**CITTASLOW GOOLWA MANAGEMENT COMMITTEE**

**MINUTES OF MEETING No. 112 HELD AT CITTASLOW CORNER**

**Thursday 10th 2018 May 4pm**

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| **No.** | **ITEM** | **DETAILS AND DECISIONS** | **ACTIONS** |
| **1.** | **Present** | C Putland, S Woodsmith, T Trimboli, I Langusch, J Low, A Nesci, K Smith |  |
| **2.** | **Apologies** | M Gardner, K Ross, T Parkes, J Williams, M Alsford |  |
| **3.** | **Confirmation of minutes of previous meeting** | Moved: T Trimboli Sec: K Smith  Amendment noted re item 5.1 to remove reference to ‘cost of ingredients for sandwiches to support the Hindmarsh Island Landcare event’ as this is being arranged privately.  That the minutes of meeting held 12th April 2018 be confirmed with amendment. CARRIED |  |
| **4.** | **Business Arising** |  |  |
| 4.1 | Cittaslow International Documentation request | Deferred |  |
| 4.2 | Asset Register Development | No progress reported |  |
| 4.3 | Design for front exterior of Cittaslow Corner | Council properties department and heritage advisor have both indicated that installation of the blinds in CC would be acceptable (with certain conditions acceptable to Cittaslow).  Scale drawing of wording showed it fits on the upper window.  Moved: S Woodsmith Seconded: A Nesci  That the preliminary quote from New House Blinds be accepted and that CP and TT proceed to work with James Stewart to develop design.  CARRIED | CP to check with KR re which ‘manifesto’ referred to – the original or Goolwa wording |
| 4.4 | Cittaslow Brochure update | Revised content currently with the designer. |  |
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| 4.5 | SABA-Cittaslow Awards | Eligibility to reflect the text from MG’s meeting notes … ‘The Cittaslow Award is for a business that has a positive impact on the community or the town (e.g. Environmentally), or who has a demonstrable ethos of working for the community, or making the community a better place.’  Two queries for clarification:   1. Notes say ‘Cittaslow would consult with SABA regarding the nominations with one winner.’ (Does this mean that SABA could veto our decision?) 2. ‘Cittaslow would provide a cash gift and a trophy.’ (Is it appropriate to give a cash award to a business given our status as a voluntary organisation?) | MG to inform SABA that we would like nominations for the Cittaslow Community award to be called along with their other categories, simply asking nominees to provide information and/or documentation that demonstrates how they have met the eligibility criteria. |
| 4.6 | Reaccreditation Cittaslow Goolwa | Deferred | MG to seek details from Lyn re requirements |
| 4.7 | Cittaslow Calendar | Reported that many images have already been received. | For discussion next meeting. |
| 4.8 | Xmas Decorations | TT will continue to work with the committee and invites ideas from members about what kinds of decorations they would like to see. |  |
| 4.9 | Wine Glasses with logo | Moved: S Woodsmith Seconded: J Low  That 720 XL5 taster glasses with white Cittaslow logo be purchased for use at Cittaslow events. CARRIED  Moved: J Low Seconded: A Nesci  That glasses be stored in Cittaslow Corner (CC) and be for sale ($5); the overflow boxes to be stored by SW for sale at Smoke Off; also for sale or hire at At The Wharf events. CARRIED | SW to purchase glasses. |
| 4.10 | International Cittaslow best practice award and Green photo contest | Green Photo contest publicised on website but closed in April.  Action on best practice award postponed until recycling project is progressed. |  |
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| 4.11 | International Assembly delegation to be formalised | No report | MG to discuss with Mayor |
| 4.12 | Members’ Leave arrangements | Most members have submitted dates of leave and meetings to be missed. See Leave summary at end of minutes. |  |
| **5.** | **Reports** |  |  |
| 5.1 | President – M Gardner | Moved: C Putland Seconded: A Nesci  That the Report be received. CARRIED |  |
| 5.2 | Vice President – S Woodsmith | Nothing to Report |  |
| 5.3 | Secretary – C Putland | Secretary to be absent for 2 meetings. K Ross will be asked to take minutes for June with Scott as reserve then July will be decided next meeting depending who can attend. |  |
| 5.4 | Treasurer – J Low | Moved: I Langusch Seconded: K Smith  That the report be received. CARRIED  $20,000 bank balance $12 term deposit. |  |
| 5.5 | Membership – J Low | No new members in April |  |
| 5.6 | Food & Wine Group – S Woodsmith | Moved: C Putland Seconded: S Woodsmith  That the report be received and that the meeting formally thank Iain Langusch for organising the pizza night and the very informative and enjoyable wine quiz. CARRIED |  |
| 5.7 | Community Garden – M Gardner | Moved: T Trimboli Seconded: K Smith  That the report be received. CARRIED  Correspondence from volunteers at the garden was tabled.  Moved: A Nesci Seconded: J Low  That a letter be sent acknowledging the correspondence and stating that we are pleased the issues have been laid to rest. CARRIED |  |
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| 5.8 | Goolwa Farmers Market – J Williams | Report tabled indicating the group have agreed to transfer funds to the Cittaslow consolidated accounts.  Moved: C Putland Seconded: I Langusch  That the report be received. CARRIED | JL will follow up with the group re the need for their account to be kept open for the operating funds. |
| 5.9 | Goolwa Fruit Forest – M Alsford | Moved: I Langusch Seconded: T Trimboli  That the report be received. CARRIED |  |
| 5.10 | Publicity – K Smith | Moved: A Nesci Seconded: J Low  That the report be received. CARRIED |  |
| 5.11 | Cittaslow Corner – C Putland/K Ross/T Trimboli | Moved: SWoodsmith Seconded: K Smith  That C Putland and J Low visit Alexandrina Connect to discuss costs and terms of providing new Cittaslow t-shirts. CARRIED | CP will take TV to SW to set it up as a trial for size etc. |
| 5.12 | Education – I Langusch | Moved: J Low Seconded: T Trimboli  That the report be received CARRIED |  |
| 5.13 | Arts & Culture – C Putland | Confirmation of Council’s rescind decision to fund the Friendship Seat public art project was tabled.  TT has written to Lions to request that their contribution agreed to in 2017 be reinstated to enable this project to proceed in Spring. |  |
| 5.14 | Environment – position vacant | A POSITION VACANT notice will be included the Winter newsletter to be circulated in June. | MG to be asked to include the ‘position vacant’ notice in her Winter newsletter report. |
| **6.** | **New Business** |  |  |
| 6.1 | Sign in Laurie lane | It was agreed that before deciding to erect a permanent Cittaslow sign S Woodsmith will fix the existing corflute to a solid backing to test its durability. | SW to work on fixing the sign. |

