

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
7.00pm on the 28th may 2015

Meeting opened;
Acting chairperson Graeme Randall welcomed all to meeting.

PRESENT ; R Ross, S Kunst, G Randall, S Zachopoulos, S Taylor, K Goodfellow,

APOLOGIES; Ivan Smith, M Harris, I Eidam,

IN ATTENDANCE; Malcolm and Dani Wheadon (park managers)

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING HELD;

MOVED: S Taylor

SECONDED: S Kunst

CARRIED

Correspondence:

Letter from Brian Carter (Caravan Park Resident) – Letter tabled at meeting regarding behavior at a recent football club event.

MATTERS ARISING

1.Grants for park –M Harris

2.repair of doors at kiosk – on going – waiting for insurance

3. Residence upgrade – Verandah to be council approved

4. concrete floor for shed – to be organised in June – invoice to be split- Approved

5. WI/FI – to be considered for next budget

6. Pavilion kitchen up grade – ongoing

7. strategic plan – ongoing

8. Oval sump drainage Project – Approved for 1 sump to be installed

9. To purchase a new multifunction printer (\$400.00). (720) out of c/park budget

MOVED: S Taylor, Seconded: R Ross.

10. Septic tank cover Quote –on going

11. Amenities inspection – Quote from Greenhouse plumbing to repair damaged pipe

12. COUNCIL – Replacement of solenoid wiring – waiting for approval from Council

13. Resurface netball carpark behind pool area – investigate who will cover the expense

14. Play Ground Fencing - ongoing

15. Motion: The fridge to be removed out of the pavilion by Friday 5th June 2015

MOVED : R Ross SECONDED: S Kunst .

16. Motion: That signage be put at the said car park next to Tubbies for netball, football parking

MOVED: R Ross SECONED: S Kunst.

16. Replaced pavers at the end of swimming pool ohs waiting on some quotes (pool budget).

MOVED: S Taylor. SECONED: R ROSS:

17. DEFIB FOR PARK :Council to follow up.

18. FIRE REEL AND HOSE'S : FOR C/PARK, contact CFS R Ross to follow up.

19. Replace stove/oven in camp kitchen. In white. \$600 + installation

MOVED: S Taylor SECONED :R Ross.

20. FOOTBALL NETBALL: flyscreen's at the pavilion to be put back on or replaced.

21. PARK. Power outlet \$2220.00 (638) – Approved all in favour

22. INVOICE , to football/netball re broken gate. (R Tappert)

23. SPEED HUMPS. Ongoing

24. TREE TRIMMING. Near pavilion dug out area hazard report to go to council by BDFNC

S Taylor has retired from football and is now on committee for the community

K Goodfellow is on committee to represent football/netball. Council need to approve this move

Managers have proposed Cabin and site specials – The committee are in favour

Working Bee – Sat 13th and Sun 14th of June. Times to be set at June meeting.

MEETING CLOSED

10.05pm

NEXT MEETING JUNE 9th at 7.30pm 2015.