

MINUTES OF THE MEETING (No 16)
OF THE LYNDOKH DISTRICTS AND COMMUNITY SECTION 41 COMMITTEE
Held in Lyndoch Council Chambers (*Monday 14/07/14*)

1. **WELCOME – 7:30pm**

Mark Cooper, welcomed everyone to the meeting at 7:30pm

1.1 **PRESENT:**

Anne Hausler, Irene Liebelt, Andrew Lane, Mark Cooper, Mal Cooney and Simon Taylor

APOLOGIES: Fraser Vivian,

2 **CONFIRMATION OF PREVIOUS MINUTES**

No minutes of previous meeting produced by Andrew Lane – To rectify

MOVED by XXXXXX

SECONDED by XXXXXX

DIFFERED

3 **CORRESPONDENCE**

3.1 Email From Alan Carmody-11/6 Repair of tennis court Nets

3.2 Email From Mark Cooper-1

4 **FINANCE REPORT**

4.1 **Received from Mark cooper 13/06 – Lyndoch & Districts S41 (31 May report) No new report received**

MOVED by XXXXXXXX

SECONDED by XXXXXXXX

DIFFERED

4.2 **Received from Mark cooper 09/05–Lyndoch & Districts S41 (31 May report No new report**

received

MOVED by XXXXXX

SECONDED by XXXXXXXX

DIFFERED

5 **DEBATE AGENDA**

4.1 Toilets – To re-open the Toilets in the alleyway between library and the hall we would require the following

- Assessment of Current Condition –why closed in the first place
- 12k per year funding
- Council Support give the location of other toilets 400m away at the village green.

Recommend that we add additional information to signs for toilets to use library toilets during the day and the village green toilet after library hour (provide a map for these).

Place a partition in library / door of toilets for the support of re-opening the toilets. (Ask Diana if she would be happy to do this for the library).

Mark cooper to arrange for the toilets to be reopened during special events similar to those at the recreation park

4.2 Birthday Party – Mark to follow up on request for birthday party to be held at the pavilion.

4.3 Swing arm at the pavilion has be repaired

4.4 Tennis Net request- Lyndoch Tennis Club has requested 50% of the tennis net repairs to be funded by S41 committee. Mark Cooker proposed a motion to fund up to \$300.00 at 50% of quote if the quote was greater than \$600.00 it would then need to revisit at the next committee meeting.

MOVED by Mark Cooper

SECONDED by Simon Taylor

DIFFERED

4.5 Redefining community project- S41 Town ship committee

A large amount of time was spent discussing this. The main concerns focused around funds / budgets committed by council. It was though it was best to suggest a possible model. Such as having one incorporated body entailing the hall committee / street party committee / S41 committee and a of suit of this being the friends of Lyndoch. (Helpers but do not want to attend formal meetings all the time.)

Discussion were held about what we want to achieve and what role we wanted to take. The consensus was that we wanted to have an active role in the local community. Specifically involved with the Christmas Party / Lyndoch Family Fun Day, Lyndochgrapevine and hall etc. We could see some benefits combining the committees with greater number of people and have people suggest idea and funnel request to council in this way.

In the next meeting want to bring in all Lyndoch committees, business alliance group and sporting club together to discuss the way forward and make some decisions.

Also to invite Rebecca Tapport to help in the direction to ensure we keep on track.

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Action	Actioner	Title	Due Date	Action Type
8	Mark Cooper	<p>Complete Project Proposal –why project is needed for Lyndoch Library Toilet Locks COMPLETED 10/6/2013</p> <p>Further discussion with council has demonstrated that operational budget too high to re-open and it is seen as not a necessity given the location of other toilets in the area.</p> <p>Mark cooper has add to operation budget for the running of the toilets.</p> <p>With discussion with Rebecca Tapport operation budget would need to be included for the running of the toilets. Rebecca provided suggested costing and at present it is not like these are to be opened in the near future due to the cost of maintenance</p> <p>14/10/2013 Mark to follow up and then action if required.</p> <p>Mark to check to follow up what is happening. Andrew to find correspondence to proposal and send to Mark.</p> <p>Andrew to find minutes relating to these.</p>	<p>16/05/2013</p> <p>10/05/2014</p>	<p>Completed Original Due 16/5/2013</p>
22	Simon Taylor/ Andrew	<p>Andrew to provide costing at next meeting</p> <p>Simon provided an E-mail 13Jan 2014 with some options no real costing provided as yet carry over to next meeting to discuss</p> <p>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.</p> <p>Mark cooper talked about new bin at Vinars and was going to attempt to find out sdome</p>	<p>12/07/2014</p>	<p>New Action Item Original Due Date Date10/02/2014</p>

