



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
Pauline Sellars	PS	Samaritans
Bianca Bartlett	BB	Purple Card Project

## CN REPRESENTATIVES

Thomas Michel	TM	CN
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## GUESTS

Janice Musumeci	JM	JM Consultancy Services
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MEETING OPEN: 5:38pm

MEETING CLOSE: 6:45pm

# MEETING MINUTES

Date	Monday Dec 12 2022
Location	52 Robert St Wallsend
Minute Taker	Janice Musumeci

## ATTENDEES

Name	Abbreviation	Business represented
Wayne Rogers	WR	Iona on Robert
Rhonda Drivas	RD	Wallsend Village
Pauline Sellers	PS	Samaritans
Linda Pinkerton	LP	Spellbound Botanics

## APOLOGIES

Bianca Bartlett	BB	Purple Card Project
Thomas Michel	TM	CN

## MINUTES

Item No	Agenda Item	Details	Actions
<b>1. Welcome and Administration</b>			
1.1.	Confirmation of Previous Minutes	Moved: Linda Pinkerton Seconded: Wayne Rogers	NIL
1.2.	Conflicts of Interest	Nil	NIL
	City of Newcastle Matters	Nil	NIL
1.3.	Correspondence	PS - To Ward Councillors about RV Dump Site. Conclusion received via email. No suitable sites at Wallsend.	WR - Suggested follow up with MP and speak to Ward Councillors again
1.4.	At Bank:	Commonwealth SBR funds at bank \$27,430.45 Relief Fund \$6519.71 SBRL Account \$14642.30 Winter Fair Fund \$32387.01 Membership Fud \$48019.02  JM - To be given access to Commbank account including NetBank as per CN service agreement. Also change	JM - Recommended utilising funds in SBRL fund asap before acquitting to CN.

		address for statements to WR address & Phil Murnain removed from account.	JM/LP/WR – To arrange at Commbank
<b>2. Outstanding Actions / Matters Arising</b>			
<b>2.1</b>	Matters Arising Previous Minutes	Website – WR to look over and connect with developer to finalise.	JM – Give WR contact details for web developer
<b>3. Items for Discussion and Decision</b>			
<b>3.1</b>	Subcommittee Reports: Events	<p>WR – No more events for 2022.</p> <p>Proposed continuation of School Holiday events commencing with April 2023.</p> <p>Approved – RD</p> <p>Seconded – PS</p> <p>Business Banter approved unanimously for 2 more events in 2023 financial year to end June.</p> <p>WR – Proposed quarterly markets at Rotunda in keeping with eh circular economy theme.</p> <p>PS – Should not have food at any markets will support local businesses</p>	WR – Connect with BB to discuss
<b>3.2</b>	Subcommittee Reports: Flags & Banners	<p>Banners – Bannerconda in communication with Duty Officer at CN</p> <p>WR – Asked Board to consider new ideas for flags.</p>	JM – Follow up Bannerconda
<b>3.3</b>	Subcommittee Reports: Beautification	WR - All looking good	NIL
<b>3.4</b>	Subcommittee Reports: Website	WR to review	
<b>4. General Business</b>			
<b>4.1</b>	Wallsend Welcome Sign	KJM Homes called to discuss with Board.	
<b>4.2</b>	Op Shop Trail Update	<p>PS – Conscious Xmas Markets seemed to be a success. Samaritans reported a good sales day Saturday.</p> <p>BB – Not present for further updates</p>	



<b>4.3</b>	Resignation	Phil Murnain has resigned from Board. Board acknowledges Phil's commitment to building the WTBA.	

**Next Meeting: AGM Jan 18 at 5.30pm**