

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
7.30pm on the 12 August 2014

7:30 p.m. Committee members met at Cabin 4 to see firsthand the improvements made to cabins in recent months. All agreed that improvements had been worthwhile and budget conscious yet making a significant improvement to the general appearance of this and other cabins.

7:50 p.m. Acting Chairperson Graeme Randall welcomed everyone to the meeting.

PRESENT

Ivan Smith, Shannon Kunst, Graeme Randall, Graham Lees (representing BDFNC in lieu of Simon Taylor and Sandra Zachopolous), Cr Margaret Harris

APOLOGIES

Rose Ross (Leave of absence), Ingrid Eidam, Simon Taylor, Sandra Zachopolous

IN ATTENDANCE

Dani and Malcolm Wheadon (Park Managers)

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING held 8th July 2014

MOVED: Shannon Kunst

SECONDED: Ivan Smith

CARRIED

MATTERS ARISING FROM MINUTES

Margaret Harris explained how the "Friends of the Park" model (Direct Management by Council) would/could operate when Sec 41 Committees are re modelled in the future. The Committee understood that it would be a work in progress and improvements and / or modifications may occur along the way.

PARK MANAGERS' REPORT

The Managers report was tabled prior to the meeting.

Signage – The need for signage was discussed. It was agreed that Dani would look into purchasing/pricing various signs that the managers felt were needed for clarity re parking, office location and pool safety. The office, parking and pool stickers were approved for purchase by the Committee.

MOVED: Shannon Kunst

SECONDED: Margaret Harris

CARRIED

Cabin decking – ongoing

Door frames – ongoing

Microwaves - The Committee approved the purchase of 2 small microwaves in Cabins 1 and 4

MOVED: Margaret Harris

SECONDED: Shannon Kunst

CARRIED

BBQ'S - The request by the Park Managers for the BBQ's in the Recreation Park to either be repaired (\$7,500) or replaced (\$7,800 + electrical work at site) was discussed. To be discussed further at next meeting + the need for a working bee.

Residence Fencing – Dani and Malcolm asked the Committee for approval to improve the external appearance of the Managers' residence with timber slats to complete the current fencing. Cost quote \$206

MOVED: Ivan Smith

SECONDED: Margaret Harris

CARRIED

Financial Report

Travel auctions going well

Booking system first week

Compliant Fire – Neil Tate Council

Lopping of trees – assess and report 4 trees of concern if they need to be removed \$5000

Old furniture in cabins to be scrapped – gifting to Rifle Club

MOVED: Margaret Harris

SECONDED: Ivan Smith

CARRIED

BAROSSA DISTRICT FOOTBALL & NETBALL CLUB REPORT:

Club Presentation Night for Senior Football and Netball – 11th October

Catering for Hot Rod Show – 26th October

Oval surface upgrade – October

Lock in public toilets – Roger to check

FINANCIAL REPORT

Awaiting finalised report from Council for EOFY 13/14

CORRESPONDENCE

From Rebecca Tappert re gutter cleaning equipment – Committee moved to purchase Bailey Ladder FS 13454 \$680 ex GST as recommended by TBC

MOVED: Ivan Smith

SECONDED: Shannon Kunst

Copy of Budget received

GENERAL BUSINESS:

Graham mentioned that David Gordon had passed away and that this Committee had valued his contribution over many years.

WQVJP had contributed \$100 to Abbeyfield in his memory. Graham was to do a card for the family from the Committee

NEXT MEETING: Tuesday 9th September 2014.

Meeting closed at 9:25p.m.