



### 6.3 Federation Park:

- **Exercise Equipment:** Pam reported that the Sporting Club has agreed to auspice this project, and Kathryn Atkinson is being supported by Bob Brooksby and Val Hall in relation to the grant submission.
- **Pavilion:** Pam proposed that we pay the \$1,000 contribution as soon as possible.  
Seconded: Joe Evans      Carried.      Pam will send an accompanying letter with the cheque.
- **BBQ and Shelter Furniture:** Pam reported that she has passed the information on to Bob Brooksby.

### 6.4 Marketing/Publicity:

- **Heritage Walk Brochures:** Pam reported that the Sub-Committee is meeting this Thursday, 16<sup>th</sup> July.
- **Newsletter:** Pam presented a draft for consideration, requesting if members had any other items to be included. Pam and Lee will be printing and distributing this week.
- **Website:** Joe reported that he has sent invoices for the coming financial year (*see Maintenance Income/Budget sheet tabled*). Don reported that he is arranging for the Take-Away to have a page. He is also still trying to contact Andy Mason in relation to his on-going sponsorship.

6.5 **Rural Watch:** Nothing to report.

6.6 **Albert Street:** Pam reported that Dave has replanted in the barrels in front of each shop.

6.7 **Torrens Valley Community Centre:** Nothing to report.

## 7. Correspondence:

### 7.1 Incoming:

- 2.06.09: Christina Wilson, Pony Club Association of SA – response to catering request, informing that Lydia Mik would be in touch.
- 25.06.09 & 13.07.09: Bob Geary, AHRD Broadband – information on workshops; copy to Don who will attend.
- July 09: Michelle Kenly, Festival of Spring Stall Coordinator – information and stall holder application pro forma.
- 7.07.09: Airlie Keen, Kavel Electorate Office – request to promote the Lobethal Harmony Club concert (25.07.09), with accompanying poster and fliers.
- 8.07.09: Esme Barratt, Hills Volunteering Project Officer – copy of Adelaide Hills Volunteer Charter and brochure.
- 10.07.09: Pamela Lockyer, Office of Tony Zappia, Federal MP for Makin – information on Community Cabinet public forum (28.07.09).

### 7.2 Outgoing:

- 3.06.09: Bob Brooksby, Town Hall Committee – declining offer of old sound system.
- 3.06.09: Bob Brooksby, Pavilion Appeal Coordinator – information that the contribution will be forwarded in due course.
- 4.06.09: Torrens Valley Children's Centre Inc – accompanying letter with donation cheque for volunteer assistance at Medieval Fair.

## 8. Any Other Business:

### 8.1 Power Board Boxes in Federation Park:

Don and Jim explained the situation that has arisen in relation to our charging the Medieval Fair Committee a 'usage fee' for the power board boxes and lights (*not a charge for power*), which brought about the need for GCA to consider their liabilities. Following discussion it was proposed that:

***The GCA Committee to select representatives to meet with Councillor Val Hall and AHC Director of Services, Howard Lacey, with a view to putting the current position to them and establish a formal Management Agreement in relation to the stewardship of the Tourist Information Bay, Power Board boxes and additional lighting GCA has installed in Federation Park.***

Proposed by: Don Westlake      Seconded:      Lee Withy      Carried

The Representatives will be the Executive - Don, Jim, Pam and Joe.

**8.2 Calendar Update:** Pam asked members to update their calendars with the following events:

- o 19.09.09 – Hall Centenary Quiz Night.
- o 18.10.09 – Hall Centenary Picnic in the Park.
- o 21.11.09 – Hall Centenary Ball.

**9. Meeting closed:** 09:15 p.m.

**Next Meeting: Monday, 10<sup>th</sup> August at 7:30 p.m. @ Hall Foyer.**

Chairperson’s Signature:.....

Date:.....

***Future Meeting dates and Venues***

10.08.09 - Hall Foyer  
12.10.09 - Hall Foyer

14.09.09 - Hall Foyer  
09.11.09 (AGM) – Hall Foyer