

LYNDOCH & DISTRICTS COMMUNITY S.41 COMMITTEE

Members are advised that a meeting will be held in the meeting room at the rear of the
Lyndoch Library, Barossa Valley Way, Lyndoch
On Monday 10th November 2014 commencing at 7:30pm

Mark Cooper

CHAIRPERSON

1. WELCOME 7:45pm

Mark Cooper, welcomed everyone to the meeting

1.1 Present - Anne Hausler, Irene Liebelt, , Mark Cooper, Mal Cooney, Craig Grocke (Regional Development Aust.), Frazer Vivien, Simon Taylor, Di Lane

1.2 Apologies - Nil

2. Confirmation of Minutes of Meeting held on Monday 13th October 2014

MOVED by Mark Cooper that the minutes of the meeting held on Monday 13th October 2014 are true and correct.

SECONDED by Anne Hausler

CARRIED

3. CORRESPONDENCE

- a. Email from Mark Cooper 29/10/14 Sports Community online training and eBook launch - empowering sports clubs and their volunteers
- b. Email from Mark Cooper 29/10/14 Bin Enclosures for Barossa
- c. Email from Mark Cooper 04/11/14 Resignation from committee - Bridgette Hastings
- d. Email from Mark Cooper 04/11/14 Alarm at Lyndoch Clubrooms
- e. Email from Mark Cooper 07/11/14 Regional signage project

4. FINANCE REPORT

1. Received Nil **RECEIVED** – Lyndoch Street Party Sub-committee

Financial Statement

MOVED

SECONDED

2. Received Nil **RECEIVED** – Lyndoch & Districts Community Committee

Financial Statement

MOVED

SECONDED

5. DEBATE AGENDA

- i. Recycling costing – Mark Cooper to contact Unley City Council to investigate where they sourced their Recycling stations
Mark Cooper – provided a Quote from Street & Parks Furniture for various sizes and lids after discussion mark moved the 240 bin be purchased and to be erected at the village green.

MOVED by Mark Cooper that the Purchase of 240L Standard Bin Enclosure with Stainless Steel 'Pyramid' recycling roof be purchased for \$1580 +GST .

SECONDED by Seconded By Frazer Vivian

CARRIED

- ii. [S41] Committee Terms of Reference - Review by 31 October 2014 – Committee satisfied with the TOR in its current form (no further action required)
- iii. Verandah Extension – No update currently waiting Building approvals.
- iv. Strategic Plan – Mark Cooper to distribute
Mark sent out for review of the committee. Simon Tyler suggested that it needs more work specifically in determining the Vision for the group, rather than a list of thing to achieve.

- Simon to look at expanding on the current content using councils aims for s41 Terms of reference (TOR)- specifically developing a good and robust Mission and Vision Statements.
- v. Drains in Pavilion – Quotes Have been received and work Should be completed Last week.
 - vi. 175th Lyndoch Anniversary – little interest shown from the public so far, some ideas so far have been Logo Competition within Local Schools and local community And a Art exhibition
 - vii. Grapevine – large production and letterbox drop – Di Lane suggested a once off PO Box letter drop for Lyndoch and Cockatoo Valley, Lyndoch Primary and St Jakobi as residents may not be aware of the newsletter, and may increase email subscriptions.

Once off - Council to publicise the Grapevine on the front page of Councils Web Site.
Specific note to be made about subscription.

MOVED by Di Lane

SECONDED by Mark Cooper

CARRIED

- viii. Lyndoch Family Fun Day/Gemutlichkeit Event
Discussion about the event and way of reducing the cost – as attractions specifically entertainment are Considerable cost \$4400 Borders and Barking Ants Approximately \$1200 (not yet confirmed) Possibility to apply for community grants

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Action	Actioner	Title	Due Date	Action Type
		<p>Andrew to provide costing at next meeting</p> <p>Simon provided an E-mail 13Jan 2014 with some options no real costing provided as yet carry over to next meeting to discuss</p> <p>To look at Bin recycling station appropriate for use at the recreation park and Village green. He is to provide costing back to committee and options for bin housings.</p> <p>Mark Cooper talked about new bin at Vintners and was going to attempt to find out some details</p> <p>We need to purchase the surrounds and then Better Recycling will manage the collection of recycling cans/bottles and pass on income to S.41/incorporated Body.</p> <p>Simon Taylor to provide costings on bin surrounds.</p> <p>Mark Cooper to contact Unley City Council</p> <p>Quote received from Street & Park furniture.</p>		<p>New Action Item</p> <p>Original Due Date</p> <p>Date 10/02/2014</p>
22	Mark Cooper	Mark to organize Purchase order to be raised and Bin Purchased	8/12/2014	
23	ALL	<p>To look at content that could be put on the web site being developed for S41eg</p> <ul style="list-style-type: none"> • Christmas party info • Grape vine • Calendar of events /booking 	12/01/2015	<p>Original Due Date</p> <p>17/02/2014</p>

