

**CITTASLOW GOOLWA MANAGEMENT COMMITTEE**  
**MINUTES OF MEETING No. 124 HELD AT CITTASLOW CORNER**  
**Thursday 13th June 2019 4pm**

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
0.	<b>Present</b>	C Putland (Chair),, M Keen, I Langusch, A. Nesci, K. Ross, A Trimboli, S. Woodsmith, J. Williams, G. Button	
1.	<b>Apologies</b>	M. Alsford, J. Low, K Smith	
5.1	<b>ATW Discussion - held at beginning of meeting to allow Greg to leave meeting if needed.</b>	Greg Button discussed ATW with the committee to make sure his views were understood etc We agreed that the pricing of \$5 for glass of wine would continue as this was fair, easy to handle and the intention was to produce a good community event, not make significant profits. Karen offered to share any information she has on past events.	
2.	<b>Confirmation of minutes of previous meeting</b>	Moved: S. Woodsmith Seconded: J. Williams That the minutes of meeting held 9th May 2019 be confirmed. CARRIED	
3.	<b>Business Arising</b>		
3.1	Asset Register Development	Two mulchers have been donated by garden so need to be removed from register.	M. Keen to ask M. Alsford for asset register and load in to Infoodle.
3.2	Blinds for Cittaslow Corner	Cittaslow Corner front door blind has been installed. Local businesses have put in a great effort.  Moved S. Woodsmith Seconded J. Williams That Catscatch Design and New House Blinds be awarded 5 years free membership CARRIED	Door blind installed. Linda to visit CC to measure up side window blind. M. Keen to communicate to businesses
3.3	Promotion of Cittaslow through visual image	Tee shirts have been printed and sold.	Complete

3.4	Calendar	Idea paper distributed by C. Putland. K Smith has agreed to run committee.	K. Smith ask for help at the next F&W meeting
3.5	Cittaslow Glasses		Complete
3.6	International Assembly	Storm Boy trailer will not be taken to international assembly. Instead a painting by local indigenous artist Cedric Varcoe will be taken.	
<b>4.</b>	<b>Reports - Exec</b>		
4.1	<u>President - C Putland</u>	<p>Community Radio. President will be away for June and July radio segment.</p> <p>Alexandrina Connect - Olive picking has still not been completed. It is not clear what else Cittaslow can do to assist.</p> <p>Moved I Langusch Seconded A Trimboli That Cittaslow Goolwa donate a further \$500 toward the olive grove community enterprise. <span style="float: right;">CARRIED</span></p> <p>Key safe proposal has been submitted to Council Trading Agreement for Cittaslow Corner has been amended to cover location of Grow Fee Cart</p> <p>The old Cittaslow cart at the garden is taking up room but is not used at all.</p> <p>Moved S Woodsmith seconded A Trimboli That emergency expenditure of up to \$300 can be made with the approval from president or one of vice presidents and treasurer <span style="float: right;">CARRIED</span></p>	<p>Radio spot on 3rd Friday June and July needs to be covered if possible. MK to ask K Smith to stand in for president</p> <p>Jane to speak to Margaret Gardiner to clarify what assistance is needed.</p> <p>Angela to speak to Lyn Clark about the “value” of the cart to help determine next steps.</p>
4.2	<u>Vice Presidents -</u> <u>S. Woodsmith</u>  <u>K Ross</u>  <u>I Langusch</u>		

