



MINUTES OF THE MEETING OF THE
ANGASTON MANAGEMENT GROUP

Held at Gawler Park Homestead Offices commencing at 6:33pm 17th February 2015

WELCOME

Steve Falland, Chair, welcomed everyone including our many guests

PRESENT

Steve Falland (Chair), Mark Thomas, Barry Chinner, Leo Leggett

APOLOGIES

Andrew Plush, Cr. Mark Grossman, Jennifer Turner, Melissa Raymond, Kristin Wholers, Tracey Taylor, Bill Gransbury, Bill Biscoe, Brad Reynolds, Danielle Hackett Charlotte Williams, Mike Teakle

GUESTS

Sarah Barrett, Theo Marks, Peter Flaherty, Craig Groecke (RDA & Barossa Council)

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: Barry moved that the Minutes of the meeting 25th November 2014 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: Mark

CARRIED

CORRESPONDENCE

In

*Email from Stephan Knoll re: volunteers
Minutes of previous mtg*

Out

AMG Minutes of meeting 20th Jan 2015

FINANCIAL STATEMENT

Discussion surrounding 15/16 Budget. Even though we are moving to an incorporated body, we still need to submit a budget.

Action:

Craig to clarify the extent of Council's financial commitment to the transition process. ie legal, insurance and audit fees.

Action:

Roll over of 14/15 budget, Steve to review and send out to committee for approval.

GENERAL

Redefining Communities

Name:

Rules of the Association:

Membership: take stock of comments regarding changes to membership so that there is a nominal fee for fees and subscriptions and comments re: where members come from.

Action: Steve to work on the draft document and through Craig discuss with Council.

Name:

Decision referred to March meeting due to low numbers, with a recommendation that we choose from a Shortlist of 3 will be put to the meeting. Which will include include Angaston Inc.

Angaston Dollars

Peter brought forth the idea of Angaston dollars as is occurring in Warooka and other towns to encourage local spending.

Action: defer until after incorporation

The Angaston Railway Precinct

Meeting happening tomorrow night at railway goods shed to form Working Group with key stakeholders

Action: approach Stephan Knoll to see if he can see what hold up is with transfer of land to Council - Steve

(Sarah Barrett left the meeting)

Vintage festival 2015

Tanunda Oval event, The Wineries of the East are aiming at having a Marquee at the Barossa Comes Home Event on the Tanunda Oval on the Saturday of the Vintage Festival. Coordinating is Merawyn Hadden from Thorn Clarke Wines
Town Float: Steve has lodged application with broad detail. Plan was to use restored wagon from Memorial Reserve along with original fibre glass "Day off Peter" horse statue. Need to locate "Peter" and Karu Harvesting loaning their low loader again.

Footpaths, new construction options:

Message from Cr Mark Grossman was that Peter Bice would like a suggestion from AMG as to priority for "streetscape grant money" Agreed by all that child safety issue on Moculta Rd western footpath with pedestrians having to walk down into creek or onto roadway needs addressing as priority, then consult with Council about urgent footpath issues in Murray St and Schilling St. etc.

Salters Gully unsightly entrance:

2 residents reporting to Steve about visitors comments on how bad the entrance is with old tree stumps and erosion. All agree to keep this as an ongoing issue. Steve suggested it may be a staged operation with worst sections addressed as urgently as possible.

For your diary:

Angaston Show 28th Feb 2015

Comment [1]:

NEXT MEETING: 24th March 2015 @ Gawler Park Homestead Offices

CLOSURE

There being no further business, the meeting closed at 8.34pm

Confirmed

Date:

Chairman: