

MINUTES OF THE TANUNDA RECREATION PARK COMMITTEE MEETING
Held in the Tanunda Bowling Clubrooms on 27th May, 2015

Present: Geoff Nicolai (Chairperson), Debbie Miles (Minute Secretary), Ian Frick (Bowling Club), Stuart Swan (Cricket), Trevor Whitehorn, (RSL), Richard Clark (Tennis), Terry Malone (Kegel), Richard Miller (Council Rep)

Apologies: Dennis Hart (Show Society), Debbie Scott (Netball), Dan Eggleton (Football), Ian Graetz (Bowling Club)

Confirmation of minutes from previous meeting

Minutes from the meeting held on April 30th 2015 were read and adopted as a true and correct record.

Moved: Terry Malone, Seconded: Trevor Whitehorn - Carried

1. Business arising from minutes:

- 1.1 Redefining Community (Section 41) Committees Strategy – ongoing
- 1.2 Show Hall stage wings– ongoing
- 1.3 Incorporated body of users – information received from Craig Grocke for discussion by user groups. A special meeting will be held to discuss this matter
- 1.4 Removal and replacement of posts around bore and mixing tanks and RSL – work has commenced near Kegel Club. Pine tree logs to remain until advised by this committee.
- 1.5 Tree removal – completion of work this week and within budget including removal of trees near RSL and Bowling Club. Information re treatment of soil from removal to be advised by arborist. Bowling Club requested for removal of large pine tree NE end of club. Bowling Club to arrange a meeting with arborist to discuss only, as this tree was not identified for removal.
- 1.6 Oval drainage – expression of interest from four contractors who have been requested to submit quotation. Information from Gawler and Willaston oval reviewed. Stage 1 to commence in June. Events that require use of oval to be reviewed as to suitability especially during remediation work being undertaken.
- 1.7 SANFL chairs acquisition – ongoing
- 1.8 Sewer behind Football clubrooms – completed
- 1.9 RSL reposition signage – contacted Council who advised a development application and engineers report was required.

Action: Request Dwayne follow up with Council and advise

2. Correspondence:

- 2.1 Bowling Club – acquisition of 3 metres of land east of green, originally granted permission of then land owner.
Action: Bowling Club to contact owner and then apply to Council re purchase.
- 2.2 Barossa Bird Club – request for hire reduction.
Action: Debbie to send application to be completed
- 2.3 GM Show & Shine October 18th – information about the events use of oval facilities, until Events Management policy is reviewed if the section 41 committee objects would need to go to Council for approval of event.

3. Business arising from correspondence:

- 3.1 Event Management Policy – to be reviewed by Barossa Council. Request that this committee be involved in the process.

4. Financial Report:

4.1 Response to queries last meeting:

- a) There was a water usage amount that was incorrectly posted to Water Rates for \$565.60 – has been re-allocated that now, which will reduce the rates to \$495.40, 67% of budget.
The General Remission's charge was removed from the Emergency Services Levy by the Government last year (after budgets had been adopted), and only one parcel of the Tanunda Rec Park can claim the parks exemption which was applied to the show hall and oval. The Bore/APRA Licence is made up of the APRA licence, water licence and water taken from a bore
- b) Australia Post did not specify the Tanunda Swimming Club on the bill, it was only attached to the name once matched up in our system on payment. Council will organise the cancellation.
- c) Fresh& clean has always been charged to the Rec Park, like other maintenance and cleaning items. The Tanunda Tennis Club are charged a yearly hire fee which is reflected in the Rec Park's income.

Moved: Stuart Swan, Seconded: Richard Clark

5. Maintenance:

5.1 Ground keepers report –

- a) Pump cage - was expecting to be installed by now, the irrigation system is off for this season so there's no rush except perhaps for budget reasons.
- b) Grandstand hand rails – being handled by Neil Tate, there are some plan design's or diagram's been done
- c) Bollards - in the depot and will get individual groups on site to demonstrate how we can / where we can put them in, underground infrastructure has been marked
- d) Netball club rubble paths – no problems by netball clubrooms
- e) Football club ice bath – this water runs straight onto the new courts. To be redirected into a drain.
- f) Rear gate near courts has been locked
- g) Tanunda Show invoice outstanding. Show has contacted Council for more information as they had not been pre advised of items.

6. General Business:

- 6.1 Tennis & Netball clubs have been advised by Council to remove padlocks from court gates so general public can use, this has been done. However advised this committee that both the Clubs have committed substantial funds for construction and borrowed funds. Concern is for future maintenance and repairs to courts - who is responsible?

7. Next Meeting:

Wednesday, June 24th at Tanunda Bowling Club at 7.00pm

Meeting Closed: 8.30pm