		<ul style="list-style-type: none"> • Map • Historical information <p>Ongoing Mark for follow up and obtain information</p>		
24	Irene Liebelt	<p>Games used at the Christmas party - Andrew to obtain designs and build some game and provide costing back for reimbursement once completed Designs obtained need time to produce Simon Taylor suggested using the mens shed in Tanunda to produce games for community events .Andrew to send designs to Simon Taylor</p> <p>Designs forwarded to Irene. Greg Liebelt may be able to construct, if not then we will ask Mens Shed to construct and we will pay material costs.</p> <p>Require a Update To Status</p>	08/12/14	New Action Item Original Due Date Date10/03/2014
28	Mark Cooper	To submitted Development Approval to Council for the Verandah on behalf of Rugby Club/S.41	10/11/14	Original due date 08/09/14 Completed 10/11/14
29	Mark Cooper	To obtain quotes for improved drainage in Pavilion change rooms.	8/12/14	Original due date 13/10/14
30	Mark Cooper	<p>To draft up a petition about Toilets and then forward to Di Lane for approval by Library Manager to display in Library.</p> <p>Note if wanted to use outside toilet council requires two weeks' notice.</p> <p>Action item to be dropped</p> <p>Mark to inform council about salt damp in outside toilets Note</p>	13/10/14	Original Due Date 13/10/14 Closed 10/11/14
31	Di Lane	<p>To organize consumables and storage for consumables for outside Council/Library toilets</p> <p>Action item to be dropped</p>	13/10/14	Original Due Date 13/10/14 Closed 10/11/14
32	Di Lane	<p>Article in Grapevine asking for ideas on Lyndoch 175th Anniversary celebrations</p> <p>Article has been placed in September and Octobers grapevines. Continue until December's edition.</p>	01/01/15	Original Due Date 10/10/14
33	Andrew Lane	To provide a list of suitable Landmarks/locations of historical relevance to the 175th birthday so that Geocaches	12/01/15	Original Due Date 13/10/14

		<p>may be placed as part of the celebrations. Andrew Lane may be able to assist with the placement and setting up. Anne Hausler Has provide a list of suitable locations and Land marks</p> <p>Andrew lane to look at organizing Geocaches to be set up</p>		
36	Mark Cooper	<p>Strategic Plan</p> <p>Include the sealing of bowling club car park into the plan</p>	08/12/14	Original Due Date 08/12/14
37	Simon Taylor	<p>Strategic Plan</p> <p>To look at expanding on the current content using councils aims for s41 Terms of reference (TOR)- specifically developing a good and robust Mission and Vision Statements</p>	8/12/14	Original due date 8/12/14

7. OTHER BUSINESS

7.1 Barossa Signs haven't been paid. Mark Cooper sent in PO and invoice some time ago – **Council to action**

7.2 **Alarm for Lyndoch Clubrooms** – has not been functioning since the renovation. Concerns over former Cricket Club member still having No1 Key access and stock going missing. Alarm has been reactivated by council and codes distributed note alarm is not monitored. In order to deter break in attempts The cost of having it monitored would be \$5.90 per week +gst.

MOVED by Mark Cooper that the alarm to be used in it current state without being monitored

SECONDED by Simon Taylor

CARRIED

It is suggested that the alarm be monitored if agreed form the sport body tenants-(leases)

7.3 Back Clubrooms blocked again grill at end of Clubrooms, _XXXXX to inform council and to action by XXXXXX

7.4 Key Register S41 committee would like to obtain a copy of the current Key register for the Pavilion at Lyndoch Oval if there is one held.

7.5 Lack of lighting in the Little Athletics / Cricket storage shed and Rugby Shed raised as a safety concern. Given that there is power to the adjacent council shed, committee will arrange lighting to be installed – Mark Cooper to arrange quotes

7.6 Gutters on Clubrooms haven't been cleared for some time – **Council to Action**

Mark cooper has passed this information onto Jason Wickman to check and action

7.7 Signage S41 is looking at signage into the Valley

Spending time with Transport SA on signage

Gate way signs

Town Signage info Boards/Maps

Recommended sign size is 1,7 high and 4 m Across

The aim is to provide info to the tourists. With the idea for the map to show thing to stop and do while here at Lyndoch

Info bay sign would want to have – highlighted things to see / do. Eg

7.7.1 Altona Reserve

7.7.2 Whispering Wall

7.7.3 Pioneer Reserve

7.7.4 Hoffnugstahl

7.7.5 Chateau

7.7.6 Etc

7.8 Signatory Purchase orders

Need a secondary Signatory. Since the resignation of Bridgett Kies

MOVED by Mark Cooper that Di lane be that signatory

SECONDED by Simon Taylor

CARRIED

8. AGENDA ITEMS FOR NEXT MEETING

9. **NEXT MEETING** –Lyndoch Library Meeting Room 8th December 7.30pm f

Discussed Christmas Drinks at the village green pavilion, bring nibble s and wine

10. **CLOSURE** – 9:27pm

DRAFT