

# MINUTES OF MEETING HELD ON Monday 19 October 2015 @ 7pm

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

**APOLOGIES:**

K. Thorsteinsen

**ABSENT:**

J. Wood, R. Gray

- (1) **MINUTES OF PREVIOUS MEETING** confirmed moved R. Dennard  
Seconded G. Randall carried.
  
- (2) **BUSINESS ARISING FROM PREVIOUS MEETING**  
WCC's new name for the redefining of Section 41 Committee is to be **Williamstown Events & Volunteers Group.**
  
- (3) **ACTION FROM PREVIOUS MEETING**  
none
  
- (4) **CORRESPONDENCE IN**  
Thank you card from Margaret Harris
  
- (5) **CORRESPONDENCE OUT**  
None
  
- (6) **FINANCIAL REPORT**  
Sept 2015 received (not printed).
  
- (7) **REPORTS**
  - 7.1 Barossa Council: B. Lange Brian Hurn passed away Sun 18<sup>th</sup> Oct 2015.  
Southern Barossa Recreational Feasibility study as much input as poss please from all groups especially with more growth of southern part with increase of kids . Any sports/rec ideas we can think off submit. More grants available round 2 (we got \$20,000 round) 2<sup>nd</sup> round is up to \$50,000.  
Warren: SA Water happy as long as council cover certain things  
Great artwork from Sam Cowley for TDU.  
Sporting Hub meeting on 11 Nov @ club rooms.
  - 7.2 Hall Committee: to become "Friends of" Group.
  - 7.3 Historical Committee: table mins 10 Aug & 27 Aug. Volunteer group until end of financial year and then reassess situation regarding insurances and go Incorporated. Funds will need to be returned to Historical Group.  
Remembrance service event form done and dusted.  
Mural needs to be re-sealed - no response from council.

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- 7.4 Sign for RSL & the memorial - council want to charge - B. Lange to investigate.  
Park Committee: G. Randall tidying up ongoing business - now signed to be advisory group - end of next month bbq on sun walk around things to be done for future recommendations to be submitted in next budget. Half way through reno's on toilets - council gave money for painting & retiling.  
RV Dump Point - may be park should consider dump area - cost approx \$1000  
Mount pleasant is the only one near by.

7.4 Abbeyfield: no report.

## (8) SUB COMMITTEES

## (9) GENERAL BUSINESS

### Christmas parade

Church no History group no

Applied for Oppy TDU

Panto

MG Cars

Father Christmas

CFS

Scouts

Goldfields

Pony club

Pls any one approach anyone else

Christmas parade fair form done by Split pantz -

Approach SBA for float

Road closure not required only rolling stop (as advised by Council)

Christmas wrist strap band Father Christmas 60c bag of lollies

\$2 per child **moved** H. Elliott **seconded** J. Randall **carried**

Raffle tickets not printed yet

Melbourne Cup ad in leader \$100 **moved** H. Elliott **seconded** D. Boehm **carried**

### Event TDU January 2016

Posters from Sam Cowley - excellent!

Info sign to be put up soon

Once posters approved will be rolling out

Entry point to town large hay bales Neville Keis to action.

December flyers will be printed - more info of event

Need to submit budget for decoration of town etc

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Tree wrapping using materials

Story of the poster - send thru to Heidi for helicopter coverage

Unlimited bikes coming

Best decorated house?? Need to register for best dressed town

CFS will store bikes

Will decorate town after new year's eve

Bryan Dicker Christmas lights - would men shed be interested in taking over?? (Ask Glen)

Would CC be interested in any of his lights?

Leroy has Christmas lights

Smith Bros need to be asked re truck for stage

No Willy Wagtail in January - (as per normal).

G. Randall: house next door to Institute hall is for sale WCC should write to council saying council should purchase it for future development of Institute Hall. Hall have already investigated this - G. Randall proposed that we write to council supporting the hall's decision.

Wed night 21 October 2015 is AGM for SBA St. Jakobi 7pm.

Meeting closed at 8.20pm.

Signed Chairperson.....

Date:.....