

**MINUTES OF MEETING**  
**Williamstown Queen Victoria Jubilee Park Committee**  
**Held at the Pavilion at 7.30pm on the 8 July 2014**

---

**WELCOME** Acting Chairperson Graeme Randall, welcomed everyone to the meeting.

**PRESENT**

Margaret Harris, Ivan Smith, Shannon Kunst, Graeme Randall, Simon Taylor

**Visitor**

Ingrid Eidam

**APOLOGIES**

Rose Ross (Leave of absence)

**IN ATTENDANCE**

Dani Wheadon (Park Manager)

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING held 10 June 2014**

**MOVED: Ivan Smith**

**SECONDED: Shannon Kunst**

Margaret Harris thanked everyone involved with the WQVJP Committee and the Park Managers over the past couple of months for everything that has been done and achieved. Everyone has adopted a fresh and positive outlook. Working together as a team is certainly paying off. Well done everyone.

**Carried**

**MATTERS ARISING FROM MINUTES**

A lengthy discussion was held on the new models. Incorporated versus the Management Advisory Committee model. It was suggested that we ask for a council representative such as Rebecca Tappert to attend some meetings (possibly every 3-4 meetings) so that we can touch base with the parks progress. Details of structure for the 'advisory' committee to be looked into so that we are not reinventing the wheel. Discussion were held as to where the committee will fit in with the Park Managers and TBC. Marg was going to look into how we can go about gaining grants in the future. With the advisory committee or friends of the park model we hope to streamline the processes with council and management in aid of getting things done more quickly and efficiently. To become an incorporated body we require strength in numbers.

**MOTION: Simon moved that we adopt the 'Friends of the Park' Model for Williamstown Queen Victoria Jubilee Park**

**SECONDED: Shannon Kunst**

**Carried**

**MANAGERS REPORT**

The Managers report was tabled prior to the meeting.

- 1) Park Signage – It was discussed that 2 signs need to be replaced. One at the roadside near the WQVJP playground and the other on the Lyndoch-Williamstown Road (3km's to WQVJP). Discussions were had in relation to the necessity and/or the priority of getting both done straight away. It was decided that we would only act on updating the sign nearest to the playground at this point. Photographs of the town entrance sign to be shown at the next meeting for consideration of upgrade.

**MOVED: Marg Harris**

**SECONDED: Simon Taylor**

**Carried**

- 2) Approved Purchases: Paint or equivalent required to colour code pipework at swimming pool; concrete paint for camp kitchen floors and public toilets floors; tiles, glue and grout for swimming pool; posts and concrete to install clothes lines between cabins.
- 3) Blinds to Residents Kitchen

**MOTION: Shannon moved that up to \$400 be spent on new blinds for the kitchen**

**SECONDED: Ivan Smith**

**Carried**

- 4) Rec Park BBQ's – To be investigated by Simon Taylor who will organise to have Tim Andrews from Sandy Creek Engineering come out on site and quote for repairs or replacement BBQ plates and a stainless steel bench top.
- 5) Dog Tidy Dispensers – Marg and Shannon will investigate other options to replace the damaged dispenser. It was agreed that it is not worth replacing what has already been damaged with the same product.
- 6) Simon Taylor has offered to meet with Malcolm and possibly someone of higher knowledge to inspect the pine trees at the back of the park. Some of them are getting quite old and may need to be removed.

**BARROSSA BULLDOG FOOTBALL & NETBALL CLUB REPORT:**

- o The White Ants are being treated on Thursday the 10<sup>th</sup> of July 2014.
- o The oval was doing well but is quite battered following the weekends football games.
- o Netting to swimming pool is holding up well.
- o Juniors, 15's and 17's are doing really well this year.
- o Focus this year is reinvigorating the committee for next year.
- o The move to Lyndoch is in the hands of the Council. This will not go ahead until 2016-2017. Hoping to have an answer by the middle of 2015.
- o 240 Tonne of sand to be put on the oval in October.
- o Gas bottle gates at the rear of building will be moved out using large secured posts to ensure that the gates cannot be pushed into the bottles.

**FINANCIAL REPORT**

Managers report provided a brief overview of monthly expenditure for June. Otherwise no financial report tabled.

**CORRESPONDENCE**

Notes from previous meeting from Rebecca Tappert regarding possible changes to Section 41 committee.

**GENERAL BUSINESS:**

- 1) Shannon invited Ingrid Eidam to come along and join the meeting. Margaret explained some of the changes that may be happening within the Section 41 committee's and that the structure will most likely not be the same as in previous years. Ingrid expressed to the committee that she would be happy to re-join the Williamstown Queen Victoria Jubilee Park committee. Ivan welcomed Ingrid back to the WQVJP committee following her time away.

**2) MOTION: Shannon moved the proposal for Ingrid to re-join the WQVJP committee**

**SECONDED: Ivan Smith**

**Carried**

**NEXT MEETING:** Tuesday the 12<sup>th</sup> of August 2014. As we were not able to view the cabins due them being fully booked, Marg has requested that we aim to see them at the next meeting.

**CLOSE**

They're being no further business, the meeting closed at 9:35pm

**DATE:** .....

**Chairperson :**.....