4.3	<u>Secretary - M Keen</u>	<p>Suggested emails needed:</p> <p><a href="mailto:secretary@cittaslowgoolwa.com.au">secretary@cittaslowgoolwa.com.au</a></p> <p><a href="mailto:smokeoff@cittaslowgoolwa.com.au">smokeoff@cittaslowgoolwa.com.au</a></p> <p>Information received from Tracy Parkes on how to set up via our web hosts Mesuva Web Development</p> <p>Correspondence:</p> <ul style="list-style-type: none"> <li>- Alexandrina Council - Amended Commercial Trading Agreement for Cittaslow corner</li> <li>- Alexandrina Council - Site Access for Property Inspections</li> </ul>	M. Keen to arrange set up of new cittaslow goolwa emails
4.4	<u>Treasurer - M Keen</u>	<p>Moved M. Keen Seconded A. Trimboli</p> <p>That the term deposit that matures on 15/6/19 with Bendigo Bank be rolled over for 12 months</p> <p style="text-align: right;">CARRIED</p>	
4.5	<u>Membership -</u>	<p>New membership -</p> <p>March</p> <p style="padding-left: 40px;">Bernadette Williams</p> <p style="padding-left: 40px;">Angela Toone</p> <p style="padding-left: 40px;">Marilyn Harper</p> <p>April</p> <p style="padding-left: 40px;">Alan &amp; Diana Dan</p> <p style="padding-left: 40px;">Barbara &amp; Stephen Ward</p> <p style="padding-left: 40px;">Sandy Verschoor</p> <p>May</p> <p style="padding-left: 40px;">Christine Bannon</p> <p>Moved S. Wordsmith seconded I. Langusch</p> <p>That all new members be accepted. CARRIED</p>	<p>J. Williams to ask A M Trimboli for list of new members to provide them with initial free farmers market membership</p> <p>K. Ross to advise A M Trimboli each calendar year on which CC volunteers have met criteria for free membership.</p>
	<u>Group and event Reports</u>		

4.6	<u>Food &amp; Wine</u>	Report Received Locavore event scheduled for 29th September	
4.7	<u>Community Garden - A Nesci</u>	Report Received	
4.8	<u>Goolwa Farmers Market</u>	J. Williams still getting used to running market with out Hungry Caterpillar	Roster needed for marquee and bread collection. K. Ross will give her key to I. Langusch when she goes to China.
4.9	<u>Goolwa Fruit Forest -</u>	I. Langusch reported meeting with Carol Cooney has occurred and second stage to go ahead.	
4.10	<u>Publicity - K Smith</u>	Report Received	
4.11	<u>Cittaslow Corner - K Ross</u>	Report Received	K. Ross to send out volunteer rosters weekly
4.12	<u>Education - I Langusch</u>	Report Received	
4.13	<u>Arts &amp; Culture - C Putland</u>	No report received	A. Trimboli to be contact while C. Putland is overseas.
4.14	<u>Environment - I Langusch</u>	Report Received	
4.15	<u>How To</u>	Program developing. Bees wax wraps next in 2 sessions.	A. Trimboli to advise session details for inclusion in newsletter/bulletin
<b>Moved A Trimboli Seconded A Nesci that the reports be adopted. CARRIED</b>			
<b>5</b>	<b>New Business</b>		
5.1	ATW	See above	
5.2	Newsletter Policy	Wendy would like to stand down from Newsletter	G. Keen willing to co-ordinate bulletin items

5.3	Request to use premises	<p>Moved S Woodsmith seconded J. Williams That policy for requests by third parties to use Cittaslow premises be:</p> <ol style="list-style-type: none"> <li>1. All requests to be sponsored by a Cittaslow member</li> <li>2. To be assessed on a case by case basis</li> <li>3. Due consideration be made of risks in allowing event to go ahead</li> <li>4. Assessment of the compatibility of the third party and Cittaslow aims</li> <li>5. A member of management committee to be present to open and close the premises.</li> </ol> <p>CARRIED</p> <p>Move S. Woodsmith Seconded K. Ross That the request by Anne Bourne to hold a thank you lunch for Greens campaign supports at the community garden in late June be approved. CARRIED</p>	<p>C. Putland to advise to A. Bourne K. Ross and S. Woodsmith to be present</p>
5.4	Infoodle access	Deferred	C. Putland to discuss with M. Keen
5.5	August Meeting		S. Woodsmith to chair August meeting until C. Putland arrives
6.	<b>Next Meeting - August 8</b>		<b>Meeting closed 6:50pm.</b>