

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

Held in the Williamstown Institute Hall

On 17 March 2014 @ 7.30pm

**WELCOME**

Welcome to all from Chair Sue Poole.

**PRESENT**

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

**APOLOGIES**

Robyn Dennard.

**VISITORS**

Ann Moroney (RDA Barossa) and Bim Lange.

**MINUTES FROM PREVIOUS MEETING**

Subject to spelling correction of Ann Moroney and adjustment to minutes for Budget item **Moved** Jean Randall **Seconded** Graeme Randall **All in favour**.

**MATTERS ARISING FROM PREVIOUS MINUTES**

None.

**CORRESPONDENCE IN**

KESAP – School Newsletter to be forwarded to Historical Society.

Can we ask the school to support WCC articles in School Newsletter - Leroy Cook to investigate.

Thank you letter from TDU.

**CORRESPONDENCE OUT**

Letter to Rebecca Tappert to downsize budget originally submitted **Moved** Jean Randall **Seconded** Graeme Randall **All in favour**.

**ANN MORONEY – Regional Development Australia Barossa**

Addressed the Committee; explaining the role of RDA Barossa – promoting township development especially in the southern end of the Barossa. Also spoke about Totally Local – a new concept from the UK which has proven very successful in other local areas. Ann will organise a working party/open night for all local businesses to be invited for township planning ideas.

The Chair thanked Ann for her visit and input at the meeting.

## **FINANCIAL REPORTS**

None.

## **REPORTS**

**SAPOL** – no report.

**SA WATER** – have given approval for The Warren Reservoir to be opened.

## **BAROSSA COUNCIL**

Eden Valley Fire – Council organised a Thank You for all involved in the fire.

Draft Budget – nothing finalised.

## **HALL COMMITTEE**

Garage Sale Day – huge success – resulted in profit of over \$800.

Not happy with the untidiness of Meeting Room.

**PARK COMMITTEE** – Graeme Randall advised oval upgrade will commence this week and will take place over two stages.

## **SUB-COMMITTEE**

**HISTORICAL COMMITTEE** – Jodie Randall tabled Minutes from Meeting

Purchase order submitted for rent due.

## **WORKING PARTIES**

**Anzac Service** – no report.

**Christmas Parade** – date of this year's parade to be held earlier in December on Sunday 7<sup>th</sup> December 2014 **moved** Bridgette Kies **seconded** Jean Randall **All in favour**.

Jean Randall offered to organise a fund raiser for Christmas Parade as a Quiz Night - **moved** Jodie Randall **seconded** Graeme Randall **All in favour**.

## **GENERAL BUSINESS**

**S41 Committees** Bridgette Kies advised Council's proposals for S41 Committees – Relevant papers had been circulated to all, It is now up to each Committee to decide which way they want to operate in the future.

**Meeting with Rebecca Tappert and Russ Stiggart** The Chair advised that at this meeting Russ had confirmed that he would be charging for his work on the website. As we do not have the necessary funds to cover this, Russ will be advised that his services are not required and we will re-advertise for a volunteer to upgrade the website (on a voluntary basis).

**BIM LANGE**

**TDU**

Thanked Williamstown for the huge effort and advised that everyone involved was wrapped by the local effort.

**Bike Path linking Williamstown-Lyndoch**

Bim advised of the proposal to extend the current bike path from Lyndoch to Williamstown.

**Police Officer of the Year**

Jean Randall read out proposed wording for the nomination for Bryan Dicker **All in favour** Jean will fill out form and submit.

**NEXT MEETING**

Tuesday 22<sup>nd</sup> April 2014 @ 7.30pm (Monday 21<sup>st</sup> is Easter Monday).

**CLOSURE**

There being no further business, the meeting closed at 9.40pm.

**CONFIRMED**

**Date** 21/3/2014 **Chairman:**..... Sue Poole