**CITTASLOW GOOLWA MANAGEMENT COMMITTEE**

**MINUTES OF MEETING No. 116 HELD AT CITTASLOW CORNER**

**Thursday 11th October 2018 4pm**

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| **No.** | **ITEM** | **DETAILS AND DECISIONS** | **ACTIONS** |
| **1.** | **Present** | M Gardner (Chair), C Putland, S Woodsmith, I Langusch, J Low, A Nesci, K Smith, T Trimboli |  |
|  |  | Special Guest: Michael Piovesane spoke about the proposal to hold a ‘Vogalongo’ regatta in Cittaslow in 2020 or 2021 – participants in any kind of rowed craft. Members interested pending further information. | TT to keep in touch with Michael |
| **2.** | **Apologies** | K Ross, T Parkes, M Alsford (K Smith to arrive at 5pm) |  |
| **3.** | **Confirmation of minutes of previous meeting** | Moved: I Langusch Sec: S Woodsmith  That the minutes of meeting held 13th September 2018 be confirmed. CARRIED |  |
| **4.** | **Business Arising** |  |  |
| 4.1 | Cittaslow International Documentation request | Documents on dropbox | JL to check documents all uploaded MG to send link to International office. |
| 4.2 | Asset Register Development | No progress reported |  |
| 4.3 | Design for Blinds at Cittaslow Corner | James Stewart has not been available due to work commitments.  Moved: S Woodsmith Seconded: J Williams  To check with James about possible timing and if there is likely to be further delay to approach Notable Imprint for quote. CARRIED | CP/TT to action the motion. |
| 4.4 | Xmas Decorations | TT reported that no response from Allan Williams |  |
| 4.5 | AGM | Invitation drafted for a social event to encourage attendance.  Moved: A Nesci Seconded: I Langusch  That catering budget be $200 for food and $200 for drinks vouchers. CARRIED | Angela to organise platters of food. |
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| 4.6 | NYE Fireworks | Moved: T Trimboli Sec: S Woodsmith  That Report be received. CARRIED |  |
| 4.7 | Cittaslow Sign in Laurie Lane | Present sign is holding together for now – wait for James Stewart to become available. |  |
| 4.8 | Succession planning | Discussion of possible nominees for officers. | CP to verify timing of nominations. |
| **5.** | **Exec Reports** |  |  |
| 5.1 | President – M Gardner | Moved: S Woodsmith Seconded: J Williams  That the Report be received. CARRIED | Pending: Review of process for developing Calendar and community response on agenda February 2019. |
| 5.2 | Vice President – SWoodsmith | Nothing to Report |  |
| 5.3 | Secretary – C Putland | Moved: J Low Seconded: J Williams  That the correspondence as circulated be received. CARRIED |  |
| 5.4 | Treasurer – J Low  (K Smith present 5.09pm) | Moved: J Williams Seconded: I Langusch  That the report be received. CARRIED |  |
| 5.5 | Membership – J Low | Moved: S Woodsmith Seconded: A Nesci  That the following new member applications be approved:  Bombora @ Goolwa Beach (Business);  Schofield, Chris & Rosslyn (Family)  McKee, Lauren  Stokes, Anita (adult)and Fran (Concession) CARRIED  Infoodle trial successful. Ongoing costs $38 p.m. for basic data base; retaining Zero cost $37.50 p.m.  Moved: S Woodsmith Seconded: A Nesci  That the Infoodle program subscription be confirmed. CARRIED | J Low to organise training sessions for all management members. |
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|  | **Group and event Reports** |  |  |
| 5.6 | Food & Wine Group – S Woodsmith  At the Wharf – K Ross | Notes from last gathering circulated.  Joe Levy has donated a paella pan to Cittaslow.  Moved: I Langusch Seconded: T Trimboli  That two members be approved to complete Responsible Persons accreditation for supervision of alcohol outlet. CARRIED | CP to draft thank you letter to J Levy.  Members J Low and one other complete accreditation. |
| 5.7 | Community Garden – A Nesci | Report received. |  |
| 5.8 | Goolwa Farmers Market – J Williams | No report. |  |
| 5.9 | Goolwa Fruit Forest – M Alsford | No Report.  Discussion about maintaining plants. Need full season to assess progress. | M G to contact K C re holding off second stage of FF until 2019 and Council has given permission |
| 5.10 | Publicity – K Smith | Report Received. |  |
| 5.11 | Cittaslow Corner – C Putland/J Low | 123 visitors for September and back to 2 shifts per day now. |  |
| 5.12 | Education – I Langusch | Report received. |  |
| 5.13 | Arts & Culture – C Putland | Verbal report on recent developments. Progress re positive negotiation with heritage and planning staff. |  |
| 5.14 | Environment – position vacant | MG reported on letter from new Manager of Sustainable Resources, Gary Lyons who has taken over from K Rokicinski. | A Nesci to send an email inviting members to an environment meeting. |
|  | Acceptance of all Group Reports: | Moved: J Williams Seconded: K Smith  That all Group and Event Reports be received. CARRIED |  |
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| No. | ITEM | DETAILS AND DECISIONS | ACTION |
| **6.** | **New Business** |  |  |
| 6.1 | Neighbourhood Watch | AGM to be held 6.30pm 15st November. | MG and Fay Groom to attend |
| 6.2 | Cittaslow T-Shirts(CP/KR) | Deferred to next meeting. |  |
| 6.3 | Recycling in Alexandrina (CP) (MG left the meeting as conflict of interest) | Initiative arising from F&W group discussion (refer to notes 5.6) involving canvassing all candidates at Alexandrina Council election regarding their vision for addressing this ongoing issue then sharing this information with the community. Agreed by out-of-session email to proceed.  CP reported that letter distributed to all candidates and 17 responses out of 27 received to date. | Press Release (CP and KS) being prepared (for Times and Argus) then full responses on Cittaslow website.  Also send to State and Federal members and explore access to community bulletin boards. |
| **7.** | **Next Meeting** | **Thursday 8th November 4pm 2018** | **Meeting closed 6.37 pm.** |