

## EUDUNDA COMMUNITY, BUSINESS AND TOURISM COMMITTEE

Minutes of the General Meeting held on Tuesday 28<sup>th</sup> March 2017 in the Eudunda RSL rooms at 7.30pm.

### 1. ATTENDANCE:

- 1.1 Present: Cr Blake Rule, Paul Schiller, Trevor Mathews, Helen Schiller, Bill Mader, Neil Purdam, Cr Peter Dunn, Chelsea Laucke, Julie Schulz, Anthony Pfitzner,
- 1.2 Visitors: Peter Herriman
- 1.3 Apologies: Alison Schutz

### 2. CONFIRMATION OF PREVIOUS MEETING HELD 28/2/17:

Moved: Neil Purdam                      Seconded: Paul Schiller  
**Minutes of the previous meeting held on 28/2/17 to be confirmed.**

**CARRIED**

### 3. BUSINESS ARISING:

- 3.1 Top Car park: no further progress.
- 3.2 Governance Course: On going – Bill Mader
- 3.3 Street Parking: Council discussion at March meeting. Lying on the table as council waits for information on Insurance.  
Moved: Neil Purdam Seconded: Paul Schiller  
**That ECBaT request copies of the correspondence between council and DPTI & Local Government Mutual Liability Scheme in relation to the risk management of the existing Bruce street parking.** **CARRIED**

***Cirsten Leditschke arrived 8.10pm***

- 3.4 Sub committees/Strategic Plan: Progress – Alison Schutz. No further progress
- 3.5 Grant's Officer: Bill Mader asked Kirsty Dudley for possible contacts but waiting for response.
- 3.6 Town Entrance signs: - Painting progress – Trevor Mathews working on purchasing paint. Gustav & his dog also need repainting
- 3.7 Train Silhouette: Terry Jensen has measurements required for site and Anthony Pfitzner waiting for response from Terry when site ready.
- 3.8 Clean up Australia Day: 8-10 bags of rubbish collected & mowing done to tidy sites.
- 3.9 Security Cameras: Progress - Anthony Pfitzner See correspondence 7.2.1  
Also included letter of support from Local police.
- 3.10 Pool Cover: Bill Mader – Applying for a grant from Office of Recreation & Sport but required minimum of \$50,000 project. Added on shade sail, fencing & disabled hoist for pool access to reach figure. Council has agreed to support our application with \$25,000.

- 3.11 Volunteers Week: Request from council if they are still assisting with funding for this. 7<sup>th</sup> May afternoon tea. Bill Mader asks Lyn Schwertfeger to cater. Cirsten Leditschke to book town hall.

**4. NEW BUSINESS:**

- 4.1 ANZAC Wreath: Cr Peter Dunn to arrange wreath for ECBaT.

**5. FINANCE REPORT:**

- 5.1 Moved: Bill Mader                      Seconded: Trevor Mathews  
**That the Financial Report for 28/3/17 be accepted.**                      **CARRIED**

**6. OTHER REPORTS: (re-arrange order)**

- 6.1 Eudunda Hall/Catering: Minutes 14/2/17  
6.2 Eudunda Family Heritage Gallery Committee: Minutes 14/2/17  
6.3 Caravan Park: Applied to council for further funds as costs have gone up since commencement. Waiting for trade's people to get together to complete.  
6.4 Community Hub: Trevor Mathews received a call from a lady in Tanunda who has her late husband's equipment she is willing to donate. Shed has been cleaned out at council depot.  
Compiling a list of people interested in attending and what their interests would be.  
6.5 Eudunda Gardens: Nil  
6.6 Lavender Trail: Meeting at Watervale on Thursday. Moving on towards Clare. Opening of walking season in April  
6.7 Eudunda Visitor Information Service: Nil  
6.8 Railway Building group: Nil  
6.9 Sporting Clubrooms: Junior sportsperson night this weekend as a major fundraiser. Subcommittee now has a rep from the Hardcourt.  
6.10 SALA: Nil  
6.11 Christmas Street party: Garage Sale last weekend. 30 stalls. Appeared to be a lot of cars around.  
6.12 Councillors' Report: Nothing further

Moved: Paul Schiller                      Seconded: Neil Purdam  
**That the reports be received**                      **CARRIED**

**7. CORRESPONDENCE:**

- 7.1 **OUT:**  
7.1.1 RCOG – Eudunda Swimming Pool facility upgrade  
7.1.2 RCOG – Eudunda Caravan Park – Septic Fee

- IN:**  
7.2.1 Valley Locksmith & Security - Quote CCTV  
7.2.2 Clean Up Australia Day - Guide  
7.2.3 The Hospital Research Foundation – Lab Tours

- 7.2.4 Eudunda District Hall – Minutes
- 7.2.5 Government of SA – Electrical safety at Festivals and events Guide
- 7.2.6 RCOG – Funding Towards Australia Day Celebrations
- 7.2.7 RCOG – Minutes 17/1/17 & 21/2/17
- 7.2.8 Barossa Valley Preservation Machinery Society: “Igniter” Newsletter

Moved Anthony Pfitzner    Seconded Neil Purdam  
**That correspondence is received.**

**CARRIED**

**8. OTHER BUSINESS:**

8.1 Old Council Grader:

**That ECBaT ask council if they would be interested in supporting the heritage of our council area in returning the original first Eudunda Council grader to our community.**

Moved: Bill Mader    Seconded: Paul Schiller

**CARRIED**

- 8.2 Eudunda Newsletter: Look through sample presented by Peter Herriman. Discuss further at next meeting. Other community newsletters are often funded by local politician and advertising.

**9. CLOSE/NEXT MEETING:**

Meeting closed 9.43 pm

Next meeting Tuesday 2<sup>nd</sup> May 2017 at 7.30pm in RSL rooms

