



ANGASTON

MINUTES OF THE MEETING OF **Angaston Management Group**

Held at Gawler Park Homestead commencing at 6:30pm 24th June 2015

WELCOME

Steve Falland, Chair welcomed everyone

PRESENT

Mark Thomas, Theo Marks, Andrew Plush, Kristin Wohlers, Stuart Bourne,

APOLOGIES

Jen Turner, Cr Mark Grossman, Sarah Barrett, John Little, Brad Reynolds,
Tracey Taylor, Danielle Hackett,

GUESTS

Melissa Raymond

CONFLICT OF INTEREST

Mark called for declarations of any known conflicts of interest.

No declaration of conflicts of interest

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Moved: Theo Marks moved that the Minutes of the meeting 27th May 2015 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: Mark Thomas

CARRIED

CORRESPONDENCE

In

Barossa Council:
Financial Report. \$68,750 total

Out

AMG Minutes of meeting 27th May 2015
Amended application to Consumer and Business Services deleting Angaston Inc and changing to Angaston Community and Business Alliance.

FINANCIAL STATEMENT

Accepted

NEW BUSINESS

- 1. Melbourne Cup trophy tour in Angaston:**
All at meeting excited and keen to make the most of the event. Was supported that event should centre around Lindsay Park area with high level of involvement by racing industry. Feed back from industry is extremely high regarding their involvement. Next meeting with Council is 13/08/15 at 1pm. Tracy Taylor indicated she would help Steve lead a working group.
- 2. Angaston Post Office garden**
Kristin raised possibility of ACBA supporting improving the unloved garden on LHS of ramp to PO entrance. All agreed it needs improving. Suggested that first contact be with Angaston Gardening Group. To be continued.
- 3. Council 2015/16 budget Angaston main st upgrade**
Steve raised the question of exactly what is in the scope of Capital Works Program for 2015-16 “Angaston Main St – paving, street bins and furniture” \$80,000.
 - More information required as to what bins need to be replaced for example, as bins were renewed only a couple of years ago?
 - What has happened to the budget money (\$40k) set aside last year for footpath works?
 - Two lots have been promised including Sth Tce leading into railway station from Fed grants.
 - Will we be consulted as to what we see as priorities?

GENERAL BUSINESS

- 1. Incorporation: Access to reserve fund during startup and operation
ACBA**
Steve, Sarah and Brad met with Rebecca Tappert to discuss ongoing funding to ACBA. Due to mis-understandings with earlier budget submissions when AMG were undergoing transition to Incorporation and assumed taking control of its own budget, ACBA will require ongoing funding from the reserve fund on as month by month basis. This will be unsustainable from all angles. Decided that a special request be put to Council to access some of the funds put aside in 2015/16 budget for Sect 41 transition costs to include running costs and foreseeable projects as best option. We will work closely with Rebecca and Craig to put together a budget and report to Council. Sarah had started on a budget and Steve will compose letter.
- 2. Follow up from Chris Sands workshop. Ideas from last meeting.**
Carried over.

3. Railway precinct, development steering group. Report from Theo Marks, facilitator.

Theo reported on ongoing correspondence between Stephan Knoll, Martin McCarthy and steering group about ownership situation with govt. etc. how many blocks may be sold off to fund works on site and Master Plan progressing to proposal stage. Next meeting on 8th July. Minutes from last meeting are attached.

4. Renaming Clark Tce letter from Council. Carried over

5. Painting of large walls on some businesses in Murray St. e-mail from Barry Chinner 31/3/15 Carried over

OTHER BUSINESS

NEXT MEETING:

Wednesday 22nd July 2015

Gawler Park Homestead Meeting Room. (Valley Rd, in front of Company Kitchen)

6.30pm

CLOSURE

There being no further business, the meeting closed at 7.48pm

Confirmed

Date:

Chairman: