



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

Rebecca Morley	RM	CN
Trish Hilkmann	TH	CN

Guests

MEETING OPEN: 5.29pm

MEETING CLOSE: 6.04pm

MEETING MINUTES

Date	12/08/2024
Location	127 Nelson St Wallsend
Minute Taker	Janice Musumeci, JM Consultancy Services

ATTENDEES

Name	Abbreviation	Business represented
Wayne Rogers	WR	Iona on Robert
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Nathan King	NK	Divalinas
Julie Pike	JP	Julie's La Petite
Luke Whitby	LW	Nourish Health Hub
Rebecca Morley	RM	CN
Trish Hilkmann	TH	CN

APOLOGIES

Yianni Moratidis	YM	Gener8 printing
Sally Hill	SH	Canvas Events
Georgia Lazzari	GL	CN

MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1.	City of Newcastle Matters	RM – Introduction to Board TH – SBR Contestable funding panel have met and successful applicants to be advised. Zackari Watt from Streets Alive project has requested a variation to SBR agreement to utilise whole amount of funding provided in one day for the Wallsend 150 th . JM – Invoice for funding sent to CN Monday Aug 5	
1.2.	Previous Minutes & Matters Arising	Approved JP Seconded NK	
1.3.	Conflict of Interest	Nil	
1.4.	Budget at Bank	CBA SBR Funds Balance \$1,250.53 Income – GST Refund ATO \$1,306.00 Payment made to Lake Mac Bookkeeping \$1026.36 Flying Spanner owed \$11,500.00 from Beautification budget Other Greater Bank accounts \$1,250.53	JM send variation to CN for mural payment from Beautification budget
1.5.	Correspondence	M Sutton Chance2Dance In Touch Magazine	
2. Outstanding Actions			
	Nil	Nil	Nil
3. Items for Discussion and Decision			
3.1	Economic Development	Handmade WOW Markets – LP WOW Markets has capacity for 20 stalls but last market only 5. Reminded Board that markets have not	

		<p>had a fair fun due to weather so far in 2024.</p> <p>Advised on stall holder has good expertise and connections on social media and will be assisting to promote markets to drive visitation and stall holder application in coming months.</p> <p>LP has created and printed flyers to hand out at 150th event Aug 17. Will seek reimbursement for printing from WTBA. LP discussed WOW Markets background for RM.</p> <p>Next markets are Father's Day weekend Sept 7 Rotary will be contacted to seek interest in conducting BBQ at Markets as they have done in the past.</p> <p>WR/LP – Queried food market requirements. General discussion around commercial food stalls. WTBA would love to bring in prepackaged food.</p> <p>Wallsend 150th event update via email from Sally Hill Canvas Events.</p> <p>WR – advised ABC Radio are setting up at Rotunda on Friday Aug 16 to broadcast live in the morning and have asked hi for an interview to discuss 150th. They have also asked who else could be involved and he recommended Robert Watson local Historian.</p> <p>JM/TH – Thought Sally Hill from Canvas events and Local Ward Crs should also be involved.</p>	<p>JM follow up with YM regarding flyers</p> <p>RM – Seek clarification around food stall requirements.</p> <p>WR – Pass on contact details from ABC and TH to follow up at CN level.</p>
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3.2	Beautification	Nil to report	
3.3	Promotion	In Touch Magazine proposal presented to Board and discussed. Vote – As budget does not allow now Board present voted against proposal but may consider one off advertorial as needed if budget permits.	JM – advise In Touch
4. General Business			
4.1	New Board Member Recruitment	JP will approach local business owner who has indicated interest	

Next Meeting: Sep 9