

**MINUTES OF THE MEETING OF THE WILLIAMSTOWN COMMUNITY COUNCIL  
COMMITTEE, HELD IN THE SOLDIERS MEMORIAL HALL ON  
MONDAY 16 FEBRUARY 2015 AT 7PM**

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**WELCOME**

Graeme Randall, deputy Chairperson, welcomed everyone to the meeting.

**PRESENT**

G. Randall, B. Lange; R. Dennard; R. Gray; J. Randall; L. Cook; H. Elliott.

**APOLOGIES**

None

**GUESTS**

C. Grocke; D. Boehm; K. Ruchs; G. Venning; J. Wood; K. Thorsteinsen.

**MINUTES OF PREVIOUS MEETING**

**Moved** L. Cook that the Minutes of the meeting held on 17th November 2014 as circulated, be confirmed as a true and correct record of the proceedings of that meeting . Meeting due on 15<sup>th</sup> December 2014 no quorum so no meeting held/minutes taken. **Seconded** J. Randall  
**Carried**

**BUSINESS ARISING FROM PREVIOUS MINUTES**

Outstanding purchase orders **Moved** G. Randall that H. Elliott will discuss these with R. Tappart at Council and report back. **Seconded** L. Cook  
**Carried**

**FINANCIAL REPORTS**

G. Randall advised no financial reports have been seen for more than 6 months. B. Lange will investigate at Council **Moved** L. Cook **Seconded** J. Randall  
**Carried**

**CORRESPONDENCE IN**

- a. Abbeyfield - potential use of land of WWMCC to expand aged care facility.  
**Moved** R Dennard to arrange meeting **Seconded** L. Cook  
**Carried**
- b. Doug Schultz - Church of Christ - skate park location **Moved** L. Cook **Seconded** J. Randall that we will support in principal Doug's letter to Council  
**Carried**
- c. Barossa Council - Terms of Reference passed by Council.
- d. SA Government

**CORRESPONDENCE OUT**

1. Emails re finances

**REPORTS**

- 1 Barossa Council B. LANGE advised meeting ref budget; new council works programme; footpaths.

- 2 Hall Committee J. Randall advised Williamstown Town Garage Sale to be held on 21 February 2015.
- 3 Park Committee G. Randall advised budget completed for Park and no new initiatives proposed. General grass works and weed control.

## **SUB COMMITTEE**

**Historical Society** J. Randall tabled minutes dated 21 January 2015. Advised upcoming Book Launch in May and Anzac Day event forms now approved. Sunday 19<sup>th</sup> April 2015 at 2pm is the Dedication Service for the new rock.

Previously agreed \$2000 Budget from WCC to Historical/Anzac **Moved** L. Cook **Seconded** R. Dennard .

**Carried**

## **GUEST SPEAKER - Craig Grocke**

C. Crocke introduced himself and explained his role within Council and at RDA. He will be assisting Recebba in the transition process of the Section 41 Sub-Committees over the next 12 months. The RDA are part of the regional signage programme (state government) and are introducing 1. gateway signs to the Barossa from other regions and 2. Location signs locally. C. Crocke presented a copy of Tanunda's signage as an example and confirmed he would email further information through.

## **GENERAL BUSINESS**

### **Outstanding Purchase Orders:**

The Bunyip (Willy Wagtail Dec issue) \$525 inc GST **Moved** R. Dennard **Seconded** R. Gray

**Carried**

Raffle Tickets (for Christmas Parade Dec 2014) \$150 **Moved** H. Elliott **Seconded** L. Cook

**Carried**

### **Handover from S. Poole**

G. Randall advised no official handover yet; only received one file and keys. Where are the laptop? Funds? Minute Book? Previous paperwork/correspondence?

Meeting Closed at 8.40pm.

Meeting reopened at 8.45pm by B Lange to vote ELECTIONS

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ELECTIONS**

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**WELCOME**

B Lange (EM) welcomed all to the meeting.

**PRESENT**

G. Randall, B. Lange; R. Dennard; R. Gray; J. Randall; L. Cook; H. Elliott; C. Grocke; D. Boehm; K. Ruchs; G. Venning; J. Wood; K. Thorsteinsen.

**NOMINATED CHAIRPERSON - Leroy Cook**

**Moved** R Dennard **Seconded** H. Elliott

**Carried**

**NOMINATED SECRETARY - Helen Elliott**

**Moved** R. Gray **Seconded** J. Randall

**Carried**

**NOMINATED TREASURER - Helen Elliott**

**Moved** J. Randall **Seconded** G. Randall

**Carried**

**NOMINATED DEPUTY CHAIRPERSON - Graham Randall**

**Moved** R. Dennard **Seconded** H. Elliott

**Carried**

**PURCHASE ORDER SIGNATORIES - Helen Elliott/Robyn Dennard/Leroy Cook**

**Moved** R. Gray **Seconded** G. Randall (2 signatures of 3 required on each p/o)

**Carried**

**VOLUNTEER REGISTRATION FORMS**

Were given to K. Ruchs; J. Wood and K. Thorsteinsen - all completed and signed.  
(H. Elliott to pass on to R. Tappart).

**WILLIAMSTOWN COMMUNITY COUNCIL COMMITTEE - WEF 16 FEB 2015**

Leroy Cook

Graeme Randall

Debbie Boehm

Helen Elliott

Robyn Dennard

Rachel Gray

Jodie Randall

Kristal Ruchs

Kate Thorsteinsen

Daniel Wilson

Jacki Wood

Bim Lange (Elected Member at Council)