

MINUTES OF THE MEETING
OF THE LYNDOKH DISTRICTS AND COMMUNITY SECTION 41 COMMITTEE
Held in Lyndoch Council Chambers (*Monday 10/03/14*)

1. WELCOME – 7:30pm

Mark Cooper, welcomed everyone to the meeting at 7:39pm

1.1 PRESENT:

Anne Hausler, Irene Liebelt, Andrew Lane, Mark Cooper, Mal Cooney

APOLOGIES: Aaron Schenk, Jason Thiele, Simon Taylor, Jarrod Steinborner, Fraser Vivian, Reuben Batten and Fiona Jones.

1.2 CONFIRMATION OF PREVIOUS MINUTES

MOVED by Irene Liebelt that the minutes of the meeting held on Monday 13th Jan 2014 as true and correct..

SECONDED by Anne Hausler

CARRIED

2 CORRESPONDENCE

2.1 Email From Simon Taylor 6th Mar 14 Lyndoch and District Community Committee

2.2 Email From Mark Cooper 5^h Mar14 FW Key to info Board at Lyndoch Village Green
Emails send to Di Lane to find the key Andrew to talk to

2.3 Email From Mark Cooper 4^h Mar14 FW Main Street SA conference
Mark unable to attend asked if anyone was able to attend, currently no takers.

2.4 Email From Mark Cooper 4^h Mar14 FW Redefining Community Committees projects – S41 Township
Committees- Consultation – Background document
Incorporated body – would you need to provide a financial books to council. Would we need to provide minutes to council?
Under discussion

2.5 Email From Mark Cooper 27th Feb FW (S41) Participate in Barossa By Bike Event (May 2014) –
register by 21 March
Mark has submitted
Sunday 25th 12.00 to 4.00
Various discussion on what can be done including rides, winey participation and community groups

2.6 E-mail Alan Carmody 24th Feb 14 Re Lyndoch Tennis Club Proposed New Shed
Committed discussed position this is to be carried over to next meeting to look at option behind the courts

2.7 E-mail Monica Wohlstadt 23rd Feb 14 Installation of flag Pole for town of Lyndoch
Moved Mark to support the construction of flag pole since both red cross and historical site both have requested and seconded by Irene Liebelt.

3 BUDGET PLANNING

Various discussions about budget held Mark Cooper market note on Budget sheet and will send to Rebecca Taport for discussion and finalization. Once confirmed, Mark to distribute to committee.
See attached budget sheets for ratification.

4 FINANCE REPORT

4.1 Received from Rececca Tappert 17/2– Lyndoch & Districts S41 (November report)

MOVED by Mark Cooper

SECONDED by Andrew Lane

CARRIED

4.2 Received from Mark Cooper 4/2 – Lyndoch Street Party (November report)

MOVED by Mark Cooper

SECONDED by Andrew lane

CARRIED

4 DEBATE AGENDA

4.1.1 Opening of Jack Bobridge Track

Still have no confirmed date - ideas were discussed about the event and possibilities

Location at the village green

Free entre but charge for rides

Suggestion included scavenger hunt along the trail.

Storage place for bikes (possible rope change to lock bike up against)

Purchase Carnival ride and charge the public for used

Suggested Mark to look at event planning application form from council web site Andrew to forward him link to this (Actioned 12/02)

Noted that Lyndoch has a high usage of the bike track

Letter from council saying they are attend to open early in January 14 in conjunction with the tour Down under 2104 – starts on the 19th January -24January. Tuesday 21st.ride from Nuriootpa to Angaston -135k ride. S41 to look at options on what can be done for opening. E.g. Drink stations organise a sale of ice block, drink, possible to hold an event at Lyndoch Recreation oval after organised ride etc. – Has been delayed to early autumn (March) date to be confirmed.

Consultation of interpretive Signs on Jack Bobridge Bike Track

S41 committee would like to review content of sign prior to printing to ensure that content is accurate and appropriate for local area

4.1.2 Lyndoch Tennis club lease

Note Lyndoch have had discussions with Joanne Thomas and the lights remain an issue

The Lyndoch tennis club will sign lease as it stands excluding lights so that the lease can be finalised and all parties can move forward. Lyndoch tennis club as discussed before would ask S41 to consider a reimbursement from the reserve funds this financial year to an amount that the s41 deems suitable and falls with their budget (as previously suggested from Joanne Thomas- refer to e-mails)

Have Discussed this previously, would like to support the council provide some contribution to light to be maintained – realise that the tennis club usually use the lights but are available to other organisation with the time guidelines of the light applications – Feel that the tennis club are adversely affected by being proactive with maintains and development of this facility.

4.1.3 Free web site Access/ Grant

Committee to provide content and ideas to be incorporated so that it can promote the committee.

17/2 Historical Society provide some information to add to web site.

4.1.4 Recycling

To look at Bin recycling station appropriate for use at the recreation park and Village green. He is to provide costing back to committee and options for bin housings.

Refer to **Action 22**

4.1.5 Mark moved to purchase a notice board up to the value of \$300.00 second Ann Hauler

Passed

Discussion about if gilbert st is the main street or the Barossa Value Way

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Action	Actioner	Title	Due Date	Action Type
3	<p>Simon Taylor Mark Cooper</p>	<p>Wait on the sign to be produced.</p> <p>17/2 Letter send to All clubs details correlated and purchase order to be raised to purchase sign once confirm quote is still valid.</p> <p>09/12 Action two complete Mark to send out letter to clubs</p> <p>14/10/2013 Waiting on action 2 before sending out letters to clubs. Mark Cooper has drafted a letter to send letter to clubs indicating their responsibility in maintained at their own cost once sign completed and erected</p> <p>9/9/2013 Quote obtained at \$895.00+GST see attached pdf copy</p> <p>Order of sign to be changed to Audit of frequency. To add Name Contact Phone Number E-mail address Web site On sign MOVED By Mark Cooper SECONDED By Anne Hausler CARRIED</p> <p>Clubs to be responsible for changes to details once initially done.</p> <p>Mark Cooper to send letter to clubs indicating their responsibility in maintaining at their own cost once sign completed and erected</p> <p>MOVED By Mark Cooper SECONDED Anne Hausler CARRIED</p> <p>Entrance Sign Quote (13/5/2013) Asked for Clarification on what is to be put on sign and material carried over to next meeting</p> <p>Example sign quote requested 1.5 X1.5 waiting on costing. Decision made</p>	10Feb2014	<p>On Going Original Due Date 13/5/2013</p>

		• Map		
24		Games used at the Christmas party - Andrew to obtain designs and build some game and provide costing back for reimbursement once completed	28/04/14	New Action Item Original Due Date Date10/03/2014
25	Mark Cooper	Air conditioner – in meeting room to be fixed Reported to council and will follow up to ensure air-conditioned is fixed	28/04/14	New Action Item Original Due Date Date10/03/2014
26	Andrew to provided info on Geocacheing	Geo cashe – info	28/04/14	New Action Item Original Due Date Date28/04/2014
27	Andrew Lane/ Irene liebelt	Follow up on prices of stalls for Christmas Prices for Christmas Stalls were I belive the same as Family fun day For the family fun day 100 for wineries 50 for Business 30 for community Groups	28/04/14	New Action Item Original Due Date Date28/04/2014

6 OTHER BUSINESS

Games used at the Christmas party - Andrew to obtain designs and build some game and provide costing back for reimbursement once completed

7 Agenda items for next meeting

n/a

NEXT MEETING – Monday 28th Apr 2014, 7:30pm at the Lyndoch Council Chambers

7.1 Andrew to book meeting room

8 CLOSURE – 9:30 pm