

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

Held in the Williamstown Institute Hall
On Thursday 27th November 2014 @ 7.30pm

WELCOME

Welcome to all from Chair Sue Poole.

PRESENT

Graeme Randall, Jean Randall, Leroy Cook, Robyn Dennard, Daniel Wilson, Jodie Randall and Helen Elliott

APOLOGIES

None

MINUTES FROM PREVIOUS MEETING

All future minutes to be copied to Bim Lange.

Moved Helen Elliott **Seconded** Graeme Randall **All in favour.**

MATTERS ARISING FROM PREVIOUS MINUTES

WCC to continue as is until changes to Committees are implemented next year.
No Action from previous meeting.

CORRESPONDENCE IN

KESAB – do we want to buy c alendars? NO,

Helen Copton is away in January.

Hall Committee - requested finances for Market - Sue Poole to action.

CORRESPONDENCE OUT

Dial a Dig – sent to Council.

FINANCIAL REPORT

Not available.

REPORTS

SAPOL No Report.

BAROSSA COUNCIL No report

HALL COMMITTEE - Christmas Drinks on 8th Dec 2014

PARK COMMITTEE - No quorum – no meeting. Christmas Drinks 15th December
7.30pm Inn on the Park (Oval Pavilion). All invited.

HISTORICAL SOCIETY – Jodie Randall tabled Minutes 29th October 2014.

WORKING PARTIES

Anzac Memorial – Dedication Service to be held on 19th April 2015 at 2pm.

Christmas Parade

Robyn prepared Time Line for action on day. Meet up at 11am to set up.

Risk Management forms to be finalised.

Vouchers to be purchased for Best Bike/Girls & Boys @ \$10 each. **Moved** Helen Elliott
Seconded Daniel Wilson.

Father Christmas & Judges – Daniel kindly donated 5 bottles as thank you gifts.

Best Float – awarded with Shield

Thank you certificates to be given to singers/judges.

House Lights Judging – Thursday before Parade - Jodie/Norma & Glenda Hughes – winner to be announced at Parade.

New Business

Volunteer needed to post copies of the Willy Wagtail to archives (due to Jean resigning).

Nomination of citizens for Australia Day to be organised and advised to Council (as per adverts in paper).

Tour Down Under 2015

Need Bikes and objects to help decorate Williamstown – any suggestions?

It was agreed that there would be TDU Williamstown Welcomes the TDU sign to be erected. **All in favour.**

Outstanding Expenses

Jodie Randall raised the outstanding invoice due to Jean Randall for the liquor license purchased for the Trivia Night \$76. Receipt now handed in so needs to be paid urgently.

Moved Helen Elliott **Seconded** Robyn Dennard.

Sue Poole has outstanding invoices for expenses \$71.50 **Moved** Robyn Dennard
Seconded Leroy Cook.

NEXT MEETING Monday 15th December 2014 @ 7.00pm (to finalised signing off Christmas Parade expenses) before going to the Christmas Drinks Wind up the park for 7.30pm (BYO).

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

CONFIRMED

Date 9/12/2014 **Chair**..... Sue Poole