

**MINUTES OF THE MEETING OF THE
WILLIAMSTOWN COMMUNITY COUNCIL COMMITTEE**

Held in the Williamstown Institute Hall

On Monday 21 July 2014 @ 7.30pm

WELCOME

Welcome to all from Chair Graeme Randall.

PRESENT

Graeme Randall, Jean Randall, Jodie Randall, Daniel Wilson, Robyn Dennard and Helen Elliott.

APOLOGIES

Sue Poole & Rachel Gray.

MINUTES FROM PREVIOUS MEETING

Moved Jean Randall **Seconded** Jodie Randall **All in favour.**

MATTERS ARISING FROM PREVIOUS MINUTES

To date still have not received any WCC financial reports.

CORRESPONDENCE IN / OUT

None

REPORTS

SAPOL – no report.

HALL COMMITTEE – no report – previous two Hall Committee Meetings have been cancelled due to sickness.

PARK COMMITTEE - Graeme Randall advised that Council has passed in principle the sub committee 41 proposals - all information is available at Lyndoch Library. 6th August is deadline for consultations. Council want finalisation before Council goes into Caretaker mode.

SUB-COMMITTEE –

Historical Room - Jodie Randall tabled Minutes dated 13 July 2014.

The Rotunda project is proving too expensive so Historical Room are now going to approach Council to ask them if they will can have a display board at the cemetery with a list of all interments on and ask a local person to make the board.

WORKING PARTIES

Anzac Memorial – No progress on Memorial World War 1 project due to inclement weather.

Christmas Parade –

Jean Randall has contacted a choir regarding singing at the Christmas Parade.

Robyn has booked the pa system with Nick at Council.

Blanket Insurance cover for all stall holders and all annual events organised by WCC has now been obtained. After a discussion it was agreed that this insurance should be purchased at a set up cost of \$221 (with a cost to stall holders \$10 extra) **Moved** Daniel Wilson **seconded** Jean Randall **All in favour.**

The following items were all discussed:

Busy Nipper pack for Father Christmas to give out 200 approx \$250 **moved** Jean Randall **seconded** Jodie Randall

Jumping castle costing \$420 **moved** Jodie Randall **seconded** Daniel Wilson

Advertising for event: signage advertising paper: \$250 **moved** Robyn Dennard **seconded** Jodie Randall

Raffle book costing/numbers 1000 tickets @ \$2 – printing cost \$150 inc GST (same as last year) **moved** Daniel Wilson **seconded** Helen Elliott

Splitpants doing poster advertising signage for **free of charge**

Balloon Lady **free of charge**

Raffle prizes already donated: Firewood, over night accommodation at Queen S Cottage, Winestains.

Cost of prize for raffle from Barossa Helicopters – Robyn.

Face painting lady- costing to be organised – Helen.

Live music – Robyn has emailed Rick to see if he is interested in any part and will also contact Joe Ahern.

Scouts wall costing to follow approx \$700 – Jodie.

Father's Day Fundraiser Raffle – (proceeds to go to Christmas Parade) Robyn & Helen advised they were happy to organise a raffle of chocolates/nuts and wine – kindly donated by Linfield Road – value not to exceed \$100 – one prize and tickets at \$1 each. **Moved** Jean Randall **seconded** Robyn Dennard **All in favour.**

Melbourne Cup Luncheon – Robyn & Helen confirmed the Melbourne Cup Luncheon has been booked at Linfield Road for Tuesday 4th November 2014 and will be called “Fillies & Flowers” – details to follow.

ANY OTHER BUSINESS

Jean Randall will re-do article for Willy Wagtail for info on local tradies – there being no response to the previous article in June's Willy Wagtail.

NEXT MEETING Monday 18th August 2014 @ 7.30pm.

CLOSURE There being no further business, the meeting closed at 8.42pm.

CONFIRMED

Date 25/7/2014 **Chairman:**..... Graeme Randall