

**CITTASLOW GOOLWA MANAGEMENT COMMITTEE**  
**MINUTES OF MEETING No. 120 HELD AT CITTASLOW CORNER**  
**Thursday 14<sup>th</sup> February 2019 4pm**

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
1.	<b>Present</b>	C Putland (Chair), M. Alsford, M Keen, I Langusch (from 5:15), A Nesci, K Smith, A Trimboli.	
2.	<b>Apologies</b>	J. Low, K. Ross, J. Williams, S. Woodsmith	
3.	<b>Confirmation of minutes of previous meeting</b>	<p>Moved: K. Smith      Seconded: A. Trimboli  That the minutes of meeting held 13th December 2018 be confirmed. <span style="float: right;">CARRIED</span></p> <p>Moved: M. Alsford      Seconded: A. Nesci  That the minutes of meeting held 31st January 2019 be confirmed. <span style="float: right;">CARRIED</span></p>	
4.	<b>Business Arising</b>		
4.1	Cittaslow International Documentation request		Completed
4.2	Asset Register Development	Almost complete	Awaiting Community Garden list
4.3	Blinds for Cittaslow Corner	Final design being completed by J. Stewart to then be printed by New House Blinds	
4.4	RP Accreditation for At the Wharf	Now have 4 RPs plus additional RSAa	Completed
4.5	Fruit Forest - purchase of water wells	Correllas have been bigger problem than lack of water due to Iain getting watering roster together. Second stage of Indigenous Plantings underway.	Completed
4.6	Credit Card Swipe Device		Completed
4.7	Promotion of Cittaslow through visual image	Needs Christine's and Karen's attendance so wait until next meeting	Defer till March

4.8	Wooden Boat Festival	There is some confusion on how Cittaslow can be involved.	C. Putland to speak to the K. Parkes regarding opportunities for Cittaslow to support the Wooden Boat Festival including the Mayoral reception.
4.9	Public Art Project	Moved by C. Putland, seconded by M. Keen That the Development Application for the proposed Public Art Project (aka Friendship Seat) be submitted to Alexandrina Council based on the design as presented by the artists on 31/1/2019. Carried by email responses.	Assemble helpers when appropriate.
4.10	Community Support proposal	Whalers appear to mostly need money at the moment. Motion K Smith Seconded A. Trimbolli To Donate to organisation s who support homeless people \$500. CARRIED Cittaslow Corner to be collection point for toiletries etc.	K. Smith to discuss with J. Flintoff which organisations should receive the funds. K. Smith to send out communication to members re toiletry collections.
4.11	Vogalonga	No action required until Michael P comes back to Cittaslow	
4.12	Additional modules for Infoodle	Library module is working well. No Action required until J. Low has assessed the Finance module	
5.	<b>Reports - Exec</b>		
5.1	<u>President - C Putland</u>	Report discussed	
5.2	<u>Vice President - S. Woodsmith</u> <u>K Ross</u> <u>I Langusch</u>	Nil	
5.3	<u>Secretary - M Keen</u>	Nil	

5.4	<u>Treasurer - J Low</u>	Moved K. Smith M. Alsford Than the December and November Financial activities reports be accepted CARRIED	
5.5	<u>Membership - J Low</u>	December Family - Stainer, Roger and Sandra family Family - Behan, Claire Business - Fleurieu Physiptherapy and Wellness  January Pankin, Xenia (Sania) Johns, Maria Matchett, Vicki Boorman, Andrew Family - Brown, Heather & David Family - Creen, Ray & Cindy Family - Day, Arthur & Patricia  Moved A. Trimbolli      Seconded M. Alsford That the Membership Report be received and new members be accepted CARRIED	
	<b><u>Group and event Reports</u></b>		
5.6	<u>Food &amp; Wine - At the Wharf</u>	Seasonal Dinner for March has been organised at Ashborne	I Langusch to organise bus if there is enough demand.
5.7	<u>Community Garden - A Nesci</u>		
5.8	<u>Goolwa Farmers Market J. Williams</u>		
5.9	<u>Goolwa Fruit Forest - M Alsford</u>		
5.10	<u>Publicity - K Smith</u>		
5.11	<u>Cittaslow Corner - C Putland</u>		

