RIVERTON RECREATION GROUND COMMITTEE

Minutes of Meeting 26th May 2020

PRESENT
F McInerney, B Stevens, C Lock, D McInerney, G Fuss, A Parkinson, W Keast, S Przibilla, A Bruce
T Hier

APOLOGIES
D Schwarz

WHS
Nil

MINUTES
Minutes of previous meeting were read and accepted
Moved B Stevens    2nd A Parkinson  CARRIED

ADDRESS
F McInerney thanked committee for great work at the working bee in February. The area looks fantastic.

BUSINESS ARISING
• Ablution Block: Les Dodd has started but hasn’t finished everything yet. Carolyn to contact and give him the hurry up to try and finish before the end of the financial year
• BMX track/Adventure playground – RCMC still looking into this. Wendy, Frank and Andy met with RCMC in early March to discuss options (ie where it would go etc). B Stevens reported that RCMC still looking into this and nothing further has been done at this stage
• Letter to football club regarding Air Conditioner in club rooms and them paying half – D Schwarz to compose a letter. Football club haven’t had a meeting since March

TREASURERS’ REPORT
• B Stevens has been liaising with council regarding the power amounts on the report
• Football Club haven’t paid for their last quarter
• Discussed with the council that the Rec Ground waive the power bill from the football club for now due to COVID19. Wait and see if games go ahead for this season
• Too look in to who pays the swimming pool power? Where is the swimming pool power meter?

Report tabled   Moved B Stevens    2nd G Fuss  CARRIED

MANAGER’S REPORT
• Carolyn and Locky have completed the remodel of Cabin 1. Painted, Scrubbed floors, cleaned windows, made new curtains, replaced crockery and generally modernised it up. Well done!
• Deluxe cabin has had a new Hot Water Service as the other one died
• Healthy Sparks are working in the park at the moment working on the power poles, they are almost finished
• Carolyn to follow up with Griff regarding the sullage
• There is a tree dying over where Cath’s cabin was, needs to be removed. Carolyn to contact the council about removing it
• Do we want to plant new trees to replace the ones? Still no word from the tree people who earmarked the trees that will need to be removed in the future
• Suggestion made to Carolyn to look in to the Jobkeeper payment, as she has had a loss of income with the numbers down in the park due to COVID19 (commission). D McInerney advised to discuss with her accountant ASAP
• Now that restrictions are easing, the Park is getting up and running. June long weekend is busy.
• Carolyn and Locky to try and get away for a couple of weekends coming up whilst Mary and John are here to look after the park for them
CORRESPONDENCE

IN
• Emergency relief centre – Di to complete form and return. Rec Ground Oval to become an emergency relief area if required
• Community survey from the council – some on committee have completed.
• Open Space and Recreation Strategy

OUT
• Newsletter 1 and 2 from Di and Frank

GENERAL BUSINESS

• Water agreement. This is still ongoing. W Keast reported meetings and discussions were halted due to the COVID19 as council and DECS were dealing with more important issues. Have met with DECS and have gone over the old contract. Wendy to meet again with Leanne as COVID restrictions are lifting.
• B Stevens proposed that we waive the hire fees to the Netball Club for 2020 as they are not having a season. Seconded A Parkinson.
• A Parkinson reported that the football club is having a meeting next week to work out a way forward with the restrictions being eased, but those that are still in place. Football training commenced on Monday in Adel and will be in Riverton tomorrow (Wednesday) night.

NEXT MEETING 23rd June 2020
MEETING CLOSED 8.58 pm