**Minutes from Cittaslow Goolwa Food and Wine Meeting**

**Monday 27 November 2017**

**6.00 pm at Cittaslow Corner**

**Chair: Steve Grieve**

**Minutes: Anne Mari Trimboli**

Present: Margaret Gardner, Rod Flintoff, Patsy Greer, Lauri O’Brien, Bart O’Brien, Jenny Neilson, Iain Neilson, Karen Ross, Christine Putland, Steve Grieve, Greg Button, Gillian Keen, Mike Keen , Ken Smith, Iain Langusch, Tony Trimboli, Angela Nesci, Keith Parkes, Patsy Greer, Debbie Smith, Jane Williams, Anne Mari Trimboli.

Apologies: Vanessa Button, Julie Low.

Welcome by Steve to new attendees – Lauri O’Brien, Jenny and Iain Neilson. .

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| Item (Speaker) | Details | Actioned by |
| Minutes from previous meeting | Accepted as correct | Moved by BartSeconded by Angela |
| Business arising | Re: Our request for recycling bins in public spaces – Alexandrina Council and FRWA claim there is not a feasible method for sorting mixed rubbish in recycling bins.Issue to be referred to Management Committee which will send letter to Mayor (Keith) to follow up. | MargaretKeith |
| Correspondence | Nil |  |
| Financial report(Debbie) | Net profit for November including Smoke Off and 2 x At the Wharf $305.00.Report submitted. | Moved Debbie Seconded Jane |
| **Any Other Business** |  |  |
| Management Report(Ken) | Draft lease for Cittaslow Corner formalised and signed by Margaret. A sum of $500 to be paid to council for lease administration costs. The F&W motion to donate $500 to the NYE Fireworks was passed.The Farmers Market location for January to be discussed with Council (Margaret and Jane).Edward Booth’s resignation as Vice President of Cittaslow Goolwa was accepted. Many thanks to Edward for his many years of commitment and effort. A get well card to be sent from F&W.Cittaslow Goolwa will bestow an annual $100 Environment Award to a deserving graduate of Goolwa Primary School . | Patsy |
| Smoke Off (Ken) | Chairman commended Ken and his team for its outstanding success on 5 November event. Ken thanked his team and relayed the complimentary feedback from teams, vendors and general public. Sponsors of raffle prizes in particular have been thanked and presented with a certificate of appreciation. Many hands made the set up and pack up easier, in particular assistance from the local CFS.Discussion re size of venue and attendees in relation to future growth and insurance costs (max of 1000 visitors).Suggestion from public for sweets vendor. Jane to follow up for next year.Timing the Smoke Off in conjunction with the Cockle Train, Oscar W and Goolwa Market needs to be continued. | Jane |
| At the Wharf(Karen) | Original concept of this event was an emphasis on local food, wine and music.Council requested Damushi African Drumming Band.Arrived late with no sound equipment. Karen and Greg B organised sound at last minute. Discussion as to miscommunication re sound provision and whether to pay invoice in full ($1200) since band played for 2 hours only instead of 3.Some negative feedback to the music as many patrons prefer previous local bands. Moved to reduce bill by 25%, and request Management to follow up after discussion with council employee involved with organising the booking and review of any relevant email correspondence with band.Committee fully supports Karen in her actions. Next At the Wharf event on Friday 29 December with Suzy and the Jets. Beer to be provided by F&W once again.Keith announced two power boxes have been installed in garden beds near foot of Signal Point stairs. Key to open boxes from council.  | Keith |
| How to….Alpacas(Debbie) | 13 December tour, talk and BBQ at Ambersun Alpacas in Mt Compass.Meet at Wharf at 3.30 for bus transport.BYO drinks. |  |
| Seasonal Dinner(Patsy) |  South Lakes Golf Club 5 December. 65 people approx.6 pm arrival for 6.30 start.BYO $10.Dinner in lieu of Christmas function at Margaret’s.  | Moved SteveSeconded Jane |
| Adopt a Road(Karen) | 2 NovemberRubbish collection from HI Bridge to Marina and back. 15 bags of rubbish and 1 TV collected by 5 helpers. KESAB supplied equipment and credit note for $250 for dump of waste.Well done. |  |
| **Other Business** |  |  |
| Bank SA account closure |  Bank SA account to be closed off and moved to Bendigo Bank.Debbie and Jane authorised to sign on Bendigo account. | Moved KeithSeconded Jane |
| Cittaslow Garden products(Karen) | Due to Health Regulations, all produce for sale must come from council inspected kitchens. As the Cittaslow Garden jams etc are made in individual members’ homes, their products cannot be sold on. Possible to make jams etc in Signal Point kitchen which has been accredited by council. Further discussion at next meeting. |  |
| Cittaslow Corner as a meeting room | Configuration of room needs addressing for best use of space and furniture for meetings.Discussion re street front appeal of building. More needs to be done to entice visitors.Further discussion next meeting.  |  |
|  | Meeting closed: 7.55 pmNext meeting: Monday 29 January 2018Chair: Tony TrimboliMinutes: Anne Mari Trimboli  |  |