Festival function.

**Action:** *Council to organise after each function an audit be undertaken and deduct cost from hirers bond.*

#### 8. General Business:

- 8.1 Request from RSL to reposition current sign on fence to posts. RSL to confirm with Council for approval.

Moved: Trevor Whitehorn, Seconded: Terry Malone

Discussion on several options of a more permanent sign advertising all users within the recreation park i.e “Welcome To” sign with updated information regularly. Query on a sign in Murray Street, Richard Miller advised that would not be possible by Council regulations.

#### 9. Next Meeting:

Wednesday, May 27<sup>th</sup> at Tanunda Bowling Club at 7.00pm

**Meeting Closed:** 9.15pm