



MINUTES OF THE MEETING OF THE  
**ANGASTON MANAGEMENT GROUP COMMITTEE**

held at the Yalumba Winery training room commencing at 6:00pm 11th March 2014

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**WELCOME**

Steve Falland, Chair, welcomed everyone to the meeting.

**PRESENT**

Steve Falland (Chair), Andrew Plush, Annabel Hill Smith, Shirley Rohrlach, Mark Thomas, Barry Chinner, Leo Leggett, Steve Falland

**APOLOGIES**

Michael Teakle, Pauline Hakala

**GUESTS**

Sarah Barrett, Bill Gransbury, Leonie Boothby, Brian Walsh (Penrice Chapel Committee)

**CONFLICT OF INTEREST**

Steve called for declarations of 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 September 2013 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded:** *Leo Leggett*

**CARRIED**

**CORRESPONDENCE**

**In**

**Financial Statement**

- The Barossa Council Dec 13 and Jan 14

**Out**

Steve has been updating the group via email on significant correspondence

## **FINANCIAL STATEMENT**

Lack of clarity surrounding budget breakdown hence the January Budget carried forward – Not moved or carried.

## **MATTERS ARISING FROM PREVIOUS MINUTES**

### **Business Arising from the Previous Meeting**

None

## **GENERAL BUSINESS**

### **1. Redefining Community Committees Project**

Steve gave a brief background to the project and welcomed Leonie Boothby (Previously Barossa Council now consultant) and Brian Walsh (Penrice Chapel Committee) to the meeting.

The Group discussed the pros and cons of changing from a Section 41 Committee to an Incorporated Committee. Tabled were previously circulated documents pertaining to the Redefining Community Committee's Project coordinated by Leonie.

The group discussed the proposals and considerations at length. There was comment surrounding the benefits of remaining a Section 41 committee. As an example of the Section 41 status not working was the recent Govt grant given to the Council for landscaping at the Railway Station Precinct which wasn't fully discussed with the group who worked to develop the Plan of that area.

A major consideration was the remaining reserve funds within the AMG budget and how to get these funds transferred to a new body. Intent is for the money to roll into the management of each town – via an incorporated body.

Insurance – linked group to Councils insurance scheme. Support from Council to seek insurance independently. Council may assist in transitioning process.

**Motion:** Mark moved the motion:

- AMG agree in principle to the Future Model Option of disbanding the AMG Section 41 Committee and transitioning to an independent body, and the involvement by the town in two overarching Barossa Economic and Community Development Section 41 Committees.
- We still feel that there is a need for one peak body for Angaston, but this group could work on projects with small working parties for specific community projects.
- We want to be involved in projects that have relevance be worthwhile and be fun for all involved.
- This group would need good terms of reference and details of support from Council

- We wish to have a strengthened relationship with Council regardless of the model accepted.
- We would request that the new model be recognised as a key regional stakeholder group.
- AMG would need a guarantee that reserve funds be rolled over should a new incorporated body be formed and be used for the purposes that they were intended for i.e. for projects in Angaston for the direct benefit of the Angaston Community.
- We need to investigate:
  - Options in different towns
  - Options for a new model

Seconded:  
Andrew

*Kristin Wholers left the meeting 8pm*

Town Clock Opening: 24<sup>th</sup> April 2014 at Sorby Adams

**OTHER BUSINESS:**

Steve thanked Annabel and Raelene for their commitment and work within the Group over the years.

He commented that the move to the new structure will be the main focus for 2014.

**NEXT MEETING: April 15<sup>th</sup> @ 6:30pm Yalumba Training Room.**

**CLOSURE**

There being no further business, the meeting closed at 8:20pm

Confirmed

**Date:** .....

**Chairman:** .....