



Barossa Village
Residents Association
Independent Voice of Residents

**Minutes of Management Committee Meeting
Held in the Joy Rice Centre – Wednesday 13th April 2022 at 1.30pm**

ATTENDANCE:

River Road – Tom Falconer, Mike Reglar
Scholz – Bev Reid
Atze – Shirley Nash
Penrice – Chris Bassham
Heidrich/Maywald – Inge Fimmel
Angas Street – Carol Seidel
Magnolia St – Robin Henry
Maria Street – Carmel Devonish
Basedow Hof – Karen Davidson
Hill Street – Gayl Sanderson
Amstberg – Sandra Johnston
Management: Ben Hall, Tom Herring

Apologies: Julie Smith, Phyl Nash

WELCOME:

Robin welcomed everyone and congratulated Ben on his recent appointment as CEO of the Barossa Village.

MINUTES:

Minutes of 9th February circulated. Moved Minutes accepted: Karen Davidson Seconded: Carmel Devonish. Passed.

CORRESPONDENCE:

- **Out** – Letter to Kreig St and Second St residents re representation on the BVRA committee
- Letter to Simon Newbold congratulating him on his retirement. A letter of thanks received.
- Email to Cluster Representatives upon Ben Hall's appointment as CEO.

TOM'S REPORT:

Tom presented a cross section of the results of the recent Wellbeing Survey, the results of 5 questions were shown with an explanation of how the Barossa Village will be implementing some changes to issues raised by the survey. The Wellbeing survey will be presented to the Board of the Barossa Village and at that time a more detailed report will be presented to the participants and residents.

BEN'S REPORT:

- Ben updated the Budget stance to date and at this stage we are sitting at a cost neutral position and are on track to finishing this year on budget.
- Photos of the ongoing construction of the changes to the Residency were shown.
- Ben clarified that there is no change to the After Hours Service for Maintenance issues.
- COVID is still an issue with Maintenance team and is impacting the timing of some services. The issues of most urgency and safety are prioritized first.



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- Staff changes to the maintenance team Chris Feibger has resigned and Jason Golder has been employed.
- Robin asked if the codes for Security Key Hides are available 24/7 due to the changes in the Barossa Village Home Care After hours service. Tom advised the codes are available and Ben advised the Maintenance staff do have access via Master Key if necessary. Carmel asked should it be highlighted in the next Grapevine if you have a Security Key hide in use that residents make sure that Barossa Village Management have your code recorded, Ben will include this in the next Grapevine.

CLUSTERS ISSUES:

- Chris Bassham – asked that a tree in the maintenance area be trimmed so resident’s vehicles are not damaged by over hanging branch.
- Sandra Johnston – Amstberg – Coralie Page has asked that a fencing panel be removed to allow for better access to her driveway.
- Inge Fimmel – Heidrich Crt- Asked for general maintenance issues for two residents, which were noted but need to be report through reception next time.

Ben has noted all requests to be actioned.

GENERAL BUSINESS:

Tom Falcolner raised the passing of Bob Sandercock – resident of Barossa Village and past President of the BVRA committee.

A motion was raised

“That the BVRA committee recommend the new Library when opened be named The Bob Sandercock Library”

Raised by Tom Falcolner

Seconded by Carmel Devonish

Passed by the Committee Members

Letter to be sent to the Barossa Village Management to put forward the recommendation of the BVRA committee.

Carmel Devonish raised the issue of the late delivery of the Barossa Village 2022 Calendar which arrived in February. Can the 2023 calendar be delivered to resident in November 2022, this was noted by Tom Herring

Meeting closed at 2.30 pm. Next meeting: Wednesday 8th June 2022.

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