

CITTASLOW GOOLWA MANAGEMENT COMMITTEE
MINUTES OF MEETING No. 117 HELD AT CITTASLOW CORNER
Thursday 8th November 2018 4pm

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
1.	Present	M Gardner (Chair), C Putland, , I Langusch, J Low, A Nesci, K Smith, T Trimboli, J Williams	
2.	Apologies	K Ross, Tracey Parkes, S Woodsmith	
3.	Confirmation of minutes of previous meeting	Moved: J Williams Seconded: K Smith That the minutes of meeting held 11 th October 2018 be confirmed. CARRIED	
4.	Business Arising		
4.1	Cittaslow International Documentation request	Documents on dropbox – ongoing	JL to check documents all uploaded MG to send link to International office.
4.2	Asset Register Development	Almost all information received – Community Garden to complete	AN and MA to confer
4.3	Design for Blinds at Cittaslow Corner	James Stewart has resumed work on this project, has received revised design brief and will consult with New House Blinds regarding details.	CP/TT to liaise with James and NHB.
4.4	Xmas Decorations and Pageant	TT reported that no response from Allan Williams so Cittaslow is not involved. E Booth is still keen to construct float and welcomes any ideas as well as assistance to build. Members urged to participate as ‘walkers’ with banners etc alongside the float on 9 th December.	TT to confirm with Chris ? that we will participate and E Booth to submit forms when he returns from trip.
4.5	AGM	Moved: T Trimboli Seconded: J Low That resignation of C Putland from the position of Secretary is accepted. CARRIED Moved: K Smith Seconded: J Williams That Michael Keen is co-opted to fill the casual vacancy of Secretary. CARRIED	CP to circulate invitation again.

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	<u>Group and event Reports</u>		
5.6	<u>Food & Wine Group – S Woodsmith</u> <u>At the Wharf – K Ross</u>	Notes from last gathering circulated. Amendment to decision to fund 2 Responsible Persons training: Moved: J Williams Seconded: A Nesci That one additional (total of 3) members be approved to complete Responsible Persons accreditation for supervision of alcohol outlet. CARRIED	Members K Ross, J Low and one other complete accreditation.
5.7	<u>Community Garden – A Nesci</u>	Report received.	
5.8	<u>Goolwa Farmers Market – J Williams</u>	Report circulated. Moved: K Smith Seconded: T Trimboli That Cittaslow Goolwa, on behalf of the Cittaslow Goolwa Farmers Market, donates \$1000 to the Eyre Peninsula Farmers Appeal. CARRIED	
5.9	<u>Goolwa Fruit Forest – M Alford</u>	Report received. Process for stage 2 is moving slowly but necessary to gain appropriate Indigenous imprimatur.	I Langusch offered to work with Marty based on his experience.
5.10	<u>Publicity – K Smith</u>	Report Received. Applications open for the Event of the Year (Tourism). Agreed to submit for all our major events: Smoke Off, ATW, Pippi UN lunch.	KS to action?
5.11	<u>Cittaslow Corner – C Putland/J Low</u>	238 visitors for October.	
5.12	<u>Education – I Langusch</u>	Report received. I Langusch and C Putland to attend award ceremony at Goolwa Primary School.	M Gardner to provide details of award criteria and Cittaslow's interest.
5.13	<u>Arts & Culture – C Putland</u>	Report received.	

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6.5	Community Support	Moved: K Smith Seconded: J Williams That discussions be held with agencies including Whalers, Junction, CWA about ways in which Cittaslow could help to support local people in financial need and advice be sought from J Flintoff. CARRIED	K Smith to contact J Flintoff and ask for information to be presented to next Management Meeting.
6.6	Tour Down Under	The Cycle race will pass through Goolwa, Alexandrina on Saturday January 19 th 2019. Agreed to bring banners and make a visible presence on the footpath adjacent to Cittaslow Corner (South/west side) and alert all members.	CP to ask Carol Cooney if any other suggested involvement.
6.7	Keys for Council properties	With increased usage there is a need for more keys to access the Community Garden and Cittaslow Corner.	Council to be asked if it is possible to supply additional copies.
7.	Next Meeting	Thursday 13th December 4pm 2018	Meeting closed 6.35 pm.