



ANGASTON

MINUTES OF THE MEETING OF THE
ANGASTON MANAGEMENT GROUP
held at Taste of Eden commencing at 6:00pm 22nd July 2014

WELCOME

Steve Falland, Chair, welcomed everyone to the meeting.

PRESENT

Steve Falland (Chair), Andrew Plush, Mark Thomas, Leo Leggett, Michael Teakle,

APOLOGIES

Bill Gransbury (Penrice and Angaston Historical Society), Barry Chinner, Kristin Wohlers, Ted Hopkins, Shirley Rohrlach, Bill Biscoe, Simon Adams, Cr Richard Miller, David Wardlaw, Marcia Frost, Fiona Carboni,

GUESTS

Sarah Barrett, Mark Grossman (Angaston Recreational Park Committee), Melissa Raymond, Pastor Vernon Kleinig, William Herkes, Annabel Hill Smith, 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: Mark moved that the Minutes of the meeting of 20th May 2014 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: *Steve Falland (as there were no other committee members present from previous meeting)* **CARRIED**

CORRESPONDENCE

In

Financial Statement

- The Barossa Council June 2014 (unfinalised)

- Resignation of Susie Roehr as AMG Council Elected Member representative as she has resigned as an Elected Member and taken up employment with the Barossa Council.

Cr Richard Miller will be our new representative – although he is presently away on leave.

The committee discussed the importance of tonight's meeting and was disappointed that we do not have a Council representative at the meeting.

- Business case for changes to the Barossa Council section 41 committees.

Out

1. Steve has been updating the group via email on significant correspondence, particularly concerning **Redefining Community Committees Business Case for Change**
2. AMG Minutes May 2014

FINANCIAL STATEMENT

Committee unwilling to move the financial statement, wait until final June 30 statement.

Business Arising from the Previous Meeting

None

GENERAL

1. Christmas Town Party 2014

The committee agreed that this is a worthwhile event and should go ahead. Sub-committee – Mike Teakle, Bill Biscoe, Sarah Barrett, Mark Thomas, Angela Nagel –TBC To have a meeting within a couple of weeks. Steve will contact previous committee.

2. IT and Media

Steve and Annabel working on the new website. Jen Turner is currently working on the draft which is to go back to the business community for checking their details.

Businesses and individuals are encouraged to check their contact details and web links plus email Jen any photos that they think may be worth adding to the site. Suggested links to the Leader, Barossa Living....etc.

The website is an important tool in promoting the town to the general populous and afar. Steve also indicated there is a short video production along with still shots being considered to add to the website. Quotes of just under \$5,000 to produce 2 videos one long and one short. Theme is "Stepping Out in Angaston" as per the new flyer.

Perhaps team up with Historical Society. General opinion was that \$5,000 is typical for short video's such as this.

Moved: Leo Leggett: That the video concept is adopted and the most appropriate proposal to produce the two short films as per quote and that AMG ask the Historical Society to contribute – however the project will continue regardless. **Seconded:** Michael Teakle

3. Angaston Management Group Response to Redefining Community Committees Business Case for Change

Tabled: Discussion notes from Steve, (attached)
Considerable discussion around Business case for Change recommendations.

We recognise the business case to adopt the recommendation 4.1.1 to assist us with transitioning to an incorporated body.

- Conditions:
Funded to assist in the transition
Reserve funds to come across with transition
Further clarification on what Council would support financially and representation / communication between Council and new body.

(Leo Leggett left the meeting at 7.40pm)

4. Community Garden

Michael reported that the Angaston Primary School community garden is going ahead with a call for donations from local business.

OTHER BUSINESS:

Check on progress of footpath maintenance project as advised last year. When is that maintenance program going to be rolled out in Angaston?
Can Cr Miller report at next meeting or beforehand?

Business/tourism signage – To be discussed at next meeting

NEXT MEETING: 19th August 2014 @ Taste of Eden

CLOSURE

There being no further business, the meeting closed at 8:00pm

Confirmed

Date:

Chairman: