



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
Julie Pike	JP	Julie's La Petite
Nathan King	NK	Divalinas

CN REPRESENTATIVES

Thomas Michel	TM	CoN

GUESTS

Janice Musumeci	JM	Janice Musumeci Consultancy Services

MEETING OPEN: 5:35pm

MEETING CLOSE: 6:40pm

MEETING MINUTES

Date	3 April 2023
Location	Iona on Robert
Minute Taker	Janice Musumeci, JM Consulting

ATTENDEES

Name	Abbreviation	Business represented
Wayne Roberts	WR	Iona on Robert
Rhonda Drivas	RD	Wallsend Village
Linda Pinkerton	LP	Spellbound Botanics
Bianca Bartlett	BB	Purple Card Project
Julie Pike	JP	Julie's La Petite
Nathan King	NK	Divalinas
Thomas Michel	CN	
Janice Musumeci	JM	JM Consulting
Katarina Skoumbas	KS	Guest
Joel De Carteret	JDC	Guest – Stories in Motion

APOLOGIES

Pauline Sellars	PS	Samaritans

MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1	Confirmation of Previous Minutes	Moved: Julie Pike Seconded: Rhonda Drivas	Nil
1.2	Conflicts of Interest	It was noted that WR receives no payment from the SBR Levy for any of his appearances at WTBA events.	Nil
1.3	Treasurer's Report	Budget at Bank: <u>SBRL Funds: \$12 185.00</u> <u>Relief: \$6518.00</u> <u>Winter Fair Fund: \$32 386</u> <u>Membership Fund: \$43 961.00</u> <u>CommBank Account: \$48 647.00</u>	Nil
1.4	Correspondence	a. Baptist Church re: Flags and Flag Poles – two poles have been removed therefore we have two poles that can be erected onto another building at the Rotunda end of Nelson Street	Nil
1.5	Matters Arising	Feasibility Study / Option Study does come within the yearly WTBA budget and will be proceeding.	Nil
2. Outstanding Actions			
2	Nil	-	-
3. Items for Discussion and Decision			
3.1	Wallsend's 150 th Celebrations in 2024	KS presented a Proposal to the Board for the celebrations of Wallsend's 150 th Celebrations in 2024. This is in conjunction with JDC Stories in Motion. <ol style="list-style-type: none"> 1. EOI to Local Indigenous Artists for local flora / fauna, something native to the region as a symbol of reclamation of the space at Rotunda Park as the area is under Heritage Conservation. 2. Nelson Street Mural: KS spoken to the owner of building and budget to be considered. 3. Stories in Motion: A piece of history to be captured in time. Mobile trailer will be parked in a location in Wallsend during School Holidays in 2024 for two weeks engaging with the community to tell their stories. It is possible to be archived in Library Museum and possible partnership with CN. Content will be stored 	JM to action Letter to Lord Mayor. KS will send the Board her Proposal via Email

		<p>afterwards and how it is to be stored is to be considered. Film launch at Library with 20 minute video. Signage to be considered. It would be a full week installation in total. Marketing would be needed, social media, collaborators and sponsorships.</p> <p>SBR Contestable Funding opens in April, KS requested a letter of support from the Board for the Project. WR mentioned a discussion he had with the Lord Mayor at a recent event and proposed that WTBA write a letter to the Lord Mayor requesting some funding for this event.</p>	
3.2	Events	<p>School Holiday Events upcoming in April</p> <p>Mothers Day Event Saturday 13 May 2023. Function at Memories Function Centre- \$10 per head and will be on sale at DivaLinax and Julies La Petite.</p>	Nil
3.3	Beautification	Noting to report	Nil
3.4	Op Shop Trail	<p>BB noted that the last Op Shop Trail Event was a huge success. The Walking Tour, Repair Café and Rescue Act at the Colliery Inn were well received. LP suggested another Op Shop Trail for springtime. BB will be applying for SBR Contestable Funding for the continuation of the Op Shop Trail.</p> <p>BB and WR reported that unfortunately the markets had to be postponed due to rain. Rescheduled for May 6 from 10am – 1pm.</p> <p>BB requested for markets to flags or signage / other means of marketing to promote the event in the lead up and on the day of the event. Board approved the budget of \$500 for large teardrop banners.</p>	Nil
3.5	Social Media EOI	JM reported that social media EOI's have been sent to Debra Austin to Social Haus to Slice Wireless and to the Social Society Creative	Nil
4. Strategic Discussion and Review			
4.1	Nil	-	-

Next Meeting: Tuesday 23 May 2023 5:30pm