

**CITTASLOW GOOLWA MANAGEMENT COMMITTEE**  
**MINUTES OF MEETING No. 119 HELD AT CITTASLOW CORNER**  
**Thursday 31<sup>st</sup> January 2019 4pm**

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
1.	<b>Present</b>	C Putland (Chair), M Alsford, M Keen, I Langusch, J Low, A Nesci, K Ross, K Smith, A Trimboli, J Williams, S Woodsmith	
2.	<b>Apologies</b>	Nil	
3	Wooden Boat Festival and Cittaslow's roles	<p>Bart O'Brien outlined the plans for this year's SA Wooden Boat festival.</p> <p>The mayoral reception is being organised by Marg Terrel who has engaged local chefs to cater the event thus Cittaslow are not required to formally be involved.</p> <p>Sponsorship is still being sought so Cittaslow could take something up in this area.</p>	Consider sponsorship options at next meeting
4	Presentation of design proposal for Public Art Project (aka Friendship Seat)	<p>Mike Tye, Barbary O'Brien, Steve Grieve presented the basic design for the friendship seat to be located near the Cittaslow sign.</p> <p>Approval of Cittaslow management committee required before formal DA and heritage council process is undertaken.</p> <p>Christine has started identifying experienced tile cutters to supervise the tile cutting.</p>	Management Committee to approve at next meeting

5	Community Support - Cittaslow involvement with other agencies	<p>Ken introduced Jan Flintoff and how this discussion point came about.</p> <p>Jan advised that there are at least 120 homeless people in Goolwa. Whalers and Open Door provide many services to the dis-advantaged in the area.</p> <p>Jan assembles toiletry packs from donations she receives from friends and family. Cittaslow could help by being a drop off point for donations and possibly organising a dinner through Whalers. Mary McGinnis is best contact for Whalers.</p>	Management Committee to consider at next meeting
6	Vogalonga - Tony T to present proposal based on discussions with Michael Piovesan	<p>Tony described the idea was to duplicate Vogalonga watercraft event in Goolwa. He showed the committee the possible route that Michael is in the early stages of planning. As a starting point Michael has contacted Pat Sparks the local water safety officer</p> <p>Moved S Woodsmith Seconded J Williams</p> <p>That Michael Piovesian be asked come back to Cittaslow once he has an organising committee to ask what participation Cittaslow is willing to make. We happy are discuss with him auspicing a grant application.</p> <p style="text-align: right;">Carried</p>	Tony to contact Michael Piovesian and convey committee's decision

7	Financial arrangements - Julie to present proposal to simplify procedures	<p>Now we have 18 months experience as Treasurer her feeling is that Cittaslow Finances do not need to be as complicated as first thought. It appears that the finance module in Infoodle will do all that is needed and therefore Zero would not be needed.</p> <p>Moved I Languish Seconded M Alsford</p> <p>That the Document storage and Finance modules be added to our subscription of Infoodle and keep the current Zero subscription for up to 3 months until Julie is confident that new modules will fulfill our needs. The total annual subscription fees will increase from \$1154 to \$1440. Carried</p>	Julie to organise additional modules and assess suitability of finance module as replacement for Zero.
8	Cittaslow Corner Blinds	Christine presented design for door blind.	C. Putland to circulate more information via email.

Meeting closed at 7:40pm