## **EUDUNDA COMMUNITY, BUSINESS AND TOURISM COMMITTEE**

Minutes of the General Meeting held on Tuesday 30<sup>th</sup> May 2017 in the Eudunda RSL rooms at 7.30pm.

#### 1. ATTENDANCE:

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

## 2. CONFIRMATION OF PREVIOUS MEETING HELD 2/5/17:

Moved: Marcus Reseigh Seconded: Neil Purdam Minutes of the previous meeting held on 2/5/17 to be confirmed.

CARRIED

### 3. BUSINESS ARISING:

- 3.1 <u>Top Car park:</u> Progress Cirsten Leditschke has tried multiple times to ring Lee Wallis but no response.
- 3.2 <u>Sub committees/Strategic Plan:</u> Letter suggestions see attached several things are already happening. Add into our Leader Newspaper report to ask local community groups to pass on their information to Peter Herriman for the Southern Goyder Newsletter. Bill Mader sends out description of ECBaT when he does membership. Report after meeting is already going to Leader Newspaper and to Southern Goyder Newsletter.
- 3.3 Grant's Officer: Progress still unable to contact possible person
- 3.4 Town Entrance signs: Marcus Reseigh will do in the next couple of weeks.
- 3.5 <u>Train Silhouette:</u> Anthony Pfitzner waiting to hear from Terry.
- 3.6 Security Cameras: Council has approved the funds.
- 3.7 <u>Volunteers Week:</u> Attendance was down and not well supported this year with negative reports.
- 3.8 Eudunda Newsletter: Discuss next meeting as Peter Herriman not present.
- 3.9 <u>Thiele Information Board:</u> Trevor contact sign writer for price to replace current sign.

#### 4. **NEW BUSINESS:**

- 4.1 KESAB/tidy town's awards -
  - 4.1.1 Include rural properties Property owners to register at Council office by 31<sup>st</sup> August. Advertise in School newsletters, Leader article, Southern Goyder Newsletter, council newsletter, posters.
  - 4.1.2 New convenors to learn the ropes? Keep thinking of possibilities
  - 4.1.3 MC for Australia Day celebrations? Chairperson of ECBaT

#### 5. FINANCE REPORT:

5.1 <u>Moved:</u> Paul Schiller <u>Seconded</u>: Trevor Mathews

That the Financial Report for 30/5/17 be accepted.

**CARRIED** 

### 6. REPORTS:

### **Sub Committees & Volunteer Groups**

- 6.1 Eudunda Hall/Catering: Nil
- 6.2 <u>Eudunda Family Heritage Gallery Committee:</u> Minutes 11/4/17 four bus tours in the last three weeks and another two to come.
- 6.3 <u>Caravan Park:</u> Trevor organising signage. Door pin-pad to be installed tomorrow. Electrical pillars ready to be installed. Add business plan in next agenda.
- 6.4 <u>Community Hub:</u> Division fence has been erected. Close to having an opening. Lot of interest in Men's shed side of activities with a lot of equipment being donated.
- 6.5 <u>Eudunda Gardens:</u> Bus tours always give good reports. Hampden Tennis Club has wound up and have donated 2 concrete picnic settings and an extra seat.
- 6.6 Railway Building group: Terry not present
- 6.7 SALA: Posters are out to advertise.
- 6.8 Christmas Street party: Nil

#### **Other Groups**

- 6.9 Lavender Trail: Nil
- 6.10 <u>Eudunda Visitor Information Service:</u> Peter Herriman adding further information to the TV loop.
- 6.11 <u>Sporting Clubrooms:</u> Waiting to hear on grant application. Requesting extra helpers for the 24hour in July. Clubrooms broken into last week.
- 6.12 <u>Councillors' Report</u>: Invite new CEO to meeting soon after his arrival to meet and greet. Goyder's Line plaque at Deep Creek to be replaced.

Moved: Marcus Reseigh

Seconded: Anthony Pfitzner

That the reports be received

**CARRIED** 

#### 7. CORRESPONDENCE:

#### IN:

- 7.2.1 Peter Herriman SG Newsletter
- 7.2.2 RCOG Minutes 16<sup>th</sup> May 2017
- 7.2.3 Grants SA Community Hub/Mens Shed
- 7.2.4 RCOG Ward Project Funds
- 7.2.5 RCOG Volunteer Recognition, donation request
- 7.2.6 RCOG Purchase of Historic Eudunda Grader

Moved Marcus Reseigh

Seconded Bill Mader

That correspondence is received.

## 8. OTHER BUSINESS:

8.1 Welcome/Visitor Packs – Trevor will follow up current availability with Judy Partington.

# 9. **CLOSE/NEXT MEETING:**

Meeting closed 8.49 pm

Next meeting Tuesday 27<sup>th</sup> June 2017 at 7.30pm in RSL rooms