



## MAYFIELD HAS MORE

MAYFIELD BUSINESS IMPROVEMENT  
ASSOCIATION

ABN 55634039506 | INC ID 1901583

# MEETING MINUTES

<b>Date</b>	08/05/24
<b>Location</b>	MEX Club Mayfield
<b>Minute Taker</b>	Janice Musumeci

## ATTENDEES

<b>Name</b>	<b>Abbreviation</b>	<b>Business represented</b>
Tony Sansom OAM	TS	Community Member
Brett Hyham	BH	Mayfield Mex Club
Allan Jackson	AJ	Beauford Hotel
Aaron Buman	AB	Newcastle Affordable Housing
Bradley Page	BP	Dowling Property Group
Jason Pridmore	JP	JP & KF Group Pty Ltd
Kath Teagle	KT	Mayfield Medical Connection
Nicole Shelley	NS	Pepperit
Thomas Michel	TM	Go Circular

## APOLOGIES

Georgia Lazzari	CN
Trish Hilkmann	CN

MEETING OPEN: 4.30pm

MEETING CLOSE: 5.36pm

# MINUTES

Item No	Agenda Item	Details	Actions
<b>1. Welcome and Administration</b>			
1.1	Confirmation of Previous Minutes	<u>Moved:</u> AJ <u>Seconded:</u> BH	Nil
1.2	Treasurer's Report	Budget at bank at 08/05/24 \$12,585 Moved by BH to pay Rotary invoice \$1500 Seconded TS  2 x Pepperit invoices for FY  Moved BH Allocation of all other funds from account towards Mayfield Day Oct postponed event promotion Seconded AJ	JM to intro AB to Rotary via email
1.3	Matters Arising	JM notified Anthony Ross resigned	Nil
1.4	CN Matters	NA	
1.5	Correspondence	P Avis – Mayfield signage discussion no longer interested to address the Board	
<b>2. Outstanding Actions</b>			
	Nil	-	-
<b>3. Items for Discussion and Decision</b>			
3.1	Events	Mayfield Day – AH request JM enquire with CN to block off Waratah St between Hanbury and Baker St	JM to advise database of postponement  JM follow up CN for cost of street closure October event.

3.2	Street Cleanliness	TS to meet with Cr Clausen to discuss issues for precinct AJ requested TS discuss with Cr Clausen about ensuring MBIA are consulted with local centre upgrade.	
3.3	Social Media	Bradley Page to liaise with Pepperit for their 12-month contract	
<b>4. General Business</b>			
4.1	New Board Members	JM approached MisKonduct owner Alice Turnbull  TS thanked Kath Teagle for her 4-year tenure on the Board.	
4.2	Chair	TS advised he will be unavailable for 3-4 upcoming meetings but able to zoom in if necessary. Asked the Board for advice. Does not want to resign.  AB Moved BH to step up as Chair for 3 months to be reviewed.  Seconded KT  Secretary position required as KT resigning.  BH moved AB as Secretary  TS approved	JM to advise Board if a resigned Board member can rejoin in future as not noted in Constitution
4.3	Pepperit Presentation	Nicole Shelley Pepperit addressed the Board regarding new 12-month contract and seeking feedback.  Requested review of building asset library photography from last year. Cost \$1000 inclusive GST for half day photo shoot. Database were sent EOI in 2023 and Pepperit have list of businesses who responded.  KT discussion around part payment from businesses with open discussion around this point.  TS moved extra time for photography at a further cost with budget to be advised by Pepperit for 3 x half days	Pepperit to confirm cost of 3 x half day photo shoots.

4.4	Thomas Michel of Go Circular	<p>BP seconded.</p> <p>AB asked who decided on posts all services and businesses should be represented.</p> <p>JP asked how businesses advise of their own offers and promotions to be promoted on the page.</p> <p>Presentation about the Bin Trim initiative and rebates for small scale recycling equipment funded by NSW Govt. Focus on waste in hospitality businesses. First stages of a 2.5-year project.</p> <p>JP is interested in discussing further for building and construction waste.</p> <p>Several businesses in the Mayfield precinct are already involved in Bin Trim program.</p> <p>AB interested to sign up for Bin Trim</p>	<p>JM to advise Board of new contract details from Pepperit</p> <p>JM to connect TM with JP</p>
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Next Meeting Wednesday June 12 at 4.30pm