CITTASLOW GOOLWA MANAGEMENT COMMITTEE

MINUTES OF MEETING No. 117 HELD AT CITTASLOW CORNER

Thursday 8th November 2018 4pm

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
1.	Present	M Gardner (Chair), C Putland, , I Langusch, J Low, A Nesci, K Smith, T Trimboli, J Williams	
2.	Apologies	K Ross, Tracey Parkes, S Woodsmith	
3.	Confirmation of minutes of previous meeting	Moved: J Williams Seconded: K Smith That the minutes of meeting held 11 th October 2018 be confirmed. CARRIED	
4.	Business Arising		
4.1	Cittaslow International Documentation request	Documents on dropbox – ongoing	JL to check documents all uploaded MG to send link to International office.
4.2	Asset Register Development	Almost all information received – Community Garden to complete	AN and MA to confer
4.3	Design for Blinds at Cittaslow Corner	James Stewart has resumed work on this project, has received revised design brief and will consult with New House Blinds regarding details.	CP/TT to liaise with James and NHB.
4.4	Xmas Decorations and Pageant	 TT reported that no response from Allan Williams so Cittaslow is not involved. E Booth is still keen to construct float and welcomes any ideas as well as assistance to build. Members urged to participate as 'walkers' with banners etc alongside the float on 9th December. 	TT to confirm with Chris ? that we will participate and E Booth to submit forms when he returns from trip.
4.5	AGM	Moved: T TrimboliSeconded: J LowThat resignation of C Putland from the position of Secretary is accepted. CARRIEDMoved: K SmithSeconded: J WilliamsThat Michael Keen is co-opted to fill the casual vacancy of Secretary. CARRIED	CP to circulate invitation again.

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4.6	NYE Fireworks	No Report – KR overseas.	
4.7	Cittaslow Sign in Laurie Lane	Present sign is holding together for now – waiting for James Stewart to become available.	MG to talk with James Stewart
4.8	LG Election Survey Report	Nothing new to report. Council election closes Friday 9 th .	
5.	Reports - Exec		
5.1	President – M Gardner	Moved: I Langusch Seconded: M Alsford That the Report be received. CARRIED	
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	Reports not completed – this month there have been a series of major events to account for as well as preparation for AGM.	JL to circulate by email when completed.
		JL reported that usage of wifi in Cittaslow Corner exceeded the allowance of 10g in first month.	Members be asked to limit their usage.
5.5	<u>Membership – J Low</u>	Moved: K SmithSeconded: A NesciThat the report be received.CARRIEDMoved: I LanguschSeconded: J WilliamsThat the following new member applications be approved:	J Low to organise the training session for all management members at next meeting. Invite Trevor Caldwell (Environment) to attend training.
		Australian Native Foods – Business Anderson, Hazel and John – Family Deans, Sally – Concession Jaensch, Louise – Adults x2 CARRIED Moved: C Putland Seconded: A Nesci That a 30 minute training session be conducted at next management meeting to ensure all members are confident in using it. CARRIED	J Low to send all members link to infoodle for setting up account and assist with setting up access. ALL MEMBERS: Please ensure you are able to access Infoodle and bring laptop/ipad/phone etc to next meeting.

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	Group and event Reports		
5.6	<u>Food & Wine Group – S</u> <u>Woodsmith</u> <u>At the Wharf – K Ross</u>	Notes from last gathering circulated. Amendment to decision to fund 2 Responsible Persons training: Moved: J Williams Seconded: A Nesci That one additional (total of 3) members be approved to complete Responsible Persons accreditation for supervision of alcohol outlet. CARRIED	Members K Ross, J Low and one other complete accreditation.
5.7	Community Garden – A Nesci	Report received.	
5.8	<u>Goolwa Farmers Market – J</u> <u>Williams</u>	Report circulated.Moved: K SmithSeconded: T TrimboliThat Cittaslow Goolwa, on behalf of the Cittaslow Goolwa FarmersMarket, donates \$1000 to the Eyre Peninsula Farmers Appeal.CARRIED	
5.9	<u>Goolwa Fruit Forest – M</u> <u>Alsford</u>	Report received. Process for stage 2 is moving slowly but necessary to gain appropriate Indigenous imprimatur.	I Langusch offered to work with Marty based on his experience.
5.10	Publicity – K Smith	Report Received. Applications open for the Event of the Year (Tourism). Agreed to submit for all our major events: Smoke Off, ATW, Pippi UN lunch.	KS to action?
5.11	<u>Cittaslow Corner – C</u> <u>Putland/J Low</u>	238 visitors for October.	
5.12	Education – I Langusch	Report received. I Langusch and C Putland to attend award ceremony at Goolwa Prmary School.	M Gardner to provide details of award criteria and Cittaslow's interest.
5.13	Arts & Culture – C Putland	Report received.	

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5.14	<u>Environment – position</u> <u>vacant</u>	 AN convened a meeting of members interested in the Environment Group. 8 members attended. Kerry Callaghan and Trevor Caldwell offered to co-convene. Moved: C Putland Seconded: J Low That I Langusch act as the liaison person between Management Committee and the Environment Group. CARRIED 	
Motion	Acceptance of all Group Reports:	Moved: J Low Seconded: T Trimboli That all Group and Event Reports be received. CARRIED	
6.	New Business		
6.1	Annual Report	Moved: J Williams Seconded: I Langusch That Notable Imprint be asked to print 50 hard copies @\$365 total. CARRIED	
6.2	Fruit Forest Water wells	Moved: M AlsfordSeconded: J WilliamsThat 16 water wells be purchased from Ibis Siding.CARRIED	
6.3	Credit Card Swipe device	Moved: J WilliamsSeconded: M AlsfordThat the donated device be set up and used at a cost of \$1.90 per transaction.CARRIEDMoved: C PutlandSeconded: K SmithThat the device be used for an initial trial period of 3 months to gauge effectiveness.CARRIED	
6.4	Vogalonga	Moved: T Trimboli Seconded: J Williams That M Piovesan be informed that Cittaslow Goolwa is not in a position to apply for funding in this round but will consider future requests. CARRIED	TT to communicate decision to M Piovesan and suggest he continue to consult with other local organisations.

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6.5	Community Support	Moved: K SmithSeconded: J WilliamsThat discussions be held with agencies including Whalers, Junction,CWA about ways in which Cittaslow could help to support local peoplein financial need and advice be sought from J Flintoff.CARRIED	K Smith to contact J Flintoff and ask for information to be presented to next Management Meeting.
6.6	Tour Down Under	The Cycle race will pass through Goolwa, Alexandrina on Saturday January 19 th 2019. Agreed to bring banners and make a visible presence on the footpath adjacent to Cittaslow Corner (South/west side) and alert all members.	CP to ask Carol Cooney if any other suggested involvement.
6.7	Keys for Council properties	With increased usage there is a need for more keys to access the Community Garden and Cittaslow Corner.	Council to be asked if it is possible to supply additional copies.
7.	Next Meeting	Thursday 13 th December 4pm 2018	Meeting closed 6.35 pm.