

**CITTASLOW GOOLWA MANAGEMENT COMMITTEE**  
**MINUTES OF MEETING No. 113 HELD AT CITTASLOW CORNER**

**Thursday 14 June 4pm**

| <b>No.</b> | <b>ITEM</b>   | <b>DETAILS AND DECISIONS</b>  | <b>ACTIONS</b>  |
|------------|---|---|---|
| 1.         | <b>Present</b>                                      | Margaret G, S Woodsmith, T Trimboli, K Ross, Marty A, J Low, A Nesci, K Smith   |   |
| 2.         | <b>Apologies</b>                                    | Iain L, T Parkes, J Williams, C Putland   |   |
| 3.         | <b>Confirmation of minutes of previous meeting</b>  | Moved: Julie L Sec: Marty A<br><br>That the minutes of meeting held May 12, 2018 be confirmed<br>CARRIED  |   |
| 4.         | <b>Business Arising</b>                             |   |   |
| 4.1        | Cittaslow International Documentation request       | Dropbox issues<br>Moved: purchase 1 terabyte back up drive that lives with Treasurer<br>Moved: Marty Sec: Angela<br>CARRIED   | Julie to purchase drive<br>Margaret to talk with Lyn C, add council documentation then send |
| 4.2        | Asset Register Development                          | No progress reported by Marty<br>Angela will send garden inventory to Margaret  | Marty to begin register and pass it around the management group for updates                 |
| 4.3        | Design for BLIND front exterior of Cittaslow Corner | Tony showed a DRAFT of blind design. To be revisited when Christine and Steve return. Suggestion that we use dot points rather than too much text. Different pic at bottom. |   |
| 4.4        | Cittaslow Brochure update                           | Big Thank you to Amanda Fairman. We have 5000 brochures at 30 cents each.   |   |

| No.       | ITEM                                | DETAILS AND DECISIONS  | ACTIONS   |
|-----------|-------------------------------------|--|---|
| 4.5       | SABA-Cittaslow Awards               | Margaret spoke with Andrew Stewart who will 'get back' to her  |   |
| 4.6       | Reaccreditation Cittaslow Goolwa    | Lyn, Scott, Margaret to meet 28 June   |   |
| 4.7       | Cittaslow Calendar                  | Businesses to be approached to sponsor a month 'This monthg is brought to you by.....'   | Anne Mari, Iain and Jane to follow through on Iain's return |
| 4.8       | Xmas Decorations                    | TT met with two Lions. Will also speak with council rep re \$2000 'allocation'. Discussion about a light show rather than fairy lights in trees. | Tony to follow up   |
| 4.9       | Wine Glasses with logo              | Glasses ready for pick up<br>\$4.02 per glass<br>\$5 will be charged for purchase or deposit at events. Glasses to be for sale in CC             | SW to purchase glasses.                                     |
| <b>5.</b> | <b>Reports</b>                      |  |   |
| 5.1       | <u>President – M Gardner</u>        | Moved: Scott Seconded: A Nesci<br>That the Report be received. CARRIED   |   |
| 5.2       | <u>Vice President – S Woodsmith</u> | Nothing to Report  |   |
| 5.3       | <u>Secretary – Karen R</u>          | Correspondence tabled, accepted<br>Moved: Julie Sec Ken<br>Motion: No meeting in July Moved Scott Sec Marty CARRIED                              |   |

