



MAYFIELD HAS MORE

MAYFIELD BUSINESS IMPROVEMENT ASSOCIATION
ABN 55634039506 | INC ID 1901583

BOARD MEMBERS

| Name | Abbreviation | Business represented |
|-----------------|--------------|------------------------------|
| Tony Sansom | TS | Community Member |
| Aaron Buman | AB | Newcastle Affordable Housing |
| Kath Teagle | KT | Mayfield Medical Connection |
| Brett Hyham | BH | Mayfield MEX |
| Chris Russell | CR | CIMS |
| Emma Warren | EW | Love Mayf |
| Phil Boyd | PB | UBX Training |
| George Mavridis | GM | Woolworths |
| Nat Allen | NA | Community Member |

CN REPRESENTATIVES

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

GUESTS

| | | |
|-----------------|----|--------------------------------------|
| Janice Musumeci | JM | Janice Musumeci Consultancy Services |
| Louise Manning | LM | Hunter Events Group |
| Amelie Fournier | AF | Hunter Events Group |

MEETING OPEN: 5.05pm

MEETING CLOSE: 6:19pm

MEETING MINUTES

| | |
|---------------------|-------------------------|
| Date | 13/12/22 |
| Location | MEX Club – Private Room |
| Minute Taker | Janice Musumeci |

ATTENDEES

| Name | Abbreviation | Business represented |
|-----------------|---------------------|-----------------------------|
| Kath Teagle | KT | Mayfield Medical Connection |
| Brett Hyham | BH | Mayfield MEX |
| Tony Sansom | TS | Community Member |
| Louise Manning | LM | Hunter Events Groups |
| Amelie Fournier | AF | Hunter Events Group |
| Janice Musumeci | JM | JM Consultancy |
| Emma Warren | EW | Love Mayf |

APOLOGIES

| | | |
|-----------------|----|------------------------------|
| Thomas Michel | TM | CN |
| Aaron Buman | AB | Newcastle Affordable Housing |
| Chris Russell | CR | CIMS |
| Phil Boyd | PB | UBX Training |
| George Mavridis | GM | Woolworths |
| Nat Allen | NA | Community |

MINUTES

| Item No | Agenda Item | Details | Actions |
|--|----------------------------------|--|---|
| 1. Welcome and Administration | | | |
| 1.1. | Confirmation of Previous Minutes | Approved: TS Seconded: KT | Nil |
| 1.2. | Conflicts of Interest | None | Nil |
| 1.3. | Budget at Bank | At bank \$71,173.89 | Nil |
| 1.4. | City of Newcastle Matters | JM – City of Newcastle APP for reporting on issues | |
| 1.5. | Correspondence | JM / EW / KT email regarding social media management and feedback for provider | JM – meeting with service provider |
| 2. Outstanding Actions – Previous Minutes | | | |
| | | Nil | |
| 3. Items for Discussion and Decision – Subcommittee Reports | | | |
| 3.1 | Events (Hunter Events Group) | <p>Louise Manning presented update on Mayfield Arts Trail</p> <p>Mayfield Arts Day Jan 14 10am – 2pm</p> <p>Board approved Arts Trail map and locations.</p> <p>Board approved Live Spots budget for 5 locations (10 artists) Arts Trail day</p> <p>EW – Proposed permanently updatable map for cafes etc and to be sure activation at mural 19 is not seen as an open day for that business.</p> <p>Board approved Treasure Hunt</p> <p>JM – Email out to database advising Mayfield Arts Day</p> | <p>JM – Follow up provider of lolly bags for participants at end of treasure hunt</p> <p>EW & UP&UP – liaise regarding Treasure Hunt</p> <p>EW – Provide copy to JM</p> |
| 3.3 | Street Cleanliness (TS) | <p>TS – Followed up with Ausgrid about graffiti on large green boxes in the precinct. Now has a contact and liaising regarding painting. BIA to paint and Ausgrid to install on a 'skin'.</p> <p>TS – now has a contact at CN regarding street cleanliness. Cr Clausen has been</p> | |

| | | | |
|----------------------------|---------------------|---|-----|
| | | very helpful. Mentioned proposal to Cr Clausen CN to buy a street pressure cleaner and cost can be amortised as BIAS utilise. | |
| 3.4 | Live Spots | Roster presented to Board with new gigs at several cafes in the precinct. | |
| 4. General Business | | | |
| 4.1 | Mayfield Logo | KT – proposed dropping the ‘has more’ tagline Approved – EW Seconded - BH | Nil |
| 4.2 | Date for Meetings | Jan 10 Feb 21 Mar 14 April 11 May 9 June 13 July 11 Aug 8 Time moved to 4.30pm | Nil |
| 4.4 | Governance Training | AICD Training Day Jan 31 BH, EW, CR to attend | Nil |

NEXT MEETING: Jan 10 Mex Club 4.30pm