

**TANUNDA TOWN COMMITTEE (TTC) MEETING
6.00pm Tanunda Clubhouse
Monday 15 December 2014**

DRAFT MINUTES FOR APPROVAL AT THE NEXT MEETING

Present

Jack Urlwin & Patsy Biscoe (Co-Chair), Jill Beitz (Dep Chair), Bob Beitz, Wayne Bishop, Carol Chipman, Ian Light, Eva O'Brien

Apologies

Mayor Bob Sloane, Jack Ferrett

Confirmation of Last Minutes

It was moved that the minutes be accepted as a true and accurate record
Moved Wayne Seconded Carol Passed

Declaration of Conflict of Interest

None declared

AGENDA ITEMS

2014 TTC Budget

Completion of currently budgeted projects and subsequent potential for use of any unspent funds was discussed

A request to be made to Council that, as the reserve funds become available, they be spent in the main street of Tanunda

The Future of Barossa Council Section 41 Committees

Council has indicated that Section 41 Committees will be disbanded

TTC members reiterated they did not wish to re-form as an incorporated body

ACTION

At the appropriate time:-

Tanunda traders to be advised by email that in the near future Tanunda Town Committee will no longer exist in its current form as a Section 41 Committee of Council and that expressions of interest are sought in convening a new, incorporated Tanunda Town Committee

a statement be given to the local media updating them on the future of Tanunda Town Committee and its related activities

2014 Tanunda ★ Barossa Christmas Parade

- . *Emailed correspondence relating to the 2014 Parade was tabled and are attached*
- . *Tanunda Town Committee responses to a range of points raised in the emailed correspondence relating to the 2014 Parade were discussed and are attached*
- . *Invoices received from Chris Harms were tabled and are attached*

<i>Barossa Valley Sound and Vision</i>	<i>\$869</i>
<i>Barossa Valley Hire</i>	<i>\$300</i>

Congratulations were extended to Chris Harms for convening the 2014 Parade

MOTION

Tanunda Town Committee recommends that Council, subject to Due Diligence, consider further refund of Christmas Parade expenses up to a total of \$3000 (which includes the insurance cost previously allocated)

Moved Patsy Seconded Ian Passed

Tour Down Under 2015

- Santos world Tour Down Under Brochure was circulated
- Jill and Bob reported on the 2015 TDU plans in Tanunda including:-
‘Kids Best Bike competition
Amended start time of 10.30
Number of passes through Tanunda amendment to two passes

ACTION

Patsy to request from Council that the \$200 currently budgeted as postage be re-allocated as part of the prize for the 2015 TDU ‘Kid’s Best Bike’ competition

If Council agrees to the reallocation, Bob to contact Evan’s Cycle Shed to also sponsor the prize liaise with the Tanunda Library and staff re publicity for and staging of the competition

Any Other Business

Thankyou

Tanunda Town Committee members extended thanks to Mayor Bob Sloane who, in his capacity as a Councillor, acted as Council liaison representative over the past four years

Re-sealing of Tanunda Main Street and Tanunda Mainstreet Masterplan

- Correspondence to Council re Tanunda Town Committee’s endorsement of the Tanunda Mainstreet Masterplan (2013) was tabled and is attached

Specifically, The Masterplan’s ‘A Vision for Murray Street’, including measures to reduce vehicle speed, create space around intersections by footpath extensions to provide for outdoor dining, and expansion of the community space around the rotunda and fountain, were endorsed

ACTION

Correspondence endorsing the Tanunda Mainstreet Plan and in particular the ‘Vision for Murray Street’ to be sent to Martin McCarthy, Barossa Council CEO

Tanunda Seating

A quote of \$6549.00 excluding GST has been received for the concept of installing seating in the Tanunda rotunda

Council has indicated that the concept will be considered, subject to approval, in particular from the Asset Management Committee

ACTION

Patsy to forward detailed quote, including work specification, to Council for consideration

If approved, Tanunda Town Committee to raise half the funds from donations and request the balance be drawn from the remaining current budget allocation

**Next Meeting Date
Tuesday 16 February 2015**