

**MINUTES OF THE MEETING OF THE
WILLIAMSTOWN COMMUNITY COUNCIL COMMITTEE**

Held in the Williamstown Institute Hall
On Monday 15th September 2014 @ 7.30pm

WELCOME

Welcome to all from Chair Sue Poole.

PRESENT

Graeme Randall, Jean Randall, Leroy Cook, Robyn Dennard and Helen Elliott.

GUEST

Michael (Bim) Lange.

APOLOGIES

Jodie Randall, Bridgette Kies.

MINUTES FROM PREVIOUS MEETING

Moved Leroy Cook **Seconded** Graeme Randall **All in favour.**

MATTERS ARISING FROM PREVIOUS MINUTES

Confirmed that the insurance recently taken out is for stall holders only, cars etc taking part in Christmas Parade must have their own insurance. Stall holders must pre-book stalls/insurance and cannot just turn up on day (Christmas Parade and monthly markets).

Chair sent a letter to council regarding the unsightly washing outside a property in Queen Street, Bim Lange advised that Council can take action.

CORRESPONDENCE IN

Account for web page renewal.

CORRESPONDENCE OUT

Condolence card sent to Sheila Gordan, \$100 donated to Abbeyfield confirmation required that this donation has been made as did not show up on Financial Statement.

FINANCIAL REPORT

August received cash reserve stands at \$22,411.

REPORTS

SAPOL – Chair advised of man invading house in Tennant Court; School break-in and Bank Robbery at Mount Pleasant.

BAROSSA COUNCIL

Bridgette Kies not present but Bim advised council nominations close tonight (15 Sept 2014) and 11 candidates have been nominated.

HALL COMMITTEE – Chair asked if the water leak in meeting room had been fixed; Helen Elliott advised that Planned Maintenance had recently attended to fix leaks.

Bim Lange advised that there is a contact at The Barossa Council who is solely responsible for water related problems with buildings.

Further question was asked, had the Hall been tested for asbestosis recently?

PARK COMMITTEE - Graeme Randall advised they are in the process of trying to get new bbq at park; work on cabins in progress and Council have done building checks.

Work required on some of the trees around park, question was raised if trees fall onto people etc who would be responsible? The consensus was that this would be covered by insurance. It was also confirmed that some trees are heritage listed.

SUB-COMMITTEE –

Historical Room - Jodie Randall not present – no report.

WORKING PARTIES

Anzac Memorial – No report.

Christmas Parade

Carols/music Jean advised Sing Australia group not available.

Stall Holders Insurance now in place – suggested an admin fee of \$10 for each stall holder wishing to take out insurance **moved** Leroy Cook **seconded** Helen Elliott **all in favour**. Also suggested to promote insurance, any stall holder taking out insurance would be offered a free market stall in November & December at the Williamstown Markert. **All in favour**.

Raffle Tickets need to be organised asap and definitely by next meeting – Robyn to action.

Music Joe Ahern confirmed he will provide a 4 man band and play music from 4.30 onwards, to go into Carols at a cost of no more than \$800.

Face Painting Lady (Lorraine) confirmed she is happy to attend again this year 2 hours @ \$70.

Suggestions for Judges Bim Lange; Margaret Harris? Also discussed, much more organisation needed this year for judging categories and prizes awarded etc.

Suggestions for Father Christmas - Jeff Bellman? Glen Venning? Robyn to action.

Father's Day Fundraiser Raffle – \$232 raised – many thanks to local organisations for selling tickets.

Melbourne Cup Luncheon – organisation in hand. **Robyn & Helen to action.**

ANY OTHER BUSINESS

Jean Randall will organise advert in next two editions of Willy Wagtail for new committee member as the Chair and her will be standing down from WCC at the end of this term.

It was suggested that the Willy Wagtail should be issued in January 2015 (at a later date) so that all Christmas Parade donators and winners can be acknowledged and thanked immediately after the event. **Moved** Jean Randall **seconded** Robyn Dennard **all in favour**.

Chair advised that due to health issues, Ken (current market organiser) will be stepping down at the end of the year. Therefore need someone to take over in the New Year (2015) – may be another committee or else it would have to go to a private individual.

Tour Down Under 2015

Bim Lange attended the meeting for TDU and confirmed TDU coming through Williamstown from Tanunda direction, therefore straight down Queen Street. Local Council have promised more help in setting up this year.

NEXT MEETING Monday 20th October 2014 @ 7.30pm.

CLOSURE There being no further business, the meeting closed at 8.50pm.

CONFIRMED

Date 19/9/2014 **Chair**..... Sue Poole