



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 |
| | | |

CN REPRESENTATIVES

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

GUESTS

| | | |
|-----------------|----|-------------------------|
| Janice Musumeci | JM | JM Consultancy Services |
|-----------------|----|-------------------------|

MEETING OPEN: 5:43pm

MEETING CLOSE: 6:44pm

MEETING MINUTES

| | |
|---------------------|----------------------|
| Date | Tuesday Oct 27, 2022 |
| Location | Mens Shed |
| Minute Taker | Janice Musumeci |

ATTENDEES

| Name | Abbreviation | Business represented |
|---------------|---------------------|-----------------------------|
| Rhonda Drivas | RD | Wallsend Village |
| Phil Murnain | PM | Bluegum Road Men's Shed |
| Wayne Rogers | WR | Iona on Robert |

APOLOGIES

| | | |
|-----------------|----|---------------------|
| Pauline Sellers | PS | Samaritans |
| Linda Pinkerton | LP | Spellbound Botanics |

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 | - | NIL |
| 1.3. | City of Newcastle Matters | | NIL |
| 1.4. | Correspondence | <ul style="list-style-type: none"> - Mel Brady outstanding invoices from Live Spots performances value \$200CN to speak to regarding DA for banners - Heritage Group letter of support for 150th event - Bannerconda requesting details of CN to follow up regarding DA for banners. | WR to get invoices JM follow up |
| 1.5. | Finance | At bank 25/10/22 \$48,451.71 | NIL |
| 2. Outstanding Actions | | | |
| 2.1 | - | - | NIL |
| 3. Items for Discussion and Decision | | | |
| 3.1 | Subcommittee Reports: Events | Events – Mitchell Reece via phone report on Wallsend Frights Sat Oct 28 2 events Saturday morning collaboration with Op Shop Trail and Sat evening WR – Xmas meeting with event organisers Nov 4 | NIL |
| 3.2 | Subcommittee Reports: Flags | PM - Flags on existing poles. Excellent quality colours to be revised next time. WR - Beautification Planters looking good invoice received. UpnUp mural has been tagged and plaque not installed as yet. - | JM follow up with UpnUp |
| 3.3 | Subcommittee Reports: Beautification | PM – Website arrange another meeting to finalise website | NIL |
| 4. General Business | | | |
| 4.1 | Winter Fair Feasibility Study | Feasibility study to be conducted by Spectrum Comms. Approved WR | JM to follow up with timeline |



| | | Seconded PM | |
|-----|---------------------|--|---------------------------------|
| 4.3 | Wallsend 2024 Event | TM – suggested possible SBR Contestable funding. Look for legacy JM – Advised Canvas Events fully booked. EOI to go out to other organisers seeking 3 quotes. | JM/WR Follow up meeting with CN |

Next Meeting: Tuesday Nov 22 at 5.30pm