		details		
23	ALL	To look at content that could be put on the web site being developed for S41eg <ul style="list-style-type: none"> • Christmas party info • Grape vine • Calendar of events /booking • Map 	09/06/2014	Original Due Date 17/02/2014
24	Andrew Lane	Games used at the Christmas party - Andrew to obtain designs and build some game and provide costing back for reimbursement once completed Designs obtained need time to produce Simon Taylor suggested using the men shed in Tanunda to produce game for community events .Andrew to send designs to Simon Taylor	12/07/14	New Action Item Original Due Date Date10/03/2014
26	Andrew Lane to provided info on Geocacheing	Geo cashe – info Andrew has obtained information about geo chashe and will investigate setting up around Lyndoch.	14/07/14	New Action Item Original Due Date Date28/04/2014
27	Mark Cooper	To reply to Kim about the support of the war Memorial		

6 OTHER BUSINESS

6.1 Varanda request

14/7/14 - On going

23/6/14 - council has confirmed that planning approval is required. – Barossa Garages working with council to get planning approved – with the intension of the rugby club putting up the veranda with the supervision of a builder from within the rugby club.

12 may 14 mark has confirmed the quote is still valid for materials and this should be cover by the cost of the grant obtained. Mark cooper has moved that the veranda be installed via the rugby club with the supervision and assistance of qualified builders/tradesmen within the club.

MOVED by Mark Cooper

SECONDED by Bridgette Kies

CARRIED

6.2 **Tennis club request for reimbursement to lights-** Mark Cooper to differ until June to find out the remaining budget and asked for LTC to provide costs spent on the installation/ replacement of lights and what the tennis club is asking to be reimbursed again. – Have been advised by council this is not acceptable lights are the responsibility of the tennis club and no reimbursable can and will be granted.(Note that no budget has been allowed for the repair of the tennis court net or any other activities by the tennis club) **The tennis club need to be informed that they need to provide S41 committee budget Feb / March each year for the flowing year (repairs, maintenance etc.)**

6.3 Butchers Invoice – For the Barossa By Bike Andrew to re-send to Mark Cooper

6.4 **War Memorial Vandalised** – Kim Nickmore has sent pictures and e-mail to Mark Cooper about the replacement of the war memorial. The historical society are concerned the replacement of the vandalised memorial is a poor reproduction of the cross and with the marble having a large black vein that runs through the cross, it appears to have been broken and glue back together. On viewing the memorial / pictures the S41 committee agrees that this reproduction is a poor quality replacement and supports the Historical Societies response to council about the suitability of the replacement. It would be the intension of the S41 committee to look at what options are able to come up with a better replacement or have the current reproduction rejected and replaced by the manufacture. **(Mark to follow up action 27)**

- 6.5 **Point Post** at Lyndoch Over has been repairs and is ready to be put up – Mal Cooney to organise
- 6.6 **Strategic Plan** -Move to add into Strategic Plan – The upgrade and maintenance of the Lyndoch Oval for drainage and improved lighting. Mark cooper to organise a project plan – Simon Taylor to provide information that he has prepared for the Williamston oval

MOVED by Mark Cooper

SECONDED by Andrew Lane

CARRIED

6.7 **Position Resignation**

Andrew Lane resigned from minute secretary Andrew to Ask Dianna lane to see if she would take on this position

7 **Agenda items for next meeting**

n/a

NEXT MEETING – Monday 11th Aug 2014, 7:30pm at the Lyndoch Council Chambers

7.1 **Andrew to book meeting room**

8 **CLOSURE** – 8:45 pm

DRAFT