

MINUTES OF MEETING HELD ON Monday 21 September 2015 @ 7pm

PRESENT: L. Cook, B. Lange, R. Dennard, D. Boehm, K.Thorsteinsen, G. Randall,
K. Ruchs.

APOLOGIES:

H. Elliott, J Wood, J. Randall, R. Gray.

VISITOR: Simon Taylor

Spoke on SBA ; RDA future leaders to write strategic plan. AGM in 5 weeks time to vote on Advisor Group/Friends Of.

- (1) **MINUTES OF PREVIOUS MEETING** confirmed moved R. Dennard
Seconded G. Randall **carried.**

- (2) **BUSINESS ARISING FROM PREVIOUS MEETING**

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

- (4) **CORRESPONDENCE IN**
None

- (5) **CORRESPONDENCE OUT**
None

- (6) **FINANCIAL REPORT**
August 2015 received and tabled.
Willy Wagtail now receiving income \$3000 pa & \$5000 available in advertising.

- (7) **REPORTS**
 - 7.1 Barossa Council: B. Lange Grant application submitted to state government for hybrid toilet at Warren. Gate/fence to be moved back; sealed and line marking pull-in and jetty. Stocking fish may be by Christmas - silver perch and calop. Management plan in place; set up Group "friends of". SA Water may keep on books and council responsible for management of rubbish and toilets.
Rec Fish SA - permits.

 - 7.2 Hall Committee: D. Boehm spoke of options for hall committee and finalising Section 41 Committee.

 - 7.3 Historical Committee: no report

 - 7.4 Park Committee: G. Randall decision has been made to become "Friends of Park" advisory group.

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7.4 Abbeyfield: K. Thorsteinsen 13th Feb 2016 Forest Frolic.

(8) SUB COMMITTEES

Anzac Remembrance Day - event paperwork has been submitted.

(9) GENERAL BUSINESS

RE-DEFINING OF SECTION 41 SUB COMMITTEE

K. Thorsteinsen **moved** Williamtown Community Council to become a "Friends of Williamstown group" **seconded** D. Boehm ALL IN FAVOUR **carried**

Event TDU January 2016

Big screen tv - 3 hrs international televised coverage.

Andrew Dundon On board at Tourism Barossa to liaise town event management and corporate opportunities for businesses.

Lyndoch Meeting 23 Sept - colour & theme.

S. Cowley artwork for promotion of TDU for Williamstown. Needs some adapting and payment of artwork to Sam Cowley approved D. Boehm **moved** G. Randall **seconded** **carried**

Christmas Parade

Carols will be held at 5.30 - 6pm on stage.

Spending for parade entertainers/kids gifts etc approved **moved** K.Thorsteinsen **seconded** D. Boehm **carried**

Meeting closed at 9.15 pm.

Signed Chairperson.....

Date:.....