

## EUDUNDA COMMUNITY, BUSINESS AND TOURISM COMMITTEE

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

**1. ATTENDANCE:**

- 1.1 Present: Cr Dunn, Marcus Reseigh, Anthony Pfitzner, Helen Schiller, Paul Schiller, Cirsten Leditschke, Bill Mader, Neil Purdam, Trevor Mathews,
- 1.2 Visitors: Margaret Doecke, Peter Herriman, Terry Jensen
- 1.3 Apologies: Alison Schutz, Caroline Krause

**2. CONFIRMATION OF PREVIOUS MEETING HELD 17/1/17:**

Moved: Marcus Reseigh

Seconded: Neil Purdam

**Minutes of the previous meeting held on 17/1/17 to be confirmed.**

**CARRIED**

**3. BUSINESS ARISING:**

- 3.1 Top Car park: Septic tank is being replaced

- 3.2 Caravan Park: Application for septic tank has gone into council, weeds sprayed and trees watered. \$1400 for door lock, \$1400 for gravel – put in for funding grants,

Moved: Bill Mader

Seconded Paul Schiller

**ECBaT request that council wave the application fee of \$332 for the septic tank which has already been paid.**

**CARRIED**

Moved Bill Mader

Seconded Paul Schiller

**That the Caravan Park Committee be given permission to proceed with construction without the need for further approval from ECBaT**

**CARRIED**

- 3.3 Governance Course: Despite speaking to Andrew Partington have not had a response so will deal directly with Midge Wallis Regional Development Board. Bill Mader will follow up.

- 3.4 Street Parking: Council will discuss this at March meeting. Suggest that members attend the council meeting in the gallery. Cr Dunn requested further copies of the most recent letter to table at the council meeting.

- 3.5 Sub committees/Strategic Plan: Information to be sent to all committees/groups to assist them in their roles as part of ECBaT.

Ask Alison to put together a starting list for committee to work with.

- 3.6 Grant's Officer: Kirsty Dudley not interested. Bill Mader to follow up further.

- 3.7 Town Entrance signs: - Colours were discussed and blue was also suggested. Show of hands vote by those present

Yellow – 6: Cream – 3: Rust – 3

Purchase yellow paint – Trevor Mathews & Marcus Reseigh to follow up

- 3.8 Train Silhouette: Locate to railway yard. Garden area ready for it. Anthony Pfitzner & Terry Jensen to follow up.

- 3.9 Community Hub: Building contents/Discussion notes attached  
Moved: Neil Purdam      Seconded: Bill Mader  
**That items are disposed of according to the notes of the meeting held at the Hub and that other items be disposed of by the community Hub committee and they retain the funds.** **CARRIED**
- 3.10 Clean up Australia Day: Sunday March 5<sup>th</sup> at northern entrance to town – Gustav – 9.00am, mow, tidy, weed, paint etc

**4. NEW BUSINESS:**

- 4.1 Housing Development: RCOG has now agreed to purchase small block of land for road entrance onto main road for new housing development.

4.2

**5. FINANCE REPORT:**

- 5.1 Moved: Bill Mader      Seconded: Neil Purdam  
**That the Financial Report for 28/2/17 be accepted.** **CARRIED**

**6. OTHER REPORTS:**

- 6.1 Eudunda Hall/Catering: Nil
- 6.2 Eudunda Family Heritage Gallery Committee: Minutes 8/11/16 & 13/12/16 Bus season starting again – 5 coming shortly
- 6.3 Lavender Trail: Opening for Manoora section and then moving towards Clare.
- 6.4 Eudunda Gardens: Nil
- 6.5 Eudunda Visitor Information Service: Update the recordings for TV
- 6.6 Railway Building group: Vandalism is disappointing. Working on more garden beds and cleaning the walls to redo the mortar.
- 6.7 Sporting Clubrooms: Minutes 17/1/17 and plans
- 6.8 SALA: Nil
- 6.9 Christmas Street party: Garage sale in March as fund raiser.
- 6.10 Councillors' Report:  
\$10,000 has been returned to principal of the Nicholson/Racing Fund as requested by ECBaT.  
Support request for loan from Council for Sporting Club rooms. Hallett Ward funds loaned to help assist with extra funds required from Eudunda Ward for this time.  
New CEO has been appointed – David Stevenson, will start in July.

Moved: Anthony Pfitzner      Seconded: Bill Mader  
**That the reports be received** **CARRIED**

**7. CORRESPONDENCE:**

- 7.1 OUT:
- 7.1.1 RCOG – Eudunda Hardcourts request
- 7.1.2 Eudunda Family Heritage Gallery – Copy of Monthly Minutes
- 7.1.3 Eudunda District Hall – Copy of Monthly Minutes
- 7.1.4 RCOG – Bruce St Parking & DPTI Road Asset Exchange Eudunda

**IN:**

- 7.2.1 RCOG – Bruce Street Car parking
- 7.2.2 Dan van Holst Pellekaan MP – Road Maintenance Worlds End Hwy
- 7.2.3 CTP Insurance Regulator – changes from July 2016
- 7.2.4 RCOG – Minutes 20/12/16 & 17/1/17

Moved Marcus Reseigh

Seconded Neil Purdam

**That correspondence is received.**

**CARRIED**

**8. OTHER BUSINESS:**

- 8.1 Security Cameras: Permission has to be granted by council for cameras to be placed in public places. Anthony Pfitzner has been speaking to a security group for a quote. Request ward funding from council. Committee endorses Anthony to proceed.
- 8.2 Road resheeting: Lee Wallis has requested names of roads that need resheeting. Can also be put in as works request.
- 8.3 Pool cover: Apply for funding from Community Rec & Sport. Neil Purdam to follow up further. ECBaT endorses the need for a pool blanket and to move forward with obtaining funding.
- 8.4 Volunteers Week: May -discuss at next meeting
- 8.5 Minor Works request: re Nicholson Reserve. Council only cleaning part of area

**9. CLOSE/NEXT MEETING:**

Meeting closed ...9.49pm

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

