

## Minutes from Cittaslow Goolwa Food and Wine Meeting

**Monday 28 August 2017**

**6.00 pm at Cittaslow Corner**

**Chair: Jane Williams**

**Minutes: Anne Mari Trimboli**

Present: Julie Low, Ken Smith, Donna Cox, Dennis Cox, Iain Langusch, Tony Trimboli, Angela Nesci, Nadia Dunsmuir, Jim Dunsmuir, Keith Parkes, Patsy Greer, Debbie Smith, Jane Williams, Anne Mari Trimboli.

Apologies: Wendy Middleton, Margaret Gardner, Olaf Hansen, Jacqui Showell, Christine Putland, Steve Grieve, Karen Ross, Scott Woodbridge.

Welcome by Jane to new attendees – Angela, Jim and Nadia.

Item (Speaker)	Details	Actioned by
Minutes from previous meeting	Accepted as correct	Moved by Ken Seconded by Keith
Business arising	Nil	
Correspondence	Nil	
Financial report (Julie)	Opening balance - \$7402.60 Closing balance - \$7612.60	
Management Report (Ken)	<p>Signage for Cittaslow Corner A-frame ongoing</p> <p>Friendship Seat – New Cittaslow group Arts and Culture Club has applied for funding grant from Alexandrina Council as well as Lions Club. (see report below)</p> <p>NYE Fireworks- SABA to organise with Cittaslow assistance. Funds remaining from 2015 and 2016 available. Grant application submitted to council to pay for road closures confirmed by Keith.</p> <p>Sample of polycarbonate wine glass discussed by group. For use at 'At the Wharf', etc. Orange Cittaslow insignia to be affixed. Positives include no breakage, made in Australia, dishwasher safe. Ken to confirm ok with wineries. It was suggested champagne glass be investigated as well Management has approved purchase of 504 wine glasses \$4@. As in the past, deposit for glasses of \$5 which is refunded when returned. Keith noted that Ballastone wines still available at same price as previous. To be confirmed.</p>	<p>Tony</p> <p>Tony</p> <p>Ken</p> <p>Ken</p> <p>Ken</p>

Smoke Off (Ken)	<p>1 November 2017.</p> <p>Most raffle prizes organised.</p> <p>Goolwa 5214 expected to donate BBQ prize as previously</p> <p>Wineries, cafes, grant applications, liquor licence, security, band, MC in hand.</p> <p>More food available following suggestions from 2016.</p> <p>Judges - Tony Love, Juliet Michel, Michael Duchow.</p> <p>Monies raised go to Currency Creek CFS, Goolwa RSL, Cittaslow Goolwa.</p> <p>Suggestion for cheeses platters from Second Valley Cheese Co to be investigated.</p>	Jane
How To (Debbie)	<p>Quiet time presently but proposed visits for future include:</p> <p>Encounter Coast Spirits, Alpacas for wool and meat, Cheese tasting, Felt making (sample displayed,) Recycling talk, carob production.</p> <p>Pitchford Produce suggested by Keith</p>	Debbie
Seasonal Dinner (Pat)	<p>Spring dinner in mid to late October.</p> <p>Options include: Hector's, South Lakes Golf Club (3 course meal), RSL (Michael D to chef), Quiz night for 2018, Oscar W cruise with pizza. Hangi postponed to 2018 determined by fire season restrictions.</p>	Patsy and Jane
War on Waste (Ken)	<p>2 recycling information sessions for October presented by FRAWA. Dates TBA.</p> <p>Keith reported that our council's proposal to review product packaging in Australia has gone to Josh Frydenberg (Minister for Environment and Energy).</p> <p>There is still an issue with waste bins around the market area not being emptied frequently enough.</p> <p>Debbie has raised this with council. Keith suggested the market organisers to address FRAWA directly.</p> <p>Tony reported that he, Olaf and Julie are still investigating reusable mugs for cafes and patrons. Suggestions include a collapsible cup and recycled mugs for cafes to sell for gold coin donation. Nadia (coffee vendor) raised the hygiene issue of using/reusing patron cups.</p>	Jane and Debbie  Tony and Nadia
Adopt a Road (Tony)	<p>suggested area for Cittaslow to keep tidy is the bridge.</p> <p>More next mtg.</p>	
Repair Café	<p>Nil – more next mtg.</p>	
At the Wharf (Ken)	<p>First event Sunday 1 October then last Friday of each month thru summer. (It was noted the November date on the website was incorrect. Ken to amend.)</p> <p>Keith reported council will be installing extra power points for food vendors between Signal Point and rail line</p> <p>Suggestions for bands to go to Karen.</p> <p>Media promotion organised by Ken.</p> <p>Social media by Karen and Leon Meade.</p> <p>Jim to put up cornflutes in Tony's absence.</p> <p>Angela to assist in Anne Mari's absence.</p> <p>Suggestion made for 2018 free BBQ on the wharf for Cittaslow members following an Oscar W cruise.</p>	Ken       Keith

<p>Friendship Seat (Tony)</p>	<p>Further to above report Cost approx \$12000. Much discussion followed re cost.</p> <p>Preferred location next to Cittaslow Corner facing Cadell St. This is a National Heritage area which may complicate approval. Alternate site is in Cittaslow Garden in front of the Medical Centre.</p> <p>A Herb Garden is proposed in/around the seat design. Tidy Towns is keen to be involved in its development and maintenance.</p> <p>Two local artists have been commissioned who are happy for community input. Work will be in situ. Mosaics to be used.</p> <p>The Arts &amp; Culture Club has asked Goolwa Lions Club for \$2000 donation. They have agreed in principle and will put it to a vote at next meeting (September 12).</p> <p>Cittaslow Management has agreed to donate \$1000. F&amp;W group has been asked to donate \$1000 as well.</p> <p>An application has been made for an Alexandrina Council Community Arts Program grant (approx. \$8000). Keith (on the Arts committee) suggested we may get all or part of the sum applied for.</p> <p>Moved that F&amp;W Group will contribute \$1000 towards the creation of a Friendship Seat and that it supports the Arts and Culture Club's application for a council grant.</p>	<p>Moved by Tony Seconded by Julie.</p>
<p>Meeting closed</p>	<p>8 pm</p>	
<p>Next meeting</p>	<p>Monday 25 September 2017 Chair – Debbie S Minutes – TBA Apologies – Angela, Anne Mari, Tony</p>	