

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
Held at the Pavilion at 7.30pm on the 10 June 2014

WELCOME Vice Chairperson Graeme Randall, welcomed everyone to the meeting.

PRESENT

Rose Ross, Margaret Harris, Ivan Smith, Shannon Kunst, Graeme Randall

APOLOGY

Simon Taylor & Sandra Zachopoulos

IN ATTENDANCE

Dani & Malcolm Wheadon (Park Manager), Rebecca Tappert (The Barossa Council), Martin McCarthy (CEO- The Barossa Council)

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING held 08 April 2014

With the inclusion of Simon Taylors name being added as in attendance.

MOVED: Shannon Kunst

SECONDED: Ivan Smith **Carried**

MATTERS ARISING FROM MINUTES

We can only assume that a letter has been sent to Bryan Dicker thanking him for his time on the Sec 41 committee.

MANAGERS REPORT

The Managers report was tabled prior to the meeting.

- 1) The managers proposal for purchases in the month of June were discussed and approved (see proposal letter)

MOVED: Marg Harris

SECONDED: Shannon Kunst **Carried**

- 2) Clothes Dryer to be repaired and coin mechanism altered for price increase

MOVED: Rose Ross

SECONDED: Margaret Harris **Carried**

- 3) Online booking systems to be investigated further by managers. Details along with a proposal to be emailed to committee members for approval as the current booking system is due to be renewed on the 7th of July. It was agreed that the park would benefit from having an online system.

BAROSSA BULLDOG FOOTBALL & NETBALL CLUB REPORT:

No Football Club presented due to absent members.

FINANCIAL REPORT

No financial report presented.

CORRESPONDENCE

Safe Drinking Water Act 2011 and Regulations 2012

GENERAL BUSINESS:

- 1) Rec Park Barbeques to be investigated further by park managers and a report to be provided at the next meeting.
- 2) Current email addresses were provided to the acting chair
- 3) Pest Control – Marg and Dani recalled the discussion with Rebecca Tappert regarding the pest control. There was mention that Neil and Rebecca were in the process of negotiating the option of installing a Centricon system to prevent termites.
- 4) The Chairpersons keys have not yet been handed over to the Acting Chair. This will be followed up.
- 5) The committee held a lengthy discussion on the options for the committee and the new models. Members expressed individual thoughts and concerns as well as the positive outcomes to the models. No outcome has yet been decided though there will be more discussions about this at the next meeting.
- 6) Rose Ross has put in a leave of absence for the next two meetings.

NEXT MEETING:

Tuesday 8 July 2014 at 7.30pm, Marg suggested that the next meeting be held in one of the cabins so that members are able to see recent changes and required upgrades. The Park managers will confirm this before the meeting date depending on bookings.

CLOSE

They're being no further business, the meeting closed at 9:45pm

DATE:

Chairperson :.....