

Minutes of Cittaslow Goolwa Food and Wine Meeting

Monday 30th October

6.00 pm at Cittaslow Corner

Chair: Olaf Hansen

Minutes: Steve Grieve

Present: Christine Putland, Vanessa Button, Greg Button, Margaret Gardner, Anne Mari Trimboli, Tony Trimboli, Iain Langusch, Ken Smith, Debbie Smith, Jane Williams, Keith Parkes, Patsy Greer, Rod Flintoff, Karen Ross, Angela Nesci, Bart O'Brien, Olaf Hansen, Steve Grieve

Apologies: Wendy Middleton, Julie Lowe

Item (Speaker)	Details	Actioned by
Minutes from previous meeting	Accepted as correct	Moved by Margaret Seconded by Christine Carried unanimously
Business Arising	Letter regarding supply of recycling bins has been sent to Council & Fleurieu Regional Waste Authority. Olaf has approached KESAB on same issue.	Await response
	Olaf noted that the Repair Café project at Port Elliot has been approved for 'Fund My Project'. The Repair Café is to be part of the Jetty Food Store which is managed by Steve - a Cittaslow member.	
	Given that most of the coffee shops/cafes now provide recyclable cups no further action on 'war on waste' proposal re coffee cups	
Correspondence	nil	
Financial report (Debbie)	Report received	Moved by Karen Seconded by Christine Carried unanimously
Management Report (Ken Smith)		
	Consolidation of all Cittaslow Goolwa bank accounts underway	
	Application for renewal of Cittaslow Corner lease has been submitted to Council	Await response
	AGM scheduled for 6.00 pm 16 th November at the Aquatic Club	All note
	Insurance cover has been extended to cater for up to 1,000 people attending events and applies until the end of March 2018.	
	Public and Product Liability insurance to be increased to \$20M.	
	Smoke Off going well – 10 teams registered. Volunteers required	
At the Wharf (Karen)	Next event 24 th November has an African band scheduled.	

	Karren & Greg Button are delegated with responsibility to choose from local bands within reasonable financial bounds	Moved by Steve Seconded by Jane Carried unanimously
	Karen suggested that the Food & Wine Group recommends to the Management Committee that a donation of \$500.00 be made towards the NYE Fireworks	Moved by Karen Seconded by Tony Carried unanimously
Wildlife Rescue Centre (Angela)	Morning tea being co-ordinated by Angela for the opening event of the Animal Rescue facility on Thursday	
	Assistance with preparation of sandwiches requested and help on Friday – Margaret, Christine, Jane and Olaf will assist.	
How to (Olaf)	A visit to the Alpaca Farm at 4.00 pm 13 th December (including a BBQ at 6.00 pm) at cost of \$20 per person. Iain to check cost of hiring a bus and let Debbie know ASAP. Debbie to email those who registered interest at the meeting.	Iain Debbie Olaf
How to (Vanessa)	Potential oyster shucking session being explored. Report next meeting	Vanessa
Seasonal Dinner (Patsy)	Currently the number of people registered for the dinner at South Lakes Golf Club on Tuesday 5 th December is insufficient to satisfy the Club's requirements (75 minimum required). Should the number not reach the minimum the dinner will be rescheduled.	Patsy
Adopt a Road (Olaf)	A clean up of a portion of Randell Road (Hindmarsh Island) is proposed. Those interested in assisting to meet at 9.00 am on Thursday 2 nd November at Hindmarsh Island Landcare, Randell Road.	Olaf
Signage for 'At the Wharf'	Tony proposed that the existing 'core flute' signs be amended to inform the public that 'At the Wharf' is a FREE public event.	Tony

Meeting closed

7.51 pm

Next Meeting

Monday 27th November 6.00 pm

Chair – Steve Grieve

Minutes – Anne Mari Trimboli