



ABN 87421344002 | INC ID 9895536

BOARD MEMBERS

| Name | Abbreviation | Business represented |
|-----------------|--------------|-------------------------|
| Wayne Roberts | WR | Iona on Robert |
| Rhonda Drivas | RD | Wallsend Village |
| Linda Pinkerton | LP | Spellbound Botanics |
| Phil Murnain | PM | Bluegum Road Men's Shed |
| Pauline Sellars | PS | Samaritans |
| Bianca Bartlett | BB | Purple Card Project |

CN REPRESENTATIVES

| | | |
|---------------|----|----|
| Thomas Michel | TM | CN |
|---------------|----|----|

GUESTS

| | | |
|-----------------|----|-------------------------|
| Janice Musumeci | JM | JM Consultancy Services |
| Sonia Hornery | SH | MP State Member |

MEETING OPEN: 5:43pm

MEETING CLOSE: 6:50pm

MEETING MINUTES

| | |
|--------------|-------------------------|
| Date | Tuesday 22/11/2022 |
| Location | 20 Ganney Road Wallsend |
| Minute Taker | Janice Musumeci |

ATTENDEES

| Name | Abbreviation | Business represented |
|-----------------|--------------|-------------------------|
| Wayne Rogers | WR | Iona on Robert |
| Phil Murnain | PM | Bluegum Road Men's Shed |
| Bianca Bartlett | BB | Purple Card Project |
| Linda Pinkerton | LP | Spellbound Botanics |

APOLOGIES

| | | |
|-----------------|----|------------------|
| Pauline Sellers | PS | Samaritans |
| Rhonda Drivas | RD | Wallsend Village |
| Thomas Michel | TM | CN |

MINUTES

| Item No | Agenda Item | Details | Actions |
|--------------------------------------|----------------------------------|--|----------------------------|
| 1. Welcome and Administration | | | |
| 1.1. | Confirmation of Previous Minutes | Moved: Phil Murnain Seconded: Wayne Rogers | NIL |
| 1.2. | Conflicts of Interest | WR declared his performances at WTBA Xmas events and advised he is not taking payment. | NIL |
| | City of Newcastle Matters | Nil | NIL |
| 1.3. | Correspondence | LP - Put forward email for reimbursement of stationary for Treasurers Report . | Approved WR Seconded PM |
| 1.4. | At Bank: | Commonwealth SBR funds at bank \$35,435.78 Relief Fund \$6519.71 SBRL Account \$14642.30 Winter Fair Fund \$32387.01 Membership Fud \$48019.02 New bookkeeper recommended by Jo Threlfro is Anya Wooden and Board | NIL |

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| | | agreed unanimously to allow her to continue to catch up on BAS & EOFY | |
| 2. Outstanding Actions / Matters Arising | | | |
| 2.1 | Matters Arising Previous Minutes | UpnUp plaque still not erected Feasibility Study Winter Fair | JM follow up BB recommended an eventual announcement to the Community about Winter Fair |
| 3. Items for Discussion and Decision | | | |
| 3.1 | Subcommittee Reports: Events | Dec 1 Xmas Lights Business Banter Dec 5 Attendees from Board LP, BB, WR, PM Xmas motion extra spending \$1500 Approved unanimously Business Bnater extra spend of \$500 Approved unanimously Xmas Social Media spend a further \$500 WR approved Pm seconded | JM advise Crave Media |
| 3.2 | Subcommittee Reports: Flags & Banners | Flags installed in alternate message WOW and Seasons Greetings. No access to Lemon Grove Hotel for flagpoles as yet. | Banners – Bannerconda in communication with Dity Officer at CN |
| 3.3 | Subcommittee Reports: Beautification | All looking good | NIL |
| 3.4 | Subcommittee Reports: Website | PM Met with Michael Cowan and need to communicate to Jezweb to continue hosting for \$420 per year plus one email address only. \$150ph to update new page. Motion to stay with Jezweb Approved WR Seconded LP | All go to dev.wallsendtown.com.au to view |
| 4. General Business | | | |
| 4.1 | Wallsend Welcome Sign | PM Correspondence with CN DA is required | |

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| | | KJM Homes quote presented to Board to submit DA and start process | Approved WR Seconded LP |
| 4.2 | Op Shop Trail Update | BB – Managers receptive and volunteerers interested. Big success is Samaritans now have enough volunteers that they can reopen Saturdays and Mondays with good income. Formerly closed due to not enough manpower so excellent result. Conscious Xmas Market Dec 10 | |
| 4.3 | Wallsend 2024 Event | WR in discussion with event organiser K Skoumbas. Possible idea of large scale murals as a legacy. Meeting with CN suggested event planners be given seed funding to start project planning and possibly apply for SBR contestable funds. WR Moved a motion to approve Approved LP Seconded PM WR Possible statue or sculpture also LP – Photography exhibition Heritage Group could they possibly create a booklet for the event possible BIA sponsorship | JM send EOI to event organisers |

Next Meeting: Monday 12 December, 5.30pm