



## ANGASTON

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

Held at Gawler Park Homestead Offices Valley Rd, commencing at 6:30pm 25<sup>th</sup>  
March 2015

#### **WELCOME**

Steve Falland, Chair, welcomed everyone including our many guests

#### **PRESENT**

Steve Falland (Chair), Barry Chinner, Mark Thomas, Leo Leggett, Andrew Plush, Cr Mark Grossman, Craig Grocke (RDA & Barossa Council), John Little, Brad Reynolds

#### **APOLOGIES**

Annabel Hill-Smith, Pauline Hakala, Danielle Hackett

#### **GUESTS**

RDA/Barossa Council: Craig Grocke, Guests: Sarah Barrett, Jennifer Turner, Theo Marks, Kristin Wholers, Bill Biscoe, John Little.

#### **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 17th February 2015 as circulated be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded:** Mark

**CARRIED**

#### **CORRESPONDENCE**

##### **In**

Barossa Council:

Email from Craig at Barossa Council re: Hall/Chapel marketing

RDA

Chris Sands Totally Locally – Deferred to Other Business

Shop window challenge

##### **Out**

AMG Minutes of meeting 17<sup>th</sup> February 2015

## **FINANCIAL STATEMENT**

Deferred

## **GENERAL BUSINESS**

### **1. Redefining Communities/Incorporation:**

Steve outlined the discussion surrounding the source of Section 41 reserve funds, in particular AMG's long running fund. AMG reserve fund is made up from past fundraising by AMG, interest accrued and unspent budget allocation from Council over many years. It was agreed that it would be difficult and an unnecessary work load for Council staff to try and separate the fund into its parts, as Council has agreed to pay down the fund over 3 years max as we require them for projects in accordance with our objectives.

Rebecca Tappert will submit the following items as a report at the April Council Meeting:

1. New constitution
2. Strategic Plan
3. Lists of new initiatives
4. Memorandum of Understanding (MoU) framing financial plan and annual status reporting and mutually agreed terms.
5. Recommend that the Barossa Council endorse the transfer of AMG to an incorporated organization.

AMG recommends that the following be clarified and noted in the MoU between The Barossa Council and Angaston Inc.

- Barossa Council will continue to credit interest earned on the reserve fund.
- The reserve fund: \$68,750 or balance as at Incorporation and winding up of AMG shall be drawn down in full in 3 years
- Preference for lump sums as an annual transfer, in preference to constantly requesting Council to approve small amounts throughout each year, therefore yearly unspent funds remain with the new incorporated group giving it a working fund.

### **At 7.30pm the meeting was adjourned – please refer to minutes from Angaston Inc.**

The Chair suspended regular meeting to undertake public meeting to call for discussion of naming the proposed Incorporated body and nominations and election of officers for the proposed body.

### **AMG meeting recommenced 7.45pm**

### **2. Angaston Station Working Group**

Notes from last meeting attached

### 3. Vintage Festival/Town Float

Steve expressed that we really need someone to ‘drive’ this project and a band of helpers to bring it together. There has been very little uptake from local business to ‘own’ the float building task.

### 4. Recognition of past members

It was lovely to see Shirley Rohrlach and Annabel Hill-Smith presented with a certificate of service from Barossa Council in recognition of their dedication to AMG over many years.

### OTHER BUSINESS

#### 5. Totally Locally – Chris Sands session :

The committee agreed to take RDA up on the offer and book a session with Chris Sands re: engagement with community.

For your diary:

**Session with Chris Sands the founder of Totally Locally  
Wednesday 22<sup>nd</sup> April 2015**

### NEXT MEETING:

**Meeting for Angaston Inc. including election of Committee Members  
Wednesday 22<sup>nd</sup> April 2015**

### CLOSURE

There being no further business, the meeting closed at 9.05pm

Confirmed

Date: .....

Chairman: .....