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| 6.2 | ‘Stitch for Goolwa Community Centre’ | Alexandrina Connect is raising funds for its social enterprise initiative.  Moved: S Woodsmith Seconded: K Smith  That Cittaslow Management donate $500 to the Stitch for Goolwa Community Centre fund. CARRIED | JL to forward donation |
| 6.3 | Spring BBQ at the Booths | The meeting supported the proposal to hold a social BBQ at the Booth’s residence in Spring for present and past management committee members and as a thank you to all. |  |
| **7.** | **Next Meeting** | **Thursday 14th June 4pm 2018**  **Minutes Secretary: K Ross/S Woodsmith?** | **Meeting closed 6.20 pm.** |

**LEAVE ARRANGEMENTS 2018**

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| **NAME** | **DATES ABSENT** | **MEETING APOLOGIES** |
| MARGARET GARDNER | ??? |  |
| SCOTT WOODSMITH | 24TH July – 7TH  August | NONE |
| CHRISTINE PUTLAND | 26TH MAY – 3RD AUGUST | JUNE AND JULY |
| JULIE LOW | SHORT STAYS | NONE PLANNED |
| KAREN ROSS | 26TH JUNE – 1ST SEPT & 18TH OCT – 18TH NOV | JULY AND AUGUST; NOVEMBER |
| TONY TRIMBOLI | 20TH – 30TH AUGUST | NONE |
| ANGELA NESCI | FIRST 2 WEEKS JULY | JULY |
| KEN SMITH | LAST 2 WEEKS AUGUST | NONE |
| MARTY ALSFORD | ??? |  |
| IAIN LANGUSCH | 10TH – 21ST JUNE | JUNE |
| JANE WILLIAMS | ??? |  |
| TRACY PARKES | ??? |  |