



MINUTES OF THE MEETING OF THE
ANGASTON MANAGEMENT GROUP COMMITTEE

held at the Yalumba Winery training room commencing at 6:30pm 20th May 2014

WELCOME

Steve Falland, Chair, welcomed everyone to the meeting.

PRESENT

Steve Falland (Chair), Andrew Plush, Shirley Rohrlach, Mark Thomas, Cr Susie Roehr.

APOLOGIES

Michael Teakle, Pauline Hakala Annabel Hill Smith, Barry Chinner, Sarah Barrett, Brian Walsh, Ted Hopkins

GUESTS

Bill Gransbury,

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: *Shirley*

CARRIED

CORRESPONDENCE

In

Financial Statement

- The Barossa Council April 14
- Bethany Angaston Trail flyer
- Community Garden meeting at APS

Out

AMG Minutes March 2014
B&L Herald Angaston feature request for advertising

FINANCIAL STATEMENT

A significant improvement in clarity of financials, however 2 small unexplained entries, Steve to contact finance dept at Council – Not moved or carried.

MATTERS ARISING FROM PREVIOUS MINUTES

Business Arising from the Previous Meeting

None

GENERAL BUSINESS

1. Redefining Community Committees Project

Cr Susie gave an update with progress. Elected members have had 2 x 2 hour workshops to go over issues with different the types of committees and assets under management. The S41's with assets such as parks, halls etc are proving the most problematic. Leonie Boothby is working on a document to assist with explaining possible requirements around forming an Incorporated body. Still a consideration for AMG, 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. As Council will go into caretaker mode prior to November elections, AMG needs to prepare as soon as possible for a transition. Steve proposed to call a town meeting to explain the possible change and gauge support by way of involvement with a new body.

2. Maintenance requests

No direct requests made.

3. Town Clock

Bill Gransbury explained that around \$2500 in pledges have been made so far. Bill asked if AMG would be able to make a pledge.

Motion: Andrew Plush proposed \$1000 be pledged by AMG.

Seconded: Shirley Rohrlach. Unanimous; **carried.**

4. Community Garden

Noted that a meeting was held at Angaston Primary in May. None at this meeting had attended. Steve confirmed that AMG are offering to act in support of the garden.

5. Media IT:

Steve explained that Jen Turner, who had produced the new town flyer, has been engaged to revamp the Angaston.org website. Steve and Annabel are continuing to meet with Jen to guide the process. One thing that is constantly required is new content to add to the site to give it some weight and to keep it fresh. Anyone who can provide content to please contact Steve or Annabel.

OTHER BUSINESS:

No new business.

NEXT MEETING: June 17th @ 6:30pm Yalumba Training Room.

CLOSURE

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

Confirmed

Date:

Chairman: