EUDUNDA COMMUNITY, BUSINESS AND TOURISM COMMITTEE

General Meeting held on Tuesday 2nd May 2017 in the Eudunda RSL rooms at 7.30pm.

1. ATTENDANCE:

- 1.1 <u>Present:</u> Paul Schiller, Helen Shiller, Cr Blake Rule, Trevor Mathews, Bill Mader, Marcus Reseigh, Chelsea Laucke, Cr Peter Dunn, Neil Purdam, Julie Schulz.
- 1.2 Visitors: Greg Post, Cr John Neal
- 1.3 Apologies: Peter Herriman, Anthony Pfitzner, Alison Schutz,

2. CONFIRMATION OF PREVIOUS MEETING HELD 28/3/17:

Moved: Bill Mader

Seconded: Neil Purdam

Minutes of the previous meeting held on 28/3/17 to be confirmed.

CARRIED

3. **BUSINESS ARISING:**

- 3.1 <u>Top Car park:</u> Council currently working on replacing kerbing and entrance. Cirsten to revisit the landscaping with Lee Wallis.
- 3.2 Governance Course: –Keep aware of any possible courses coming up.
- 3.3 <u>Street Parking:</u> Council decision at April meeting to prepare plan to incorporate 30 degree parking if possible.
- 3.4 Sub committees/Strategic Plan: Progress Alison Schutz.
- 3.5 Grant's Officer: Bill Mader has a person to contact and discuss options
- 3.6 Town Entrance signs: Paint has been purchased.
- 3.7 Train Silhouette:
- 3.8 Security Cameras: Council has approved funding for first part of installation.
- 3.9 Volunteers Week: Sunday 2.00-4.00 in the hall. Catering organised.
- 3.10 Eudunda Council Grader: Council response?
- 3.11 <u>Eudunda Newsletter:</u> Information supplied by Peter Herriman at last meeting is added to agenda of next meeting.

4. **NEW BUSINESS:**

4.1 <u>KESAB/tidy towns awards</u> – Include rural properties? How? New convenors to learn the ropes? MC for Australia Day celebrations?

Place on agenda for next meeting.

5. FINANCE REPORT:

5.1 Moved: Bill Mader

Seconded: Paul Schiller

That the Financial Report for 2/5/17 be accepted.

CARRIED

Cirsten Leditschke arrived 8.10

6. REPORTS:

Sub Committees & Volunteer Groups

- 6.1 Eudunda Hall/Catering: Financial report attached
- 6.2 <u>Eudunda Family Heritage Gallery Committee:</u> Bus season has started again with a tour today
- 6.3 <u>Caravan Park:</u> Water & power now connected. More trees planted. Sites have been gravelled. Organising signage. Upgrade oval crescent put in minor works request.
- 6.4 Community Hub: Busy bee on Friday to clean up and a sausage sizzle.
- 6.5 <u>Eudunda Gardens:</u> Thiele information board in gardens is starting to deteriorate. A photo/record is taken of the sign. Cirsten to take photo.
- 6.6 Railway Building group: Nil
- 6.7 SALA: 4,5,6 August in Hall.
- 6.8 Christmas Street party: Nil

Other Groups

- 6.9 Lavender Trail: 500 trees planted along trail and walkers observed using trail.
- 6.10 Eudunda Visitor Information Service: Nil
- 6.11 Sporting Clubrooms: Nil
- 6.12 <u>Councillors' Report</u>: Council Finance Officer, Griff Campbell, has resigned. Lee Wallis will stand in until new CEO begins. Budget meeting 17th May.

Moved: Marcus Reseigh

Seconded: Julie Schulz

That the reports be received

CARRIED

7. CORRESPONDENCE:

- 7.1 **OUT**:
 - 7.1.1 RCOG Bruce Street parking
 - 7.1.2 RCOG Ward Funding security cameras
 - 7.1.3 RCOG Historic Eudunda Grader

IN:

- 7.2.1 RCOG Bruce Street Parking
- 7.2.2 RCOG Minutes 21st March and 18th April 2017
- 7.2.3 RCOG Eudunda Caravan Park Septic Application Fee
- 7.2.4 ROCG Trees for Life

Moved Marcus Reseigh

Seconded Paul Schiller

That correspondence is received.

CARRIED

8. OTHER BUSINESS:

8.1 Personal Health Survey – from RCGoyder.

8.2

9. <u>CLOSE/NEXT MEETING:</u>

Meeting closed 8.50 pm

Next meeting Tuesday 30th May 2017 at 7.30pm in RSL rooms