



BOARD MEMBERS

Name	Abbreviation	Business represented
Wayne Roberts	WR	Iona on Robert
Linda Pinkerton	LP	Spellbound Botanics
Julie Pike	JP	Julie's La Petite
Nathan King	NK	Divalinas
Luke Whitby	LW	Nourish Health Hub

CN REPRESENTATIVES

GUESTS

Ryan Tranter	RT	CN

MEETING OPEN: 5.28pm

MEETING CLOSE: 6.12pm

MEETING MINUTES

Date	08/07/2024
Location	127 Nelson St Wallsend
Minute Taker	Janice Musumeci, JM Consultancy Services

ATTENDEES

Name	Abbreviation	Business represented
Wayne Rogers	WR	Iona on Robert
Linda Pinkerton	LP	Spellbound Botanics
Nathan King	NK	Divalinas
Julie Pike	JP	Julie's La Petite
Luke Whitby	LW	Nourish Health Hub

APOLOGIES

T Hilkmann	TH	CN

MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1.	City of Newcastle Matters	<p>RT - addressed the Board for a Q&A about traffic management in the precinct.</p> <p>YM - Asked about line marking along the street to ease parking.</p> <p>RT - This is something that has been done in Hamilton and spoke about the actions taken in that precinct.</p> <p>YM - Discussed the lack of parking and need for more spaces where it is possible. Possible shorter parking times.</p> <p>RT - Team is more efficient with enforcement with drive by now not the old style chalking. 1 - 2 Hr parking is usually suitable in most areas. The principle of parking is the longer you must stay the further away you will need to park, closer parking is for quick turnaround. Team can work with the WTBA to ensure the times on parking restrictions are suitable. Ideally 80% full parking is the average and means the restrictions are working. CN know if here are areas that are always full to be reviewed. Asked Board to let CN know feedback.</p> <p>LP - advised the nibs should be removed to allow more parking.</p> <p>YM - Satisfied that this is being brought to RT attention. Content to redact idea of parking bays as we do not want to lose parking spaces.</p> <p>RT - Line marking Nelson St will mean a loss of spaces as each space need 6 meters. CN are committed to give the street back to the people and making streetscapes more attractive. Sensors have been installed to monitor traffic flow in Hamilton and Darby St.</p>	<p>If Board have future feedback about parking to email JM to pass on to RT</p>

1.2.	Previous Minutes & Matters Arising	Approved LP Seconded NK	
1.3.	Conflict of Interest	Nil	
1.4.	Budget at Bank	CBA SBR Funds Balance \$443.75 Flying Spanner owed \$11,500 Other Greater accounts \$518, \$58, \$508, \$600	
1.5.	Correspondence	Pioneer Hall Group Hiss & Crackle	
2. Outstanding Actions			
	Nil	Nil	Nil
3. Items for Discussion and Decision			
3.1	Events	<p>DD Event proposal sent to Board for feedback and approved.</p> <p>Sept and April School Holiday event</p> <p>Xmas Events</p> <p>Valentines Day</p> <p>Seniors Event</p> <p>Mother's Day</p> <p>No further expenditure to be provided for marketing Board satisfied social media booteds ads will suffice as with other BIA events in Hamilton, City and Mayfield.</p> <p>Handmade WOW Markets – LP reported in 7 months have only had 2 markets go ahead due to rain. Requested promotion around the precinct.</p> <p>LP will set up WOW MARKETS closed FB page for market stall holders. To manage attendance.</p>	YM will produce a flyer for markets gratis.

3.2	Flags / Beautification	Greenery maintenance budget in 24/25 FY DP to be revised to part cover FLYING Spanners mural	JM to notify CN
3.3	Social	<p>Social Media report sent to Board prior to meeting.</p> <p>DAMarketing resigned June 30</p> <p>New proposals sent to Board and discussed.</p> <p>Board vote Pepperit unanimous approval all Board present</p>	WR to connect with Pepperit for access to META SUITE
4. General Business			
4.1	Website	<p>WR proposed to close the website</p> <p>Vote to close website all board present in favour.</p>	JM notify Jezweb
4.2	Meeting Days	<p>Monday or Wednesdays</p> <p>Mondays are better for majority of Board</p>	
4.4	New Board Member Recruitment	JP will approach local business owner who has indicated interest	

Next Meeting: Aug 12