|      |  |   |                        |
|------|--|---|------------------------|
| 5.4  | <u>Treasurer – J Low</u>                   | In addition to her written report Julie reported that Bendigo Bank has offered loan of their EFTPOS Machine for events also that she will invite Mgmt members to log into XERO and will schedule training for all.<br><br>Term deposit due to mature. Julie to look into it and reinvest.<br><br>Current balances. Cittaslow General: \$11816<br><br>Farmers Market \$5400<br><br>Moved: Scott    Seconded: Angela<br><br>CARRIED |                        |
| 5.5  | <u>Membership – J Low</u>                  | 7 new members in May but retention is falling. Julie suggested a ‘Brainstorm’ workshop to discuss retention strategy. <b>Aug 15 at 4pm.</b>   | Aug 15 at 4pm. Meeting |
| 5.6  | <u>Food &amp; Wine Group – S Woodsmith</u> | Accepted<br><br>Moved: Julie    Seconded: Karen    CARRIED  |                        |
| 5.7  | <u>Community Garden – A Nesci</u>          | Moved: Scott    Seconded: Tony<br>That the report be received.<br><br>CARRIED   |                        |
| 5.8  | <u>Goolwa Farmers Market – J Williams</u>  | No report   |                        |
| 5.9  | <u>Goolwa Fruit Forest – M Alford</u>      | Marty presented an informal report. Planting Sunday June 17.  |                        |
| 5.10 | <u>Publicity – K Smith</u>                 | Moved: Scott    Seconded: Tony<br><br>That the report be received.                    CARRIED   |                        |
| 5.11 | <u>Cittaslow Corner –</u>                  | No report   |                        |
| 5.12 | <u>Education – I Langusch</u>              | Moved: Angela    Seconded: Marty<br><br>That the report be received                    CARRIED  |                        |

|           |                                       |   |  |
|-----------|---------------------------------------|---|--|
| 5.13      | <u>Arts &amp; Culture – C Putland</u> | No report   |  |
| 5.14      | <u>Environment – position vacant</u>  | A POSITION VACANT notice will be included the Winter newsletter to be circulated in June.                             |  |
| <b>6.</b> | <b>New Business</b>                   |   |  |
| 6.1       | Flourishing on the Fleurieu           | Discussion about how we might be involved. No resolution. Possible 'Dance Off' or other activity At The Wharf Sep 30. |  |

|           |                              |  |   |
|-----------|------------------------------|--|---|
| 6.2       | Red Carpet Event             | Friday before WB Festival. Similar to April 29 but will be a dinner. Local Chefs invited to cook, local produce, use WBF infrastructure. After Mayor's reception.<br><br>Mgmt Committee supports the idea.<br><br>Moved: S Woodsmith    Seconded: K Smith<br><br>CARRIED |   |
| 6.3       | NYE Fireworks Off the Bridge | K Ross presented a proposal that Cittaslow auspice the project. Fireworks committee will act as a 'sub committee' of Cittaslow. Cittaslow will administer finances and arrange insurance.<br><br>Moved: Scott sec: Marty.    CARRIED                                     | Margaret to send formal request to SABA to transfer remaining funds from NYE 2017 to Cittaslow account.<br><br>Margaret to get quote for insurance. |
| <b>7.</b> | <b>Next Meeting</b>          | <b>Thursday 9 Aug 4pm 2018</b><br><br><b>Minutes Secretary: Christine P</b>  | <b>Meeting closed 5.40 pm.</b>  |

#### LEAVE ARRANGEMENTS 2018

| NAME              | DATES ABSENT                                   | MEETING APOLOGIES |
|-------------------|--|-------------------|
| MARGARET GARDNER  | ???  |                   |
| SCOTT WOODSMITH   | 24 <sup>TH</sup> July – 7 <sup>TH</sup> August | NONE              |
| CHRISTINE PUTLAND | 26 <sup>TH</sup> MAY – 3 <sup>RD</sup> AUGUST  | JUNE AND JULY     |
| JULIE LOW         | SHORT STAYS                                    | NONE PLANNED      |

|               |  |                           |
|---------------|--|---------------------------|
| KAREN ROSS    | 26 <sup>TH</sup> JUNE – 1 <sup>ST</sup> SEPT & 18 <sup>TH</sup> OCT – 18 <sup>TH</sup> NOV | JULY AND AUGUST; NOVEMBER |
| TONY TRIMBOLI | 20 <sup>TH</sup> – 30 <sup>TH</sup> AUGUST   | NONE                      |
| ANGELA NESCI  | FIRST 2 WEEKS JULY   | JULY                      |
| KEN SMITH     | LAST 2 WEEKS AUGUST  | NONE                      |
| MARTY ALSFORD | ???  |                           |
| IAIN LANGUSCH | 10 <sup>TH</sup> – 21 <sup>ST</sup> JUNE   | JUNE                      |
| JANE WILLIAMS | ???  |                           |
| TRACY PARKES  | ???  |                           |