

**MINUTES OF MEETING**  
**Williamstown Queen Victoria Jubilee Park Committee**  
**Held at the Pavilion at 7.30pm on the 14<sup>th</sup> October 2014**

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

**PRESENT**

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

**APOLOGIES**

Nil

**IN ATTENDANCE**

Dani Wheadon Malcolm Wheadon(Park Managers)

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

**MOVED: Ivan Smith**

**SECONDED: Rose Ross**

**MATTERS ARISING FROM MINUTES**

Margaret Harris has addressed the trees to council – risk management is councils responsibility  
BBQ -\$5000.00 to be taken from the caravan park building maintenance budget and the balance  
from the rec park budget. BBQ cost will be 10,480.00

**MOVED Ingrid Eidam**

**SECONDED: Margaret Harris** **Carried**

**MANAGERS REPORT**

The Managers report was tabled prior to the meeting.

- 1) To purchase the rest of the blinds for the remaining 3 cabins-\$571.41 caravan park budget  
line 180718

**MOVED: Ingrid Eidam**

**SECOND Shannon Kunst** **Carried**

- 2) Moved to purchase clocks for the 4 cabins \$41.96 per clock

**MOVED: Margaret Harris**

**SECOND Ingrid Eidam** **Carried**

- 3) A new linen press be purchased. Kept at the office. \$300.00 to come out of the caravan  
budget line 180638.

**MOVED: Rose Ross**

**SECOND Shannon Kunst** **Carried**

- 4) Pest control \$250.00 .Go ahead

**MOVED: Ingrid Eidam**

**SECOND Margaret Harris**

- 5) Advertising in the Barossa visitors guide at a cost of \$660.00

**MOVED: Shannon Kunst**

**SECOND Margaret Harris** **Carried**

6) Pumps for the pool were more costly than the quote. Total cost \$780.50 to be paid.

**MOVED: Shannon Kunst**

**SECOND Ingrid Eidam**

**Carried**

**Budget consideration for 2015 budget**

**Replace air conditioners in all 4 cabins.**

**Park managers report accepted**

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

Margaret was pleased with presentation night.

Coring still needs to be done

**FINANCIAL REPORT**

Nil to report.

**See manager's report.**

**CORRESPONDENCE**

Soccer club requested the use of the oval and was declined.

Sec 41 terms of reference renewal

**MOVED: Margaret Harris**

**SECONDED: Ivan Smith**

**Carried**

**GENERAL BUSINESS:**

1) Football catching net to be removed by December 1<sup>st</sup> 2014

2) Purchase order form for \$100.00 for abbyfield Donation D M Gordon

**MOVED: Margaret Harris**

**SECONDED:**

**Shannon**

**Kunst**

**Carried**

**NEXT MEETING: Tuesday 11<sup>th</sup> November at 7.30pm**

**CLOSE**

They're being no further business, the meeting closed at 9:20pm

**DATE: .....**

**Chairperson :.....**