

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
Held at the Pavilion at 7.30pm on the 11 March 2014

WELCOME Chairperson Bryan Dicker, welcomed everyone to the meeting.

PRESENT

Doris Schaffarz, Rose Ross, Graeme Randall, Margaret Harris

APOLOGY

Shannon Kunst, Simon Taylor

ABSENT

Ivan Smith

IN ATTENDANCE

Dani & Malcolm Wheadon, (Park Manager), Sandra Zacholouos (BFNC)

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Meeting 11 February 2014 and Budget Meeting 18 February 2014

Budget Minutes

Correction: Page 1/ 6th dot point should read Memorial Gate

Page 2/ 215654 should include painting of building

MOVED: Rose Ross

SECONDED: Graeme Randall

That the Minutes of above Meetings with the changes be confirmed as a true and correct record of the proceedings of the meetings

Carried

MATTERS ARISING FROM MINUTES

Fallen Trees: The Secretary is to write to Rebecca Tappert checking progress

Irrigation of Oval: Has been completed by Barossa Council. The Park Manager is to attend to a leak and report direct to the Barossa Council.

MANAGERS REPORT

The report was mailed out prior to the meeting. The Chair requested for the report to be available sooner. The blower is beyond repairs and needs to be replaced. The toilet block that is used by the Netball Club was left in an unacceptable condition. It will be closely monitored and if necessary the door will be locked. Sandra Zachoulos from the BFNC will discuss the issue with the appropriate person from the Netball Club.

A request for Mulch was granted at around \$200.00 as well as a monthly purchase order for Mitre 10 for the month of March 2014. The treasurer outlined our tight financial position and it was agreed that only emergency supplies be purchased not exceeding \$200.00.

Purchase of a Chainsaw was discussed. The issue of responsibility of this type of purchase was outlined. Again the Treasurer reiterated the financial responsibility of the committee to live within the restraints of the budget. There are still 4 month before our next budget allocation.

MOTION: Rose Ross moved to go ahead and purchase a Stiehl Chainsaw with between 14 or 16 inch blades at a cost of around \$600.00. The training costs to be borne by the Manager

SECONDED: Margaret Harris

Carried

BARROSSA BULLDOG FOOTBALL & NETBALL CLUB REPORT:

Ms. Sandra Zachoulos addressed the meeting on behalf of Simon Taylor. Ms. Zachoulos requested permission to erect a temporary Net at the swimming pool site as in previous years to stop ball's

from entering the pool areas. There will be no cost to the WQVJP committee. **It was agreed:** That the BFNC can go ahead and work in cooperation with the Park Managers, as to the safety of the structure.

Work around the coaching boxes is also required. **It was agreed:** That work should commence as per the written proposal from the BFNC.

A general clean-up will be organised by the BFNC around the area prior to the next season.

A "Welcome to the Bulldogs" sign is proposed for erection at the park. It was agreed to in principal, awaiting a more specific proposal.

Oval Grand work is in progress with quotes at the Barossa Council for approval. It appears that costs will be around \$1,000.00 over budget. The BFNC will carry any overruns in consultations with the Barossa Council.

(Sandra Zachoulos left the meeting)

FINANCIAL REPORT

The financials were distributed prior to the meeting.

Barossa Council Caravan Park Statement

Barossa Council Recreation Park Statement

Barossa Council Swimming Pool Statement

Treasurers Report of payments of accounts for February 2014

MOTION: Margaret Harris moved to accept the reports as presented

Seconded: Graeme Randall

Carried

CORRESPONDENCE

Williamstown Community Council reversed their decision to place a shipping container at our premises.

All other correspondence was discussed in above text.

GENERAL BUSINESS:

The chair informed the committee of his attendance at a Barossa Council meeting of chairs, that investigated the possibility of changing the structures of Sec. 41 committees. Various options were discussed.

- Continue present status
- Become Incorporated
- Council control with advisory committee

After general discussions it was decided to hold a special meeting to investigate the best outcome for our park. Bryan Dicker will e-mail all relevant documentations to members.

The committee was informed by a member that the health of some of the Tree's, especially the Pine Tree's, need urgent attention. The Secretary is to write to Rebecca Tappert to bring this to Barossa Council attention. The Park Managers are aware and will be able to direct an arborist to the Tree's in question.

MOTION: Rose Ross moved to go ahead with the above action

Seconded: Doris Schaffarz

Carried

NEXT MEETING:

Tuesday 8th April 2014 at 7.30pm

CLOSE

They're being no further business, the meeting closed at 8.45pm

DATE:

Chairperson :.....