



MINUTES OF THE MEETING OF THE
ANGASTON MANAGEMENT GROUP

Held at Angaston Football Club commencing at 6:15pm 25th November 2014

WELCOME

Steve Falland, Chair, welcomed new faces and guests

PRESENT

Steve Falland (Chair), Shirley Rohrlach, Andrew Plush, Mark Thomas

APOLOGIES

Brian Walsh, Barry Chinner, Bill Gransbury, Melissa Raymond, Annabel Hill-Smith, Leonie Boothby, Leo Leggett, Pauline Hakala

GUESTS

Sarah Barrett, Cr.Mark Grossman, Kristin Wohlers, Barry Chinner, Virginia Armstrong (Greenock Town Committee), Kristin Wohlers, Bec Falland, Tracy Taylor, Jennifer Turner, Peter Little, Wayne Ahrens, Siobhan Barnden, Bill Biscoe, Keith Jamieson, Peter Feist, Brad Reynolds,

CONFLICT OF INTEREST

Steve called for declarations of any known conflicts of interest.

No declaration of conflicts of interest

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Moved: Shirley moved that the Minutes of the meeting 21st October 2014 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: Andrew

CARRIED

CORRESPONDENCE

In

Out

1. AMG Minutes of meeting 21st October 2014

FINANCIAL STATEMENT

The committee reserved the approval of the financial statements until such time as the figures for 13/14 are brought forward

Business Arising from the Previous Meeting

None

GENERAL

1. Christmas Town Party 2014: 5pm – 9pm Friday 28th November

- Bill updated the group regarding the street parade this Friday
- Mayor Bill Sloan and Stephan Knoll MP will be attending
- Kids dress up competition with prizes.
- Angaston Xmas Party – Like on FACEBOOK

Steve thanked Bill and his committee for all their hard work and contributions.

2. Redefining Community Committees Project – S41 Town Committee Business Case for Change

The position of Project Officer advertised by Council to work internally on this project and transition of Section 41's to new format is just days away.

Steve welcomed Virginia Armstrong to the meeting who is from Greenock Town Committee which is an incorporated group.

- Key points:
 - Ability to manage own funds and set own direction
 - Still a group for council to liaise with
 - Still have a Council rep and Council liaison officer
 - Greenock is made up of other bodies, i.e. heritage group etc but they are independent in their own right with their own incorporation and insurance.
 - Important to keep good contact with Council
 - Important to have good core values i.e.
 - To promote Greenock (beautify the town, market the town etc)
 - No membership fees
 - Run events to raise funds (stall fees from artisan markets)
 - Insurance through local community insurance for \$10 Million which is minimum and that is \$600/year
 - Keep it broad, flexible rules
 - OK for Angaston to reference Greenock's rules.

Steve thanked Virginia for her time and presentation to the group.

Discussion:

- Greenock constitution looks broad and good
- AMG's traditional business focus or perceived focus needs to change to more of a community feel
- Could do away with membership fees as there is no coordinator and that opens the group up more to the whole community, not just the traders
- Project based plan each year
- Christmas wish tree at the Christmas Party for residents to offer opinions and what they would like to see happen in the town.

ACTION: Jen to get stars/tags for tree
Steve & Bec to get Christmas tree

ACTION: Steve to email Jen the Greenock Rules of Association
Jen to edit them and blow them up for the Christmas Drinks on the 3rd Dec with references to Greenock changed to Angaston

Next meeting:

Facilitated session/January meeting

- What does Angaston need and what do we fundraise for
- Agenda of what a year is going to look like
- Public meeting with advertising in papers at IGA etc
- Hopefully in conjunction with Council Project Officer

Other asset committees:

- The group discussed other Angaston Section 41 committees and the option of affiliating with other groups. The group consensus was hesitant about asset management as this may drag us back to where we started, but open to the idea of affiliations that promote the town in different ways with common goals.
- Keep a broadness in the rules that leaves the door open to affiliations at a later stage which keep the community interest.

3. Barossa Vintage Festival 2015

Put on the agenda for 2015

4. IT and Media

- Has been shelved until we can decide how to fund the video and determine more about the targeted audience. Perhaps an agenda item for the new committee.

5. Tour Down Under 2015

Steve hasn't gone to any of the meetings but has advised the committee that AMG will not be holding an event

ACTION: Steve to indicate that we will have decorations

6. Community Garden

Agenda for 2015

7. Salters Gully – community concern

Agenda for 2015

8. Moreton Bay Tree Trimming

Shirley investigated the article in the paper re: Moreton Bay Trees being trimmed. Shirley met with Council and managed to get an arborist, Dean Nicoles from Adelaide who reported:

That the trees are all in great health.

There are two species in Angaston including a rock fig, which is native to central Australia and the others are Moreton Bay figs native to Queensland and northern NSW.

Christmas Drinks:

5pm 'Gathering in the Green' Wednesday 3rd December 2014

Council Representation:

Richard Millar has indicated that he will stand aside if there was another Angaston rep who would like to step in. Cr Mark Grossman offered himself as rep. AMG nominate Mark Grossman to act as our Council representative. Council to decide at next Council meeting.

NEXT MEETING: 20th January 2015 @ Venue TBC

CLOSURE

There being no further business, the meeting closed at 8.15pm

Confirmed

Date:

Chairman: