

# EUDUNDA COMMUNITY, BUSINESS AND TOURISM COMMITTEE

## MINUTES

**General Meeting** held on **Tuesday 17<sup>th</sup> January 2017** in the Eudunda RSL rooms at 7.30pm.

**1. ATTENDANCE:**

1.1 Present: Trevor Mathews, Marcus Reseigh, Neil Purdham, Alison Schutz, Bill Mader, Paul Schiller, Helen Schiller

1.2 Visitors: Cr John Neil, Peter Herriman

1.3 Apologies: Cirsten Leditschke, Caroline Krause, Cr Dunn, Cr Rule

**2. 2.1 CONFIRMATION OF PREVIOUS MEETING HELD 29/11/16:**

Moved: Marcus Reseigh

Seconded: Alison Schutz

**Minutes of the previous meeting held on 29/11/16 to be confirmed.**

**3. BUSINESS ARISING:**

3.1 Top Car park: Redevelopment progress – in council hands

3.2 Caravan Park: Development progress – no progress over Christmas break

3.3 Governance Course: Progress - Cirsten not present to report

3.4 Street Parking: See correspondence 7.2.1.

Write to council re street parking to remain as angle parking, that council continue to speak with DPTI about the exchange of road ownership of the main street and by-pass road and also to keep ECBaT in discussion.

3.5 Sub committees/Strategic Plan: See correspondence 7.2.3 & 7.2.4

Moved Neil Purdham

Seconded Marcus Reseigh

**That the Community Hub be a sub committee of ECBaT and that services be notified accordingly. CARRIED**

That Hall Committee & Heritage Committee be requested to forward a copy of their minutes and bank balance for ECBaT minutes for the sake of insurance.

Information be sent to all committees/groups to assist them in their roles as part of ECBaT.

Minutes of meetings to be placed onto ECBaT website. Report into Leader Newspaper.

Email minutes to business members and other businesses.

3.6 Grant's Officer: Cirsten Leditschke progress report -

3.7 Town Entrance signs: - Which colour? Yellow stands out on Thiele Highway entrance. Cream still to be done.

- 3.8 Train Silhouette: Locate to railway yard. Anthony to liase with Terry to erect ASAP. Contact any members if he requires extra help.
- 3.9 Community Hub: Building contents – Cirsten Leditschke report. Not present. The sub committee has met and are discussing their steps forward. Waiting for council to erect a fence to separate Hub building from council work area.

**4. NEW BUSINESS:**

- 4.1 Australia Day: Preparations – Street party doing breakfast. Check list all OK
- 4.2 Clean up Australia Day: Sunday March 5<sup>th</sup> Meet at northern town entrance to tidy and paint town entrance signs. Register with Clean Up Australia.

**5. FINANCE REPORT:**

- 5.1 Moved: Bill Mader                      Seconded: Alison Schutz  
**That the Financial Report for 17/1/17 be accepted.**                      **CARRIED**

**6. OTHER REPORTS:**

- 6.1 Eudunda Hall/Catering:
- 6.2 Eudunda Family Heritage Gallery Committee: Putting new floating wood floor in south gallery room.
- 6.3 Goyder Tourism Working Parties: Delete from reports list.
- 6.4 Lavender Trail:
- 6.5 Eudunda Gardens:
- 6.6 Eudunda Visitor Information Service: TV going again.
- 6.7 Railway Building group: Has been vandalised recently. ECBaT willing to reimburse for cost of cameras.
- 6.8 Sporting Clubrooms: Meeting tonight.
- 6.9 SALA: meet again shortly
- 6.10 Christmas Street party: Written report.
- 6.11 Councillors' Report: Possibly no CEO until end of financial year. Griff Campbell currently acting CEO.

Moved: Alison Schutz                      Seconded: Neil Purdham  
**That the reports be received**                      **CARRIED**

**7. CORRESPONDENCE:**

- 7.1 OUT:  
7.1.1

IN:

- 7.2.1 RCOG – Bruce Street Parking
- 7.2.2 RCOG – Eudunda Hardcourt –

Moved Neil Purdham                      Seconded Alison Schutz

**That we check if letter has been written to council and if not to note that as per last meeting we have requested that \$10,000 be returned to the principal and only interest be used by community groups.**

**CARRIED**

Moved Alison Schutz                      Seconded Neil Purdham

**We as a committee are unable respond to Hardcourts request until it is been decided re the above motion and written comment has been received from the Eudunda Sporting club.**                      **CARRIED**

7.2.3 RCOG – Sub committees & insurance

7.2.4 Alison Schutz – Sub committees/ECBaT membership

7.2.5 RCOG – Meeting minutes 21.12.16

7.2.6 Trees for Life – contact Greg Post.

Moved Alison Schutz                      Seconded Paul Schiller

**That correspondence is received.**                      **CARRIED**

**8.      OTHER BUSINESS:**

8.1

8.2

**9.      CLOSE/NEXT MEETING:**

Meeting closed 10.15 pm

Next meeting Tuesday 28<sup>th</sup> February 2017 at 7.30pm in RSL rooms