

TANUNDA TOWN COMMITTEE MEETING
6.00pm
Tanunda Club
Monday 17 February 2014

MINUTES

Present

Jack Urlwin & Patsy Biscoe (Co-Chair), Jill Beitz (Dep Chair), Bob Beitz, Jack Ferrett, Chris Harms, Carol Chipman, Eva O'Brien, Bob Sloane

Apologies

Wayne Bishop, Ian Light, Toby Yap

Confirmation of Last Minutes

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

Declaration of Conflict of Interest

None declared

AGENDA ITEMS

- *Tanunda ★ Barossa Christmas Parade* Debrief

Congratulations were extended to Wayne as convenor and to all involved in the Parade for an excellent and extremely well attended family event; the enormous workload of running the Parade was acknowledged

Wayne has advised that, after two years convening the Parade, he is unable to continue

Correspondence received from Sargent Matthew Patterson of SAPOL and the response from Martin McCarthy, CEO of The Barossa Council, was discussed; a meeting between SAPOL, Council and Tanunda Town Committee representatives is proposed

Congratulations were extended to Jack F and Tanunda Clubhouse members who decorated a long length of the main street with the traditional red bows for the Christmas period and which received extremely favourable comment from both locals and visitors

ACTION

A convenor to be sought for the 2014 Tanunda Barossa Christmas Parade

The Tanunda Clubhouse to continue to decorate the main street with the traditional red bows during the Christmas period
- **Tour Down Under** Debrief

Nothing further to report, as no debrief meeting has occurred to date; Jill and Bob will attend should one be convened

Thanks were extended to Eva and Norm O'Brien for again decorating the Tanunda section of the route; it was pleasing to see the number of local traders who decorated their premises on the day
- **Tanunda Town Day 9 April 2015**

Jack F and the Tanunda Clubhouse, working together with traders, will convene the event which will be held in the main street; a budget allocation from Tanunda Town Committee reserve funds will be sought from Council

2014 Council Budget Application / Future Initiatives

Future initiatives will include

- . permanent main street pennants and reserve replacement set
- . reserve replacement set of Christmas banners
- . maintenance and repair of the Tanunda Homburg lawns fountain including removal of the rusting metal supports and cleaning of the facade

Development of an exercise area was discussed, but will not be proposed to Council due to potential insurance liability issues

ACTION

Eva to obtain a costing for the proposed pennants

Patsy to liaise with Rebecca Tappert re the proposed initiatives

Volunteer Registration

Completion of the Volunteer Registration Form is required by all members

Tanunda Main Street Plan

Martin McCarthy has advised that the plan is approved in concept only and now awaits funding opportunities and or budget allocations, like all other initiatives

Succession Planning

Jack and Patsy will attend a Council-convened meeting re the potential for restructuring of Section 41 committees; following resolution of any issues arising, new members to be sought

Next Meeting Date

The Tanunda Clubhouse - 6pm Monday 24 March