

**Minutes for Cittaslow Goolwa
Food and Wine Group
July 31st, 2017**

Meeting opened 6.05pm
Chair: Olaf Hansen
Minutes: Vanessa Button

Present:

Scott, Jacqui, Kate S, Olaf, Jane
W, Margaret G, Greg B, Christine P, Steve G, Ken S, Patsy, Vanessa B, Keith P

Apologies:

Anne-Mari and Tony T, Debbie S,
Karen R, Suzanne A

Minutes from previous meeting

Minutes were accepted as correct
Moved by Jane
Seconded by Kate

Business Arising:

Patsy enquired about a Port Elliot show stall for Cittaslow. Past stall volunteers mentioned that show goers were not really interested in an information booth, they didn't feel like it was worth while setting up and staffing a stall.

Correspondence:

None

Financial Report: presented by Ken

Opening balance \$7,997.60
Closing balance \$7,402.60
Moved Scott.
Seconded Steve.

Other Business

Management Report – Scott

Margaret has reiterated that all meeting minutes (including management) are on the Cittaslow website for any interested parties to view. Scott spoke about numerous resignations within the management group and a reshuffle of the group's structure. Christine Putland has become secretary, Julie Low treasurer and Tracy Parkes assistant treasurer. Scott mentioned that the international assembly made a small profit, Cittaslow corner is currently at a loss; but to be expected given start-up costs. Future Food and Wine group projects: War on Waste, Long Lunch and Adopt a Road were all discussed and approved for future development. New Year's Eve fireworks off the bridge may be an event we support and sponsor this year. Steve mentioned perhaps a Cittaslow themed visual fireworks display to continue to promote Cittaslow in our community.

Smoke -Off - Scott

Scott said planning for this year's event on Nov 5th was coming along nicely. We have hired new security, utilizing a local business. The insurance expense has increased this year. Grant applications are coming up. The event will follow the same successful format as last year but there will be additional food vendors. Scott has asked Olaf to do his Papis again. As the event draws closer the sub-committee will be calling out for volunteers.

How to - Debbie

Ken spoke in Debbie's absence. Future event possibilities include:

- Recycling how to (to be hosted at the Garden as well as possibly a second event at the Corner).
- Wine and Cheese (Kimbolton) in September
- Carob (Port Elliot/ Willunga)
- Tree Pruning
- Basket Weaving (Camp Coorong)

Ken expressed Debbie's busy schedule meant that she wasn't able to dedicate the time she would like, to this program.

MOTION (Proposed by Christine P): How to sessions no longer rely on a single coordinator. Members could propose an idea, discuss at meeting and could organise the event with the support of our mailing list distribution team. 2nd Jane.

With this proposal in mind, Olaf said he would look into Alpaca's and Margaret wants to organise a tasting at Encounter Coast Spirits.

Seasonal Dinner - Patsy

The dinner at Aquacaf was well attended and a successful night. The Spring Hangi is currently pencilled in for October 15th, with details to be confirmed.

Keith proposed a dinner cruise on the Oscar W up to Sails at Clayton. This idea was well received and Keith will investigate further.

A low budget dinner was brought up, further discussion in a future meeting to select a venue for next year which is more accessible for those on a tighter budget. A dinner for the homeless was also discussed with Vanessa volunteering to go to Whalers and enquire about needs in our community and how best to reach out to the needy. It was proposed that we could do a free BBQ at next years 'Cittaslow Sunday' Sep 2018. We could have the event in the 'Just Add Water' guide. Christine mentioned a donation could be made by those who can afford it, with no pressure for those who can't.

War on Waste update- Olaf

The council have conducted a trial on new recycle bins in high use areas of our community. Keith has asked the group to look at those results when they are available.

He also mentioned a purpose built trailer for recycling could be used at Cittaslow events, to work towards zero waste events. Olaf mentioned that KESAB sets up bin systems at events to promote zero waste. Greg has spoken to Marina at FRAWA (waste management) and she has said that disposable coffee cups in our area can be recycled; this is to be looked into further. Steve spoke about partnering with Jam Factory to produce a reusable cup. Talk of possible grant applications including 'fund my project'.

MOTION: (Proposed Scott) after the subcommittee conducts more research into the cups and possible grants, management is to be requested to write a grant funding proposal to make Cittaslow reusable cups. 2nd Christine

Adopt a Road – Olaf

The 'adopt a road' project has been authorised by management. KESAB forms have been filled out by Olaf. KESAB provide equipment (high visibility gear etc.). The litter pickups usually take place four times a year. Olaf has asked about council ute being used with signs to alert motorists of working volunteers, Keith thinks the group utilising this will be no problem. A handbook on the program will be kept in Cittaslow corner. Vanessa B has volunteered to be the 1st aid officer; Margaret will look into confirming our insurance covers such events.

Repair Café – Olaf

Olaf spoke about 'Jetty' in Port Elliot hosting 'repair café' events (a place where people can get together and repair goods instead of just throwing away. People share their knowledge over a cuppa.) This event fits in well with the Cittaslow ethos and we spoke about promoting such initiatives in our community. Vanessa suggested brochures for such events be left in Cittaslow corner.

Meeting Closed: 8.10

Next Meeting August 28th, Cittaslow Corner, Jane to Chair.

Olaf, Margaret, Scott, Jacqui, Christine, Steve apologies.