

MINUTES OF THE MEETING (No 15)
OF THE LYNDOKH DISTRICTS AND COMMUNITY SECTION 41 COMMITTEE
Held in Lyndoch Council Chambers (*Monday 23/06/14*)

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 and Simon Taylor

APOLOGIES: Fraser Vivian, Jason Thiele, Jarrod Steinborner, Mal Cooney, Reuben Batten and Bridgette Kies

2 CONFIRMATION OF PREVIOUS MINUTES

MOVED by Anne that the minutes of the meeting held on Monday 12th May 2014 as true and correct (with the addition on correspondence and financial reports that we deferred).

SECONDED by Mark Cooper

Differed

3 CORRESPONDENCE

3.1 Email From Mark Cooper-11/6 Lyndoch IGA & Hardware statement

3.2 Email From Mark Cooper-12/6 Mark Cooper Change of Email Address

3.3 Payment Vouchers from Diana Lane Received 18/6.

Mark moved a motion to have payment vouchers accepted and P/O raised

MOVED by Mark Cooper

SECONDED by Simon Taylor

CARRIED

4 FINANCE REPORT

4.1 **Received from Mark cooper 13/06 – Lyndoch & Districts S41 (31 May report)**

MOVED by Ann Hausler

SECONDED by Simon Taylor

CARRIED

4.2 **Received from Mark cooper 09/05 – Lyndoch & Districts S41 (31 May report)**

MOVED by Ann Hausler

SECONDED by Simon Taylor

CARRIED

5 DEBATE AGENDA

4.1 Barossa by Bike – close out finalise cost and tidy up documentation and information including Lesson learn.

- Major lesson for the event
- Timing require to put on even
- Advertising- good via Barossa Living and Visitor Centre – email to schools etc
- Positioning of stalls and entertainment
- Power requirements – Note extension cord under bridge worked well for to reduce tripping hazard.
- Income approximately \$84amking a loss on the event – feedback was the event was received well but with more planning could of be more successful.

4.2 Recycling costs

Andrew to look at and send to committee via e-mail

4.3 Decision redefining community projects –S41 Township committees

Deferred due to lack of information will need to review that.

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Action	Actioner	Title	Due Date	Action Type
3	Simon Taylor Mark Cooper	<p>Completed – sign erected and positive feedback form community and sporting clubs.</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</p>	10Feb2014	Completed 23/6/2014 Original Due Date 13/5/2013

		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.		
23	ALL	To look at content that could be put on the web site being developed for S41 eg <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	Andrew Lane/ Irene liebelt	Follow up on prices of stalls for Christmas Prices for Christmas Stalls were I believe the same as Family fun day For the family fun day 100 for wineries 50 for Business 30 for community Groups It is recommended to change the value to 60 for wineries and Business 30 for community Groups Moved by Mark cooper Second by Bridgette Kies Passed Further discussion with the Barossa by bike determined the all stall to be \$30.00 base on the information a lot of stall at the market are only being charged \$10-\$15 dollars	28/04/14	Closed 23/6/14 Original Due Date Date28/04/2014

6 OTHER BUSINESS

Varanda request –

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 14mark 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

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.

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.

7 Agenda items for next meeting

n/a

NEXT MEETING – Monday 14th Jun 2014, 7:30pm at the Lyndoch Council Chambers

7.1 Andrew to book meeting room

8 CLOSURE – 8:45 pm

DRAFT