

## MEETING MINUTES

<b>Date</b>	21 April 2021
<b>Location</b>	Community Hive – 152 Beaumont Street, Hamilton
<b>Time meeting opened</b>	9:11 AM
<b>Person keeping minutes</b>	Georgia Hughes

## ATTENDEES

<b>Name</b>	<b>Abbreviation</b>	<b>Business represented</b>
Evan Reid	ER	Commonwealth Bank
Janice Musumeci	JM	July Jones Style Studio
Rob Burton	RB	Beaumont Street Newsagency
Sandra Maloy	SM	QS Books
Kate Ellis	KE	Sport Power
<b>Apologies</b>		
Kellie Mann	KM	Lotus Fashion
<b>Guests</b>		
Georgia Hughes	GH (PCC)	Purser Corporate Communication
Thomas Michael	TM (CN)	City of Newcastle
Faith Curtis	FC	Up & Up
Louise Maher	LM	Hunter Valley Events
Gus Maher	GM	Hunter Valley Events
Deb Austin	DA	Double Digits Marketing

## MINUTES:

<b>Item</b>	<b>Details</b>	<b>Actions</b>
<b>City of Newcastle matters</b>	<p>TM: Community Strategic 2040 Plan is open for submission, encourage board to provide information</p> <p>Digital Solutions: series of workshops for local businesses to attend to help their businesses</p> <p>Media Release: How businesses have coped with Covid in Hamilton being release this week</p>	
<b>Governance</b>		
Conflict of interest	nil	
Previous minutes	<p>31/03/2021</p> <p>Accepted by all</p> <p>Approved: JM</p> <p>Seconded by: ER</p>	
Matters arising	<p>JM: Received a board nomination from William Haywood (Manager, The Kent Hotel)</p> <p>Nomination accepted and approved by the board.</p>	

Correspondence	nil	
Budget	Current bank balance: \$56,000	
<b>Subcommittee reports</b>		
Live Spots	nil	
Business Support: New businesses in precinct	nil	
Social Media	nil	
Small Business Workshop	nil	
<b>General business</b>	<p>Faith Curtis (Up &amp; Up)</p> <p>FC: How street art can improve and beautify the area</p> <p>Discussion with board about painting a mural on the outside of the Community Hive. (Interactive wall that people can take photos with)</p> <p>FC: Murals provide a Two-fold benefit from the mural act as a graffiti and beautify the area.</p> <p>Group discussion around painting the brick walls in between building and create continuity down the street.</p> <p>JM: Chat about upcoming workshop and deliverables plan, adding in project from Up &amp; Up</p> <p>Faith: Explanation of the process and Mural on the Community Hive Building</p> <p>Gus &amp; Louise from Hunter Valley Events</p> <p>Gregson Park Project</p> <p>Group discussion around potential project collaboration with Gus &amp; Louise. Different concepts and themes for future food event for Hamilton. International theme.</p> <p>Potential Long Table Lunch in Gregson Park</p> <p>HBA to look into applying for SBR Funding Grant.</p>	<p>Board: To write letters of support for the SBR funding.</p> <p>Board to speak with the building owners, to get approval to</p>

	<p>Volunteers Week:</p> <p>DA: Working with Men's Shed to renovate the space. Working with 2NURFM to promote with an outside broadcast. Have a BBQ on the Friday invite all the other charities.</p> <p>Total Cost: \$4,800</p> <p>DA: Update on Mother's Day and Seniors Week</p> <p>How Seniors Week is tracking. Group discussion around these events and media involvement in these events.</p> <p>How HBA can improve next year's Seniors Week</p> <p>DEFIB: Revisited by the board. Board decided that is doesn't fit with the deliverables plan</p> <p>Board discussion about the pooch parade event potential for it to go ahead just on a smaller scale.</p> <p>JM: Hunter Hunter Articles Update</p>	
<p><b>Review: how did we go?</b></p>	<p>Well.</p>	

**NEXT MEETING:**

<p><b>Date:</b></p>	<p>Wednesday 19 May 2021</p>
<p><b>Time:</b></p>	<p>08:00 AM</p>
<p><b>Location:</b></p>	<p>Newcastle's Mens Shed (99 Beaumont St, Hamilton)</p>

**MEETING CLOSE:**

<p><b>Time meeting closed:</b></p>	<p>10:00AM</p>
------------------------------------	----------------