



Minutes taken: Gill Rowley





ITEM #			<b>ACTION:</b>
6.2.	ANZAC Day – 25 <sup>th</sup> April	Discussion on organisation of day.	<ul style="list-style-type: none"> <li>- GR to produce program</li> <li>- RH to contact Sister Pat</li> <li>- RH to contact Belinda re refreshments</li> <li>- GR to contact school</li> <li>- RH to organise sound</li> </ul>
6.3.	Grant Acquittal – Community Hall	RH – it appears that a microwave itemised in the submission had not been required and that this had not been rationalised in the acquittal. It requires a letter of explanation.	GR to write letter
7	<b>OTHER BUSINESS</b>		
7.3.	Road between Borefield Rd and Andamooka – potential tourist track	Not DPTI responsibility / no funds. Up to BHP to address.	Logged for discussion re follow up with BHP. Deferred pending further news – BHP may be constructing.
7.4.	Business Plan	Meeting with Gov consultants on 13 April to progress Business Plan incl. funding opportunities.	Report at May meeting
7.5.	Road works	RH confirmed \$100,000 allocated 2016/17 for total of \$150,000	Will be open for community comment via town development plan.
7.6.	Hall issues	SB reported this had improved.	RH / SB / KT to monitor
7.9.	KT re directional street signage.	<p>Several ideas were mooted for discussion re improved signage on the highway and roads as well as within the town.</p> <p>RH reported that the RJCP are working on directional signage to Torrens Lake.</p>	KT/RH to take to the business planning and funding meeting, 13/4/16.
7.10.	Town Facilities	<p>a) KT – reported she is checking the water tanks weekly. Suspicious that someone may be stealing water.</p> <p>b) BM - Street lights – RH advised in abeyance pending outcomes at the planning meeting.</p>	<p>KT – to continue monitoring</p> <p>Proposed sites will be published in Newsletter for community comment.</p>
7.11	Public Officer	On-going	On-going
8.	<b>DATE OF NEXT MEETING</b>	Sunday 1 May 2016 at 5.00pm	
Meeting closed at 6.45pm			

Signed: \_\_\_\_\_

Stefan Bilka, Chairman

Date: \_\_\_\_\_ May 2016