

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
Held at the Memorial Hall at 7.00pm on the 02 December 2013

WELCOME Chairperson Bryan Dicker, welcomed everyone to the meeting.

PRESENT

Doris Schaffarz, Simon Taylor, Shannon Kunst, Erwin Schaffarz, Rose Ross, Graeme Randall, Margaret Harris

IN ATTENDANCE

NI

ABSENT

Ivan Smith, Simon Carpenter

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING 12 November 2013

MOVED: Rose Ross

SECONDED: Simon Taylor

That the Minutes of above Meeting as circulated, be confirmed as a true and correct record of the proceedings of the meetings.

Carried

MATTERS ARISING FROM MINUTES

Web Site: Will wait for name to be available

Floodlights: Certificate is now on file

MANAGER REPORT

Takeings for the month of November are down. The small pod is not operational due to the dosing system not being in operation. The Managers are in contact with Council to solve this matter. Thank you to all who participated in our working bee.

BAROSSA BULLDOG FOOTBALL & NETBALL CLUB REPORT:

NI to report.

FINANCIAL REPORTS

Due to the timing of our meeting date no November statements were available. The financials will be e-mailed out as soon as there are available.

The Treasurers Report was distributed by e-mail prior to the meeting.

MOTION: Doris Schaffarz moved to accept the financial report

SECONDED: Margaret Harris

carried

CORRESPONDENCE

NI

GENERAL BUSINESS

While clearing the male toilet it became apparent that we have a blocked system. Quotes were obtained and Erwin Schaffarz suggested to accept the quotation from GreenHouse Plumbing for \$1,681.00. Minor extra costs may occur.

MOTION: Erwin Schaffarz moved to accept quotation from GreenHouse Plumbing for \$1,681.00 to repair drainage.

SECONDED: Simon Taylor

carried

Due to the accreditation report received for the park the front reception area needs to be improved. We received a quote from Grant Hermann Painters for the amount of approx. \$ 1,000.00 to paint inside and tidy up the outside appearance.

MOTION Erwin Schaffarz moved to go ahead with the quotation to paint the area if funds are available.

SECONDED: Shannon Kunst **carried**

Extensive damage was caused by a fallen branch from a large tree across the creek. The boundary fence sustained most of the damage. We are seeking quotes for the replacement and will liaise with the Barossa Council in relation to this claim.

The replacement for the southern section of the boundary fence is being investigated.

Watering of the oval needs to be continued during the summer months. Simon Taylor and Shannon Kunst are prepared to organise this.

There will be no meeting in January 2014.

NEXT MEETING

Tuesday 11th February 2014 at 7.30 pm

CLOSE

They're being no further business, the meeting closed at 7.30pm

DATE:

Chairperson: