

MINUTES OF MEETING HELD ON Monday 17 August 2015 @ 7pm

PRESENT: L. Cook, H. Elliott, B. Lange, R. Dennard, D. Boehm, K. Thorsteinsen, G. Randall, K. Ruchs, J. Wood, J. Randall, R. Gray

APOLOGIES:

- (1) **MINUTES OF PREVIOUS MEETING** confirmed moved J Randall
Seconded K Ruchs carried.

- (2) **BUSINESS ARISING FROM PREVIOUS MEETING**
Willy wagtail no issues with copyright as kids pages are free downloads and Willy Wagtail is a free issue. Great feedback each month but Editors would welcome a lot more input each month.

- (3) **ACTION FROM PREVIOUS MEETING**
None.

- (4) **CORRESPONDENCE IN**
SA on line community directory need updating - Action L Cook
Tabled R. Tappart's email detailing procedures for purchase orders etc.
Royal Flying Doctor flyer.
Minutes of Barossa Council Meetings.

- (5) **CORRESPONDENCE OUT**
Letter to Abbeyfield re support for transfer of land (previous month).

- (6) **FINANCIAL REPORT**
June 2015 & July 2015 received and tabled.

- (7) **REPORTS**
 - 7.1 Barossa Council: B. Lange \$ in budget for sealing of Needles Road this year
Para Wirra no allocation this year but can apply for special local roads grant.
Foot path plan still waiting. Community plan in process of being developed.
Good things on horizon of extra grants being available.
Southern sporting hub - money allocated to look at needs of Williamstown/
Lyndoch/Curdanatta etc what the demand is etc.
Warren Reservoir developments - grant money available by Sept... to be used
for toilets/ disabled access/ stocking of fish?. Liaison with SA Water re
Boating - non power only. Stumps in water (once identified) are good for fishing.
Look into reducing speed along Warren Road for cars pulling in and out of
reservoir.
 - 7.2 Hall Committee: painted toilets floors & new table top for kitchen wooden
table.

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- 7.3 Historical Committee: letter needed for support for the removal of Boar War Memorial to new location beside other memorials in front of RSL Hall.

Action LC/HE.

J. Randall advised \$175 banked into Community Council Account for Anzac stickers. Meeting held on 10 August 2015 - no minutes yet as secretary away. Next meeting will be with Craig Grocke to discuss which direction history group want to go.

- 7.4 Park Committee: G. Randall Park currently discussing which way they will go - "Friends of Park advisory group". Caretaker report to R. Tappart. Starting looking at new projects and strategic plan for coming year. Advisory group to capture the Warren Res developments. The occupancy generally at park has improved. Upgrading of toilets & new cabins where would they be placed? May be able to use football club building as bunk house set up if sports move away Park would be more recreational.

- 7.4 Abbeyfield: K. Thorsteinsen advised Men Shed going well lots of interested people - 25 people or so and would be very keen to assist around town projects etc and great turn outs at bbq & red !! Container now up for Abbeyfield's storage enabling Abbeyfield's shed being utilised for Men Shed. Occupancy at Abbeyfield is full at 23 and Abbeyfield is now able to cater for couples in one room. Carports being added for car parking. Main meals are now being served at night time as instigated by Maggie Beer - research shows aged sleep better at night time with a fully tummy! Sing a Long 3rd Friday every month 6-7pm followed by a cuppa. They would love to see more people. Abbeyfield also working on cooking/kitchen gardening with the school.

(8) SUB COMMITTEES

Anzac Remembrance Day - T. Jessop & J. Randall are only two on committee now. T. Jessop suggested a Remembrance Day Service to be held in Williamstown on 11th November 2015 at 11am (100 year anniversary of end of WW1). Can they run it under WCC - strictly a service only with no food or drinks; Abbeyfield, School & public to be invited with music by a bagpiper or bugle or failing these, taped music.

Williamstown Community Council agreed to support the Anzac Committee to hold a Remembrance Service on 11th November 2015 at 11am **moved** R. Dennard **seconded** K. Thorsteinsen **Carried**

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(9) GENERAL BUSINESS

Redefining of Committees what can get the most benefit out of? B. Lange advised council wants decisions made by 30 December 2015. Simon Taylor keen for Southern Barossa Alliance and to come under one umbrella /reporting direct to council under SBA different functions in key things. Lyndoch Hall Committee want to be advisory group - meet every 2/3 months. Barossa Council do not want to lose local input and volunteers. Park Committee advisory group. Funds will be allocated from council for each group.

Historical Group different - events etc

C. Groke needs feedback from the way we want to go.

K. Thorsteisen Southern Barossa Group separate; WCC technically becomes obsolete and may be just an events group? Town Committees if not looking after an asset no guarantee they will be funding from council each year? SBA have own bank accounts, events group will need funding and would be able to apply for grants etc if not part of council.

Reserve funds will stay. Council will obviously look after asset groups. Sports groups will look after themselves?

G. Randall re SBA - would they be interested in running events?

SBA meet every 2nd month - really struggling so want to change constitution and want community and business based more input.

Need working party for Anzac Parade.

Event TDU January 2016

Bim has spoken to all Lyndoch businesses re TDU - needs to know what we want in Williamstown. Bim to convene meeting in 2 weeks time... Linda will raise it at school.

Robyn " roo on bike theme: can we use the TDU theme..... Williamstown is a Bike friendly town with lots of roo's about. Ask Barossa Council for corflute..... sculpture competition?

Merchandise stool available to have one in Williamstown?

Bim to look into logo & merchandise

\$3000 win last year.... must decide what to spend this on.... ideas to be brought to next meeting....

Decorations etc let Bim know

Town should be set up for the beginning of the race

CFS Christmas float will be on show on the TDU outside station

Bim to liaise with all local business

Bim to organise TDU Meeting for all local businesses - 31st August 7pm.

TDU \$3000 should be something for town; garden; planting herbs or on sculptures

Jodie - skate park at Williamstown.

Enquires on big screen tv under gazebo on Colonist Corner to watch the TDU.

Christmas Parade no stalls/ childrens entertainment / parade

Robyn suggests breaking it down..... gold coin donation..... Debbie to do raffle

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Kate music..... face painter/ father christmas / carols??

Willy Wag makes approx \$500 per quarter so this covers the cost of the Christmas Parade
Scouts/ Barossa Goldfields/Jumping castle/ Balloon man \$250

Busy nipper's Fasta Pasta.... vouchers...

Leroy organise Christmas Sub Committee meeting - 31st August 6pm.

Kristal Kate & Robyn left meeting.

Quiz Night - advertise in Willy Wagtail Fri 25th Sept 2015 7.30pm - Jean Randall to be
Quiz Master as a fund raiser for Christmas Parade.

\$10 per person/ tables of 8/ BYO food and drinks/games & Silent auction

Letter for donations to be written RD to action.

Meeting closed at 8.40 pm.

Signed Chairperson.....

Date:.....