



Barossa Village
Residents Association
Independent Voice of Residents

**Minutes of Management Committee Meeting
Held in the Joy Rice Centre – Wednesday 8 June 2022 at 1.30pm**

ATTENDANCE:

River Road – Tom Falconer,
Scholz – Bev Reid
Atze – Shirley & PhylNash
Scholz Ave – Yvonne Wuttke
Heidrich/Maywald –
El Alamein - Elsje Wilton
Angas Street – Anne Robins
Magnolia St – Robin Henry
Maria Street – Carmel Devonish
Basedow Hof – Karen Davidson
Hill Street – Gayle Sanderson
Amstberg – Sandra Johnston
Schilling Nth – Julie Smith
Management: Ben Hall, Flora Fielding

Apologies: Mike Reglar, Inge Fimmel, Rita Drury, Bev Deren

WELCOME:

Robin welcomed everyone and thanked Flora Fielding for her attendance at today's meeting.

MINUTES:

Minutes of 13th April circulated. Moved Minutes accepted: Karen Davidson Seconded: Tom Falconer. Carried.

CORRESPONDENCE:

- Chris Bassham resignation letter
- Email to Ben re May Grapevine

FLORA FIELDING REPORT:

Flora addressed the meeting and explained the correspondence that had been sent to CHSP clients and apologized for any confusion this letter may have caused Barossa Village ILU residents and external clients of Barossa Village.

Flora outlined the changes that have been made and the reasoning behind the necessary changes to the CHSP program. She also advised there will be information sessions held for Barossa Village Residents and clients once all the changes have been determined.

Flora answered questions from BVRA representatives in regard to transport, the time it will take for new packages to be approved, and the changes that the Federal Government is bringing in next year. These issues will be addressed in information sessions.



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Flora requested to attend each cluster to speak to residents and address their concerns which will be organized in the next few months. Flora also asked to address future BVRA meetings to update us on the changes as they occur and that will be arranged as necessary.

BEN'S REPORT:

- Photos of the ongoing construction of the changes to the Residency were shown.
- COVID is still an issue with the Maintenance team and is impacting the timing of some services but has improved over the past weeks. The issues of most urgency and safety are prioritized first.
- A new staff member Yonna Taylor has been appointed as Marketing and Communication Coordinator and she will attend a BVRA meeting in the next few months.
- Projects are on track for a July completion
- Simon and Ben are working together to formalize a July handover of the CEO position.
- Ben's executive management position will be filled at a lower level with a different role

CLUSTERS ISSUES:

- **Shirley Nash – Atze** – Raised the issue of car parking along Atze Parade and asked for a yellow no parking line to be painted along Atze Ave opposite the residency. Ben advised that the Barossa Council had already been approached about this but will not be making any changes at present.
- **Sandra Johnston – Amstberg** – Driveway issues with tradies working on the refurbishment, is a tight squeeze but everyone is working together to resolve the issue.
- **Carmel Devonish – Maria St** – Asked Ben what the procedure is for cleaning air conditioner filters. Ben explained the process depends on how dirty the filters are and whether they need to be taken outside for cleaning. Cleaning is usually done by vacuum cleaner.
- **Yvonne Wuttke – Scholz Ave** – Asked about the timing of checking the Smoke Detectors, Ben advised that this is a yearly process that is documented by the Barossa Village.
- **Gayle Sanderson – Hill St** – Asked about footpath cleaning, Ben advised all requests are still in the system and will be done in due course.
- **Ben – Kapunda Rd**- Advised the Kapunda Rd driveway is still flooding and asked that the trees that are over the driveway be trimmed to stop the gum nuts from being a tripping hazard.

Ben has noted all requests to be actioned.



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GENERAL BUSINESS:

- Robin advised of an information session at the Vine Inn asking for interested parties to attend. Barossa Village and the Global Centre for Modern Ageing are holding focus groups at the Vine Inn on 28th June commencing at 4 pm to determine “what a next-generation precinct would look like to live, thrive and stay connected and engaged as people age.” Robin will check whether an RSVP is required and provide further information to all reps well before the event.
- Tom Falconer asked for notification of new residents moving into the Barossa Village so the BVRA rep can introduce themselves and the workings of the committee.
- Carmel Devonish asked if we can get copies of the May Grapevine as one of the residents at Magnolia Street had asked for one. Robin said he will provide his copy to them.

Meeting closed at 2.40 pm. Next meeting: **Wednesday 10th August 2022.**

Chairman **Secretary** **Date.....**