

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
Held at the Pavilion at 7.30pm on the 08 April 2014

WELCOME Chairperson Bryan Dicker, welcomed everyone to the meeting.

PRESENT

Doris Schaffarz, Rose Ross, Graeme Randall, Margaret Harris, Ivan Smith

APOLOGY

Shannon Kunst, Simon Taylor

IN ATTENDANCE

Dani & Malcolm Wheadon, (Park Manager), Sandra Zacholouos (BDFNC), Graham Lees (BDFNC)
Leonie Boothby (Redefining Community Committees)

Ms. Boothby addressed the meeting and gave an overview of proceedings to date. The corresponding information was mailed out prior to the meeting. Various options of operating were canvassed such as Incorporations, Hybrid Models or Friends of the organisation. Following the community consultation so far, the next steps will be the presentation of a business plan to elected member of the Barossa Council for further consideration. Due to the Barossa Councils property holdings there will always be council involvement of some sort.

Margaret Harris thanked Ms. Boothby for her presentation.

Ms. Leonie Boothby concluded at 8.05pm

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING held 11 March 2014

MOVED: Margaret Harris

SECONDED: Graeme Randall

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: Authorised and booked in. Our Excess is \$750.00

MANAGERS REPORT

The report was mailed out prior to the meeting. Matters of urgency identified are the removal of the gas stoves in the park cabins. It was agreed to remove the gas stoves and replace them with electric stoves. Quotes are requested for this work. New specified signage is required due to council requirement. Upon presentation of costing's this will be authorised.

The chair requested an update of proposed opening times for the next pool opening season. This should form a more streamlined approach for the future.

Discussion on the proposed Travel Auction advertisement where outlined by Dani Wheaton. No firm quotation was given but we were assured that the advertising will be cost neutral. The proposal agreed too was for a 5X5 package. The treasurer informed the meeting that at this stage \$600.00 was still available for advertising.

MOTION: Ivan Smith moved to go ahead with the proposal of travel vouchers and give authority to the Park Managers as to the detail.

SECONDED: Margaret Harris

Carried

BAROSSA BULLDOG FOOTBALL & NETBALL CLUB REPORT:

The Club report was circulated prior to the meeting. The Oval upgrade is on track. The temporary pool netting will be a compromise at this state. Discussions for the proposed new gas bottles that are needed to be able to supply adequate hot water will be ongoing. On the issue of White Ants, it is now urgent that action is taken to eradicate this pest. The report indicates that white ants are active in the building for about 2 years. It was agreed at the meeting that because the lease agreement is between the Barossa Council and the Football Club it may be best for the 2 parties to liaison directly in order to get a quicker outcome.

New aluminium benches are now available. The committee has no objections to the erection of advertising signs in accordance with the signage policy.

Margaret Harris left the meeting 8.50pm

FINANCIAL REPORT

The financials were distributed prior to the meeting.

Barossa Council Caravan Park Statement

Barossa Council Recreation Park Statement

Barossa Council Swimming Pool Statement

Treasurers Report of payments of accounts for February 2014

MOTION: Doris Schaffarz moved to accept the reports as presented

Seconded: Graeme Randall **Carried**

CORRESPONDENCE

Dealt with

GENERAL BUSINESS:

A request for updated asset information was received from the Barossa Council. The committee has a detailed register and it has submitted it to council. It appears that an even more detailed list is required re; kerbing etc. We had a visit from an Asset Manager and Consultant only a few month ago. The Chair instructed the park managers to look into it and forward the information required to council.

The Park Managers would like to install the previously purchased clotheslines between the cabins.

MOTION: Rose Ross moved to sell the clotheslines on ebay and not install them between the cabins.

Seconded: No seconder was forthcoming.

It was agreed to erect the clotheslines between cabins.

NEXT MEETING:

Tuesday 13 May 2014 at 7.30pm

CLOSE

They're being no further business, the meeting closed at 9.15pm

DATE:

Chairperson :.....