

**MINUTES OF THE MEETING OF THE WILLIAMSTOWN COMMUNITY COUNCIL
COMMITTEE, HELD IN THE SOLDIERS MEMORIAL HALL ON
MONDAY 16 MARCH 2015 AT 7PM**

WELCOME

L. Cook, Chairperson welcomed everyone to the meeting.

PRESENT

D. Boehm, L. Cook, H. Elliott, R. Dennard; G. Randall, J. Randall, K. Ruchs, K. Thorstenstein
C. Grocke.

APOLOGIES

R. Gray; J. Wood; D. Wilson; B. Lange

GUESTS

C. Grocke.

MINUTES OF PREVIOUS MEETING

Moved G. Randall that the Minutes of the meeting held on 16 February 2015 as circulated,
be confirmed as a true and correct record of the proceedings of that meeting **Seconded**
K. Thorstensein **Carried**

BUSINESS ARISING FROM PREVIOUS MINUTES

Abbeyfield - need to reply to letter received from Abbeyfield to invite Abbeyfield
Representatives attend a WCC Meeting - Action: LC/HE

FINANCIAL REPORTS

G. Randall and H. Elliott advised unable to download the financials that R. Tappart recently
emailed through. Action: HE

CORRESPONDENCE IN

St Peter's Church - donation of \$30 - Action: HE
C Groke - email - Chris Sands proposed workshops
C Groke - email - Volunteer Group Options

CORRESPONDENCE OUT

None

REPORTS

- 1 Barossa Council B. LANGE not present
- 2 Hall Committee approx \$560 made at Town Garage Sale Feb 2015
- 3 Park Committee G. Randall working on sprinkler system/ preparing maintenance plan for system

SUB COMMITTEE

Historial Society - Anzac Day J. Randall only outstanding item is plaque.

Receipts for \$329.79 research/ink/paper - not included in DVA grant - can this be taken out of historical stationery budget **MOVED** K. Thorsteinsen **Seconded** G. Randall

CARRIED

GENERAL BUSINESS

C. Grocke gave general update on Volunteer Group Options as per emails sent through. Now that we have received from information from C. Grocke, it was suggested we organise a further meeting for all groups (Hall, Park & WCC) to discuss the way forward **Moved** R. Dennard **seconded** J. Randall

CARRIED

NEW BUSINESS

WILLYWAGTAIL Helen Koppan (editor) has indicated that she would be happy for someone else to take over the editing. K. Ruchs suggested a working party of some local people and is happy to put advert in next issue of WW if anyone interested in graphic design etc to help re-vamp the current WW. L. Cook approached Nick Champion who has offered to print WW for free including colour.. If printing costs are free, we can utilise some funds for re-designing WW and other media sources.

Committee discussed current charges and agreed new pricing structure wef Feb 2015:

All Community Groups - free

Businesses - full page \$50; half page \$25; quarter page \$15

Moved J. Randall **seconded** R. Dennard

CARRIED

Action: RD/HE

Koorringal - member of public advised through social media that the sale of Koorringal was different to previously thought and was going to become a correctional centre. R. Dennard investigated with Council and EM and they confirm it is going to be used as a rehab centre for intellectual/brain injuries.

TOURISM GROUP

K. Ruchs asked if local businesses can get funds to promote their businesses. The original Tourism Group slowed down due to lack of people so funds raised went back into reserve funds of WCC. The question was asked if this funding was as a result of a grant, this should still stand? C. Grocke will ask for clarification from Council.

C SANDS - TOTALLY LOCAL

C. Grocke forwarded emails from C Sands regarding his upcoming presentations on "Totally Local". Kristal thoroughly recommended them so it was agreed by Committee that we should attend the presentation on 20th April 2015. **Moved** R. Dennard **Seconded** K. Ruchs **CARRIED**

Williamstown Town Day - Vintage Festival

G. Randall asked the question if Williamstown was having a town day as part of the festival.

J. Randall asked about the possibility of rekindling the monthly market - she knows someone who is interested in setting it up and L. Cook also offered to assist.

Next Meeting - Monday 27th April 2015.

Meeting closed 9pm.

SIGNED Chairperson.....

Date.....

Meeting Closed at 8.40pm.

**MINUTES OF THE MEETING OF THE WILLIAMSTOWN COMMUNITY COUNCIL
COMMITTEE, HELD IN THE SOLDIERS MEMORIAL HALL ON
MONDAY 16 FEBRUARY 2015 AT 7PM
ELECTIONS**

WELCOME

B Lange (EM) welcomed all to the meeting.

PRESENT

G. Randall, B. Lange; R. Dennard; R. Gray; J. Randall; L. Cook; H. Elliott; C. Grocke; D. Boehm; K. Ruchs; G. Venning; J. Wood; K. Thorsteinsen.

NOMINATED CHAIRPERSON - Leroy Cook

Moved R Dennard Seconded H Elliott

Carried

NOMINATED SECRETARY - Helen Elliott

Moved R Gray Seconded J Randall

Carried

NOMINATED TREASURER - Helen Elliott

Moved J Randall Seconded G Randall

Carried

NOMINATED DEPUTY CHAIRPERSON - Graham Randall

Moved R Dennard Seconded H Elliott

Carried

PURCHASE ORDER SIGNATORIES - Helen Elliott/Robyn Dennard/Leroy Cook

Moved R Gray Seconded G Randall (2 signatures of 3 required on each p/o)

Carried

VOLUNTEER REGISTRATION FORMS

Were given to K Ruchs; J Wood and K Thorsteinsen - all completed and signed.
(Helen Elliott to pass on to Rebecca Tappart).

WILLIAMSTOWN COMMUNITY COUNCIL COMMITTEE - WEF 16 FEB 2015

Leroy Cook
Graeme Randall
Debbie Boehm
Helen Elliott
Robyn Dennard
Rachel Gray X
Jodie Randall
Kristal Ruchs
Kate Thorsteinsen
Daniel Wilson X
Jacki Wood X

Bim Lange (Elected Member at Council)