

APPROVED MEETING MINUTES

Date	Wednesday 16 June 2021
Location	The Kent
Time meeting opened	7:40 AM
Person keeping minutes	Georgia Hughes

ATTENDEES

Name	Abbreviation	Business represented
Evan Reid	ER	Commonwealth Bank
Janice Musumeci (VIA Phone)	JM	July Jones Style Studio
Rob Burton	RB	Beaumont Street Newsagency
Sandra Maloy	SM	QS Books
Kate Ellis	KE	Sport Power
William Maynard	WM	The Kent Hotel
Reece Hignell	RH	CakeBoi
Apologies		
Kellie Mann	KM	Lotus Fashion
Amanda Hinds	AH	Community Rep
Guests		
Georgia Hughes	GH (PCC)	Purser Corporate Communication
Thomas Michael	TM (CN)	City of Newcastle
Paul Maher	PM	Recipient of SBR contestable Funding
Ali Sobel	AS	Recipient of SBR contestable Funding

MINUTES:

Item	Details	Actions
City of Newcastle matters	<p>TM: NewSkills Flyers</p> <p>Update on Vacant buildings next to ClockTower Café.</p> <p>Park next to train station, way of using the space. Council looking at increasing community engagement.</p> <p>Board discussion about park.</p> <p>ER: Board to speak with Salvos, help relocate those sleeping in the park.</p> <p>Lindsay Parker: Put in for SBR Funding TM meeting with him next week.</p> <p>Board discussion about Islington area.</p> <p>James Street Plaza: Re Markets, potentially HomeGrown markets weekly markets. Local supply chains.</p> <p>JM: Great feedback from locals re Weekly Produce Markets</p>	<p>Board: to hand out flyers</p>

	JM: Meeting with Carol Duncan and HomeGrown Markets re Hamilton Fresh Food Markets	
Governance		
Conflict of interest	Upcoming Green Walls and Pots project Janice Musumeci: Green Walls Kellie Mann: Green Walls Rob Burton: Flower Pots Reece Hignell: Flower Pots Sandra Maloy: Flower Pots Board members to relinquish their vote regarding placement of Green Walls/ Flowers in relation to their business.	
Previous minutes	19/05/2021 Accepted by all Approved: JM Seconded by: ER	
Matters arising	nil	
Correspondence	RB: Herb Urban Correspondence re/ Watering System	
Budget	Remaining funds: \$30,179.22	
Subcommittee reports		
Live Spots	Live Spots Facebook page set up. Live Spots meeting to be held on 18 June 2021 with reps from each BIA, City of Newcastle, ATWEA and Fuzion Management.	
Business Support: New businesses in precinct	nil	
Social Media	Facebook: 802 Followers Instagram: More than 700 followers RM: Spoke with the woman who started This Is Mayfield Facebook page meeting with her to chat about HBA's Facebook page.	

Small Business Workshop	Board handing out flyers for upcoming workshops.	
General business	<p>Newcastle Live Article on Hamilton Pubs this week.</p> <p>For Purser Corporate communication to film two rounds of videos for Here in Hamilton: \$4,400 (incl GST)</p> <p>Board Approved.</p> <p>NAIDOC Week Lunch: Lunch to be held at The Kent, 9th of July.</p> <p>RB: Herb Urban Watering System for the Men's Shed will store the watering system.</p> <p>\$5410 exc GST</p> <p>Board approved.</p> <p>RB: To find out price difference if it excludes the Green Walls.</p> <p>Presentation from Paul Maher re/SBR Contestable Funding</p> <p>Applied for \$29,000</p> <p>Awarded \$10,000</p> <p>Seeking an extra \$10,000 from Hamilton Business Association</p> <p>Board approved: \$10,000</p> <p>Presentation from Ali Sobel re/SBR Contestable Funding</p> <p>Applied for \$18,000</p> <p>Awarded \$10,000</p> <p>Looking for an extra \$3,000 potentially \$1,500 from The Kent Hotel and \$1,500 from HBA</p> <p>\$750: For the hanging plants above to artwork</p> <p>Board approved: \$2,250</p>	<p>Speak with Herb Urban re/ Pigeons</p>
Review: how did we go?	Well.	

NEXT MEETING:

Date:	Tuesday 20 July 2021
Time:	04:00 PM
Location:	The Kent Hotel

MEETING CLOSE:

Time meeting closed:	09:50 AM
-----------------------------	----------