

**MINUTES OF MEETING**  
**Williamstown Queen Victoria Jubilee Park Committee**  
**Held at the Pavilion at 7.30pm on the 9<sup>th</sup> December 2014**

---

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

**PRESENT**

Margaret Harris, Ivan Smith, Graeme Randall, Rose Ross Ingrid Eidam.

**APOLOGIES**

Shannon Kunst

**IN ATTENDANCE**

Dani Wheadon & Malcolm Wheadon(Park Managers)

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING held October 2014**

**MOVED:** Marg Harris

**SECONDED:** Ingrid Eidam.

**MATTERS ARISING FROM MINUTES**

**Trees :** council have it in hand started and on-going.

**BBQ :** In and waiting for sparky

**Linen:** blinds and clock - Complete

**Advertising -** Complete

**Pumps :** Complete

**MANAGERS REPORT**

**Bench Tables :** Money to come out (213718),(215654) and (215734) of the budget  
Less than \$1200.00 from each .

**Sprinklers :** 10 to be replaced and put rises on some. Dwayne Martin from Tanunda

**Coring of the oval** 250 tons sand is complete.

**Spraying weeds on oval -** Still to be done.

**MOVED:** Rose Ross

**SECOND** Ivan Smith

**Carried**

**General Business**

Marg Harris - investigate Grants for the Park.

Marg Harris – Clarify expenditure between meetings.

-Timing of monthly Financial Reports.

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

Nil to Report

**FINANCIAL REPORT**

Nil to Report.

**See manager's report.**

**CORRESPONDENCE**

Event application x 3

Incident report form.

Simon Taylor – oval

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

**Budget to be discussed at the next meeting**

**NEXT MEETING:** Tuesday 10 Feb 7.30pm

**CLOSE**

They're being no further business, the meeting closed at 9.03pm

**DATE:** .....

**Chairperson :** .....

DRAFT