**Cittaslow Food and Wine Minutes**

**September 25th**

**Chair: Debbie Smith, Minute Taker: Vanessa Button**

**Meeting Started 6.10pm**

**Present:** Vanessa B, Leon, Debbie, Ken, Iain, Rod, Margaret, Steve, Christine, Kate, Greg, Jim Dunsmuir, Nadia Dunsmuir, Karen, Keith, Olaf, Stephen Henschmitz (New member; from Jetty Food), Julie.

**Apologies:** Vanessa M, Scott, Jacqui, Tony, Anne Mari, Wendy, Patsy

**Minutes from last meeting confirmed.** Mvd: Nadia 2nd Julie

**Business Arising:**

**Glasses:** Ken spoke abouthigh quality plastic ‘glasses’ for the Smoke off. Possibility of purchasing 300 of the glasses to use with the current deposit system; with wineries supplying extra glasses if more are necessary. The group wasn’t sure about using plastic instead of glass, it seems the main concern may come from the use of the RSL lawn and possible breakages. Karen hasn’t experienced any licensing problems with using glass glasses with @ the wharf events. We were also reminded that there are lots of ‘country arts’ and ‘wooden boat festival’ glasses still available.

**Raffle:** Raffle tickets are being printed, will be distributed by Olaf and through Cittaslow corner, Christine will let people know. The first prize is not being donated by Keis hardware this year, Olaf is to touch base with them and let them know we appreciate the support over the years and are happy to spread around donations each year.

**Correspondence:**

Nil

**Financial:**

*To BE ADDED:*

Mvd: Julie 2nd Olaf *PASSED*

Julie proposed that all Cittaslow bank accounts be consolidated 2nd Keith *Passed*. The group discussed (at Julies request) an operating/quick response fund monetary figure that would be appropriate. $1000 was the most popular opinion.

**Any other Business:**

**Management Report:** Available for the public to read online from next week.

It was proposed that management be asked that Ryan be thanked for this IT support. Proposed by Steve 2nd Christine. *Passed.*

**Smoke Off:** Ken has said that planning is going well, as are registrations, volunteers will be needed on the day. We have been asked to talk to people we know around the community about them joining in and forming teams. Ken has been asked by the group to write a letter to the mayor, Keith, on behalf of our group to request he invites the Governor.

**How To:**

**Iain** has expressed his interest in presenting a regional wine talk, with cheeses from 2nd Valley being discussed to match.

**Debbie** has a Meningie trip planned

**Olaf** has an Alpaca ‘how to’ in the works for end of November, early December.

**Seasonal Dinner:**

Proposal for a dinner on Tuesday the 5th of December at South Lakes Golf Club, $25 per person for 3 courses. The dining room has a large capacity, 75 people will be needed to ensure exclusivity for our group. Margaret will invite the Cittislow membership, a poster in Cittaslow corner has been suggested. It was also mentioned that the Golf Club should be asked to become members.

**War on Waste:**

Ken spoke about a ‘how to’ on recycling being held on Tuesday October 17th at the Cittaslow garden at 2pm and again at Cittaslow corner on the 19th.

Olaf has enquired with the council about their report on recycling in public spaces, it is not yet complete.

Management is to be asked to write a letter to council asking for yellow recycling bins in public spaces. Mvd Debbie. 2nd Steve *Passed*

The sub group will report back regarding Cittaslow ’Keep Mugs’, ideas about local potters, grants and using 2nd hand mugs were discussed.

**Adopt a Road**:

Margaret has received paperwork on this project which she has passed onto Olaf to complete.

**Repair Café:**

Stephen from Jetty Foods spoke about his involvement in ‘repair café’ and his intention to run sessions at his store in Port Elliot as a pilot program for South Australia. He is an advocate for zero waste. The Repair Café website/ YouTube has great resources for those interested and he will keep the group updated with upcoming events.

**Sub Group:**

Julie proposed that there is enough interest in the Environment within Cittaslow (food and wine and the greater membership) to start a sub-group dedicated to Environmental initiatives. 2nd Kate *Passed*

**@ The Wharf**

Karen confirmed volunteer roles for the weekends @ The wharf. Olaf has suggested a 12pm set up time. This was agreed upon. Olaf was asked to approach KESAB for recycling bin systems for future @ the Wharf events.

Margaret has been asked to make a speech at this Sundays event to pay homage to the day being a ‘Cittaslow Sunday’ celebration.

Keith has confirmed that power points at the wharf is still in progress.

**Fringe:**

Steve has proposed that Cittaslow be involved in next year’s Fringe at Goolwa, more details to follow.

**Closed 8.10 Next Meeting OCT 30th 6pm Cittaslow Corner**

**Olaf Chair. Steve Minutes.**

**Apologies Jim and Nadia**