

## APPROVED MEETING MINUTES

<b>Date</b>	24/08/21
<b>Location</b>	ZOOM
<b>Time meeting opened</b>	4.00
<b>Person keeping minutes</b>	Janice Musumeci

## ATTENDEES

<b>Name</b>	<b>Abbreviation</b>	<b>Business represented</b>
Warren Pullbrook	WP	Brook Motors
Kath Teagle	KT	Mayfield Medical Connection
Chris Arnold	CP	Arnold Property
<b>Apologies</b>		
Ashlea Dowden	AD	Mayfield Florist
<b>Guests</b>		
Janice Musumeci	JM	Purser Corporate Communication
Thomas Michel	TM	City of Newcastle

## MINUTES:

<b>Item</b>	<b>Details</b>	<b>Actions</b>
<b>City of Newcastle matters</b>	JM – Introduction JM – Safety Audit quotes requested x 2 parties CA –Footpaths in side streets are a hazard WP - Community Consultation conducted regarding safety issues WP – arrange JM as a bank signatory to assist with ease of invoice payments TM – CoN covid recovery initiatives. General discussion.	JM – Speak to Evan at Hapzly for report.  WR – arrange new signatory
<b>Governance</b>		
Conflict of interest	nil	
Previous minutes	27/07/21  Accepted by all. Approved: WP Seconded by: CA	
Matters arising	nil	
Correspondence	nil	
Budget	Balance \$90,213.24	
<b>Subcommittee reports</b>		

Live Spots	nil	JM to meet with Fusion
Business Support: New businesses in precinct	Hoppos Milk Bar	
Social Media	Quote to manage socials	
<b>General business</b>	<p>WP – Lighting update</p> <p>CA – Arranged pressure cleaning – ongoing</p> <p>CA – Street artist Rebecca Murray started and will continue post covid lockdown with telstra pods, bins, small electrical boxes. Iconic Australian animal theme and minion like characters for pods.</p> <p>JM – New members needed suggested reach out to new businesses</p> <p>JM – Mark Dowling has resigned. New Public Office to be elected.</p> <p>CA – Nominated WP</p> <p>KT - Seconded</p> <p>Warren Pullbrook new PO</p> <p>WP - Pot Plants – removalist engaged</p>	<p>JM: Invite Sarah Horan to next meeting</p> <p>CA – Speak to Hoppos Milk Bar</p> <p>WP – Call Mark Dowling</p>
<b>Review: how did we go?</b>	Excellent	

**NEXT MEETING:**

<b>Date:</b>	Tuesday September 22
<b>Time:</b>	4:30PM
<b>Location:</b>	ZOOM

**MEETING CLOSE:**

<b>Time meeting closed:</b>	4.40pm
-----------------------------	--------