

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
Held at the Pavilion at 7.30pm on the 13 May 2014

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

PRESENT

Doris Schaffarz, Rose Ross, Margaret Harris, Ivan Smith, Shannon Kunst

APOLOGY

IN ATTENDANCE

Dani & Malcolm Wheadon (Park Manager)

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING held 08 April 2014

MOVED: Simon Taylor

SECONDED: Margaret Harris

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: Completed

MANAGERS REPORT

The Managers report was tabled prior to the meeting.

- 1) Installation for outside sensor lights to all cabins at a cost of \$110.00 per cabin.

MOTION: Rose Ross moved to go ahead with the sensor lights

SECONDED: Shannon Kunst

Carried

- 2) Installation of sensor lights at back of creek

MOTION: Rose Ross moved to go ahead with the sensor lights

SECONDED: Margaret Harris

Carried

- 3) Installation of LED Fluro Lights in all cabins

MOTION: Rose Ross moved to go ahead with the LED fluro lights

SECONDED: Margaret Harris

Carried

- 4) Purchase and installation of oven replacements in all cabins in accordance with costs outlined in the Managers Report. (over \$4,000.00)

MOTION: Rose Ross moved to go ahead with the purchase and installation of the ovens.

SECONDED: Shannon Kunst

Carried

- 5) Purchase brackets for sharp containers at a cost of \$364.00

MOTION: Simon Taylor moved to go ahead with the purchase of brackets

SECONDED: Ivan Smith

Carried

- 6) To purchase a new microwave, shower curtains and consumables for the cabins at an estimated cost of \$400.00.

MOTION: Rose Ross moved to go ahead with the above purchases.

SECONDED: Ivan Smith

Carried

- 7) Adoption of Park Rules. Only minor changes have been made.

MOTION: Simon Taylor moved to adopt the new park rules

SECONDED: Margaret Harris

Carried

The pool should be emptied and tiling repairs need to occur. Other option will be investigated such as sealing the tiles.

BARROSSA BULLDOG FOOTBALL & NETBALL CLUB REPORT:

The season has started and is going to plan. The renovations of the clubroom are ongoing and good progress is made. The playing field need just minor attention. The nets are working well and doing there intended use. The veranda lights have been installed. Negotiations on the new lease are progressing. To date there is no work happening in relations to white ant treatment.

FINANCIAL REPORT

The financial reports were accepted

MOTION: Doris Schaffarz moved to accept the reports as presented

Seconded: Margaret Harris **Carried**

CORRESPONDENCE

Resignation of Bryan Dicker. It was agreed that Graeme Randall should act as acting chairperson until the November 2014 A.G.M.

MOTION: Rose Ross moved that Graeme Randall will be the Acting Chairperson

SECONDED: Margaret Harris **Carried**

2 signatures are required due to the resignation of the previous chair.

MOTION: Doris Schaffarz moved to appoint Rose Ross and Shannon Kunst as signatories.

SECONDED: Margaret Harris **Carried**

GENERAL BUSINESS:

Doris Schaffarz resigned from the committee. Doris was thanked for her work.

A thank you letter is to be send to Bryan Dicker thanking him for his long association with the committee and his chairmanship.

NEXT MEETING:

Tuesday 10 June 2014 at 7.30pm

CLOSE

They're being no further business, the meeting closed at 8.46

DATE:

Chairperson :.....