

CITTASLOW GOOLWA MANAGEMENT COMMITTEE
MINUTES OF MEETING No. 118 HELD AT CITTASLOW CORNER
Thursday 13th December 2018 4pm

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
1.	Present	C Putland (Chair), M Keen, I Langusch, J Low, A Nesci, K Ross, K Smith, A Trimboli, J Williams, S Woodsmith	
2.	Apologies	Nil	
3.	Confirmation of minutes of previous meeting	Moved: S Woodsmith Seconded: J Williams That the minutes of meeting held 8th November 2018 be confirmed. CARRIED	
4.	Business Arising		
4.1	Cittaslow International Documentation request	Deferred to February Meeting	
4.2	Asset Register Development	Deferred to February Meeting	
4.3	Design for Blinds at Cittaslow Corner	Progressing - designs, materials etc are being discussed	C Putland to present to committee once design has matured
4.4	Xmas Decorations and Pageant	All Info been distributed to members. A Trimboli has completed paperwork.	Nil
4.5	NYE Fireworks	Posters completed and will be displayed in the next few days	Nil
4.6	Cittaslow Sign in Laurie Lane	Completed and paid for	Nil
4.7	RP Accreditation for At the Wharf	K Ross has been accredited, still need 2 more. Iain has progressed RSA	Iain to complete RP
4.8	Fruit Forest - purchase of water wells	No update	C Putland to follow up M Alsford A Nesci and I Langusch to discuss how they can assist.

4.9	Credit Card Swipe Device	J. Low Advised that this needs mobile device with recent version of Bluetooth to operate.	Review needed at future meeting
4.10	Vogalonga - more Information	Discuss at January meeting	
4.11	Community Support proposal	Discuss at January meeting	
4.12	Tour Down Under - Cittaslow stall at Strathalbyn Summer and Spokes 19th January 2019	O Hansen is especially interested in Cittaslow having a presence and he is willing to cook food. Stall and collateral are available. Set up prior 8am is required and take down after 5pm Moved I Langusch Seconded S Woodsmith That Cittaslow Goolwa participate in the Summer and Spoke festival 2019 and that a stall attendee roster to be organised CARRIED	C Putland to notify S&S organisers
5.	Reports - Exec		
5.1	<u>President - C Putland</u>	Discussion on organisation of Management Committee and subcommittees see separate document	
5.2	<u>Vice President - S. Woodsmith</u> <u>K Ross</u> <u>I Langusch</u>		
5.3	<u>Secretary - M Keen</u>	Nil	

5.4	<u>Treasurer - J Low</u>	<p>Moved J Low Seconded J Williams</p> <p>That the internet service be upgraded to the 30G plan @ \$49 per month</p> <p>CARRIED</p> <p>Moved J Low Seconded J Williams</p> <p>That the signatories on the Cittaslow Goolwa bank accounts be changed as follows: Remove E Booth, M Gardner and D Smith Add C Putland, M Keen, J Williams and K Ross</p> <p>Moved J Low Seconded S Woodsmith</p> <p>That the Treasurer’s Report be received CARRIED</p> <p>Moved K Smith Seconded J Williams</p> <p>That the Finance Reports be received CARRIED</p>	
5.5	<u>Membership - J Low</u>	<p>Adult - Carlson-Jones, Susie</p> <p>Business -The Oven@Goolwa Terrace</p> <p>Concession - McGuffie, Barbara and Brewster, Geoffrey</p> <p>Moved J Willson Seconded I Langusch</p> <p>That the Membership Report be received and new members be accepted CARRIED</p>	
	<u>Group and event Reports</u>		
5.6	<u>Food & Wine Group - S Woodsmith</u>	Not Discussed	
	<u>At the Wharf - K Ross</u>	Not Discussed	
5.7	<u>Community Garden - A Nesci</u>	Not Discussed	

5.8	<u>Goolwa Farmers Market - J Williams</u>	Not Discussed	
5.9	<u>Goolwa Fruit Forest - M Alsford</u>	Not Discussed	
5.10	<u>Publicity - K Smith</u>	Not Discussed	
5.11	<u>Cittaslow Corner - C Putland</u>	Not Discussed	
5.12	<u>Education - I Langusch</u>	Not Discussed	
5.13	<u>Arts & Culture - C Putland</u>	Not Discussed	
5.14	<u>Environment - I Langusch</u>	Not Discussed	
6.	New Business		
6.1	Promotion of Cittaslow through visual image	Deferred to February Meeting	
6.2	Congratulations to K Smith for publicity for market and other Cittaslow events,		
6.3	Recycling Bin Proposal in Wharf precinct	Moved S Woodsmith That we accept the offer to have Cittaslow Goolwa logo on trial bins while suggesting one unit be mobile to enable its use at Signal Point events and move them back to an agreed position and leave open the option to pursue our own solutions if trial does not meet our needs. CARRIED	C Putland to respond to Council

7.	Next Meetings Special Meeting Jan 31 Regular Management Feb 14	Wooden Boat Festival/Mayoral Dinner Community support Vogalonga Promotional Info Public Art Proposal	Meeting closed 740pm.
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