

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

Held in the Williamstown Institute Hall

On 16 June 2014 @ 6.30 pm

WELCOME

Welcome to all from Chair Sue Poole.

PRESENT

Sue Poole, Jean Randall, Graeme Randall, Leroy Cook, Bridgette Kies, Jodie Randall, Robyn Dennard and Helen Elliott.

APOLOGIES

Rachel Gray and Daniel Wilson.

VISITORS

Rose Ross (Park Committee); Bim Lange and Leonnie Booth.

MINUTES FROM PREVIOUS MEETING

Moved Jean Randall **Seconded** Graeme Randall **All in favour.**

MATTERS ARISING FROM PREVIOUS MINUTES

Section 41 Sub-Committee discussions to be held later in meeting with Leonnie Booth in attendance and all other Committees being invited to attend at 7.30pm.

CORRESPONDENCE IN

1. KESAP – School Newsletter received.
2. Rebecca Tappert sent letter advising all finances raised from events must be banked immediately – any monies not banked is regarded as a criminal offence.

CORRESPONDENCE OUT

None.

FINANCIAL REPORTS

It was noted by Committee Members that WCC financial reports have not been produced at meetings since Jan 2014.

REPORTS

SAPOL – no report.

HALL COMMITTEE – New tables have been purchased. Expo to be advised for later date.

PARK COMMITTEE - Graeme Randall congratulated on acting Chair following the resignation of Bryan Dicker. Park Committee generally tidying up.

SUB-COMMITTEE –

Historical Room - No Meeting.

WORKING PARTIES

Anzac Day - \$378.20 received in donations money is now banked.

Anzac Memorial – Jodie Randall showed plans of the proposed Memorial outside the Senior Citizens Hall and advised that Rebecca Tappart has provided a tax invoice which has been sent to DVA.

Christmas Parade – After general discussion and vote, it was agreed to hold the Christmas Parade/Fair & Carols on Saturday 6th December 2014, with a suggested start time of: 2pm for Stall Set up; 4pm Fair commence and 4.30 Parade; concluding with Carols at 7.30pm **moved** Bridgette Kies **seconded** Robyn Dennard **All in favour.**

Also agreed no wineries as stall holders - this would mean no security fees and not having to obtain liquor license.

Robyn Dennard to action: booking pa system through Nick at Council and organising blanket insurance cover so we can offer it to all local individuals for stalls and advertising flyers etc and prepare Budget/Schedule for action.

Need to start general organising of stall holders etc - Robyn & Helen to organise.

Jean asked to contact floats; Church re Carols and Glenda Coleman for music.

Quiz Night - congratulations offered to Jean Randall for organising an excellent Quiz Night held on Friday 30th May 2014 - \$370 was raised on the night - Well Done Jean!

Melbourne Cup Luncheon – following the success of last year's lunch held as a fundraiser for Christmas Parade, Robyn and Helen agreed to organise this function again this year.

ANY OTHER BUSINESS

Rose Ross (Park Committee) enquired who is responsible for the old steam engine at the Park as it urgently needs maintenance - advised it is owned by Council so is their responsibility.

BUSINESS ARISING FROM PREVIOUS MEETING

The Chair welcomed Members of the Hall Committee; Historial Room and Leonnie Booth for discussions on **S41 Committees.**

Hall Committee presented a paper raising questions/comments – see attachment.

After a lengthy discussion amongst all present; a vote was put forward to see if all Committees were interested in the possible amalgamation and becoming an Incorporated Body **11 voted in favour; 1 against; subject to the outcome from Council.**

Williamstown's Original Telephone Box

The telephone box has been offered to the Community (via Hall Committee) for sale at \$1600. Money to come from funds available under Tourism. Purchase order to be actioned.

NEXT MEETING

Monday 21st July 2014 @ 7.30pm.

CLOSURE

There being no further business, the meeting closed at 8.45pm.

CONFIRMED

Date 20/6/2014 **Chairman:**..... Sue Poole