

CITTASLOW GOOLWA MANAGEMENT COMMITTEE
MINUTES OF MEETING No. 115 HELD AT CITTASLOW CORNER
Thursday 13th September 2018 4pm

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
1.	Present	M Gardner (Chair), C Putland, S Woodsmith, I Langusch, J Low, A Nesci, K Smith, M Alsford, T Trimboli, K Ross	
2.	Apologies	J Williams, T Parkes	
3.	Confirmation of minutes of previous meeting	Moved: J Low Sec: K Smith That the minutes of meeting held 9 th August 2018 be confirmed with amendment. CARRIED	
4.	Business Arising		
4.1	Cittaslow International Documentation request	No Action	
4.2	Asset Register Development	No progress reported	Marty to request key people to submit summary of assets held by group
4.3	Design for Blinds at Cittaslow Corner	Revised brief prepared by CP and TT accepted.	Members with access to images to provide to CP/TT (NB size?) CP/TT to contact James Stewart and ask him to discuss how to proceed with Lynda and Michael.
4.4	Xmas Decorations	TT reported that no response to attempts to contact the group about the idea of having more lights.	
4.5	Xmas Float	Pageant scheduled for 9/12.	Inform Edward that members will be able to offer assistance to construct his design after Smoke Off.
4.6	'Flourishing on the Fleurieu' request to provide activity	FOTF not interested in featuring Cittaslow Sunday on 30 th in their program as it finishes on 29 th . Free cake to be provided Sun 30 th ATW.	Angela to provide recipe and quinces for cake baking; JL, CP, KR and ??? to help. Publicise event.

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4.7	AGM	GAC at 7.30pm on Thursday 13 th Nov. (also see 5.5 below)	Angela to organise platters of food. All reports due by 30 th Sept.
4.8	NYE Fireworks	Report submitted. Grant (\$5000) and in-kind support (mail out to HI residents) approved from Council. Moved: K Ross Sec: S Woodsmith That Cittaslow provide \$500 donation to NYE Fireworks. CARRIED	Submit ideas for songs for synchronised music to KR.
4.9	Replace Cittaslow Sign in Laurie Lane	MG not able to contact James Stewart as yet.	
5.	Exec Reports		
5.1	<u>President – M Gardner</u>	Moved: S Woodsmith Seconded: I Langusch That the Report be received. CARRIED Calendars be offered to Australasian, Pugliese's, Caravan Pk, VIC, Motel.	Review of process for developing Calendar and community response on agenda February 2019.
5.2	<u>Vice President – S Woodsmith</u>	Nothing to Report	
5.3	<u>Secretary – C Putland</u>	Moved: S Woodsmith Seconded: K Smith That the correspondence as circulated be received. CARRIED	Streamline acceptance of all reports (excl executive reports) in one motion.
5.4	<u>Treasurer – J Low</u>	Moved: K Smith Seconded: S Woodsmith That the report be received. CARRIED Moved: I Langusch Seconded: S Woodsmith That a three month trial of 'Infoodle' program be approved. CARRIED	J Low to organise trial of Infoodle.
5.5	<u>Membership – J Low</u>	Moved: K Smith Seconded: A Nesci That the following membership applications be accepted: Michael Piovesan: michangpiovesan@gmail.com (Family) Andy & Chez Kirk: andykirk61@gmail.com (to secure a garden bed) CARRIED	

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	<u>Cont...</u>	Discussion of notes from Brainstorm re membership. Immediate actions include: <ul style="list-style-type: none"> • Cittaslow Information booth at ATW and voucher for new members to spend ATW • Meet and Greet lunch at Garden on Friday 5th October and also immediately before AGM (from 6.00pm) • Survey all members – JL and TT to draft 	MG and AN to staff Info booth ATW – separate float for calendars (JL)
	<u>Group and event Reports</u>		
5.6	<u>Food & Wine Group – S Woodsmith</u> <u>At the Wharf – K Ross</u>	New Stickers needed for ATW posters: ‘2-5pm Sunday 30 th ’ Licenses to be arranged all at once and KR to be reimbursed.	SW to request stickers from Alan Harris.
5.7	<u>Community Garden – A Nesci</u>	Report received.	
5.8	<u>Goolwa Farmers Market – J Williams</u>	Report received by CP and MG as late email.	
5.9	<u>Goolwa Fruit Forest – M Alsford</u>	Report received MG reported that UNAASA have offered to be involved in bush tucker in second stage of FF. Signage not erected yet. Kim Gilbert offered to protect citrus trees.	
5.10	<u>Publicity – K Smith</u>	Report Received. UniSA student projects x 2 successful. Website update and Cittaslow promotion film.	
5.11	<u>Cittaslow Corner – C Putland/J Low</u>	Nothing to report	
5.12	<u>Education – I Langusch</u>	Report received	

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5.13	<u>Arts & Culture – C Putland</u>	Report received on Public Art Project – ‘Friendship Seat’ Site options discussed: original site to south/west of CC; alternative to north of CC in current rose bed and immediately in front of Cittaslow sign; lawn to east of rotunda. Agreed to develop flexible brief for artists with scope for creativity.	CP to ask Steve Grieve (project manager) to negotiate with Council staff re DA: <ul style="list-style-type: none"> • site options as listed • possible incorporation of water fountain
5.14	<u>Environment – position vacant</u>	No volunteer coordinator	AN to convene a meeting of interested members to find a willing coordinator.
		Moved: K Smith Seconded: S Woodsmith That all Group and Event Reports be received. CARRIED	
6.	New Business		
6.1	Succession Planning	MG gave notice that she will not nominate for President after her two year term expires at the AGM in November 2018. Nominations will be sought from other members for relevant roles.	
6.2	Rural Women’s Gathering Weekends	MG informed that a host for the 2019 gathering is being sought and that Goolwa may be well-placed.	MG to talk to Council staff about coordinating a partnership of local govt and community groups to discuss.
6.3	‘Vogolongo’ regatta	TT informed of interest in holding this major event rowing marathon in Goolwa. Moved: T Trimboli Seconded: I Langusch That spokesperson be invited to address October meeting at 4pm for 15 minutes. CARRIED	TT to contact representative of Vogolonga and invite him to address October meeting for 15 minutes.
6.4	Equipment	Moved: A Nesci Seconded: T Trimboli That J Low be authorised to purchase a prepaid wifi dongle for laptop CARRIED	JL to purchase wifi dongle. MG to locate suitably small filing cabinet for CC.
7.	Next Meeting	Thursday 11th October 4pm 2018	Meeting closed 6.40 pm.