



Minutes of the Monthly Committee Meeting
of the Urunga Mylestom Chamber of Commerce, Inc
held at the Urunga Golf & Sporting Club
Wednesday 26th May 2010

President Stephen Allan opened the meeting at 7.10pm, and welcomed new member Robyn O'Neill, guest speakers Brienna Thomas and Trent Tims, and Al Thomas (Brienna's Dad).

Brienna and Brent, leaders at Urunga Public School, gave a presentation on their involvement in the recent Student Leadership Program. They described some of the activities and what they gained from the Program, including their dreams and how the Program helped towards achieving these. They also highlighted plans to implement some of the ideas gained. Principal Trevor Mulligan wrapped up by mentioning proposed professional partnerships with other institutions.

PRESENT: Stephen Allan, Pete Bennetts, Alisha Burgess, Peter Deeth, Sue Deeth, Brian Francis, Peter Lawry, Cathy McKinnon, Greg McPhee, Trevor Mulligan (briefly) and Vicky Moore.

1. APOLOGIES:

Jan Baker, Jeff Daley, Jack Gordon, Lorraine Gordon, Jan Johnson, Atalanta Lloyd-Haynes, Teresa McKinnon, Graham Richardson, Rae Richardson and Debbie Rose.

2. CONFIRMATION OF MINUTES:

Previous Minutes had been circulated beforehand.

Moved Alisha Burgess, seconded Brian Francis that the Previous Minutes be accepted.

CARRIED

3. MATTERS ARISING FROM THE MINUTES:

All matters were to be covered by items elsewhere on the agenda, including item-specific letters.

4. CORRESPONDENCE:

Secretary Alisha verbally presented a summary of incoming correspondence – mainly newsletters, and outgoing correspondence – mainly welcome letters to new members.

5. TREASURER'S REPORT & FINANCIAL STATEMENT:

Treasurer Peter Lawry presented his report for April/May, advising that there was little change to the financial position, other than advance payments for "Toast".

Moved Peter Lawry, seconded Greg McPhee that the report be accepted.

CARRIED

6. SUB-COMMITTEE REPORTS

- **Newsletter** (Greg). Nothing to report. **Ongoing**
- **Breakfast Meetings** (Greg). Next breakfast meeting scheduled for 14th July, hopefully with speaker Brad Shiels from North Coast Holiday Parks. **Ongoing**
*[Sec. Note: Speaker will now be Michael Crossland, an accomplished businessman and elite sportsman. His life is remarkable, and his story, **Field of Dreams** inspires. His messages are equally pertinent to the workplace, the community and at home.]*
- **Business Directory** (Peter D). Peter (Deeth) is busy working on it, with significant mail/email traffic starting to flow. **Ongoing**
- **Website** (Pete B). Slow progress with updating information. *Pete/Jeff need to find more "together" time on some issues.* Still need input from members who find incorrect or inaccurate pages/articles/links. Facebook and Twitter interfaces still to be investigated. **Ongoing**

- **"Carols Urunga"** (Debbie). Nil. **Ongoing**
- **"Toast Urunga" Festival** (Jan). No report as Jan was absent, but all appears to be on track with all tasks assigned. **Ongoing**
- **"Toast Urunga" Dinner-Dance** (Lorraine). **Ongoing**
 - Tickets, at \$125ph, are on sale.
 - Insurance broker has agreed to EOFY Changeover for insurance and will issue a new renewal notice shortly. *Greg to follow up and confirm.*
- **"Country on the Coast"** (Debbie). Nil. **Ongoing**

7. GENERAL BUSINESS (ongoing items)

(Sec. Note: Once a topic is "Closed", it won't be recorded subsequently under this item.)

TOPIC	DISCUSSION	STATUS	ACTION BY
South'n Access to Highway bypass	No new developments.	Monitor	
Dilapidated Business	No new developments.	Monitor	
Sponsorship	C.ex sponsorship for 2010-11 will be limited to event sponsorship of "Toast".	Open	Jan/Greg
Streetscape 1-3	WFTD folk through TURSA have commenced, under NCHP supervision (see Foreshore topic below, and item at Other Business).	Open	Steve/Jan
Tourism Issues	BSC's Manager Economic Development and Tourism, Stuart Allardice, has been actively promoting several issues and activities.	Monitor	Lorraine
Strategic Planning (for post by-pass)	<u>Signage Update</u> – Still no outcome from meeting with BSC (Bob Malone). <u>Event Flags/poles</u> – Talks with BSC re some poles possibly on Council land, but NOT on highway. <u>Raleigh Roundabouts</u> – No new feedback from Country Energy re discussions with RTA/BSC.	Open ----- Open ----- Monitor	Jan/Steve ----- Steve/Jan -----
Possible relocation of VIC to Raleigh.	No new developments.	Monitor	
Foreshore Redevelopment	No feedback on option presented to BSC. <ul style="list-style-type: none"> • Concept planning progressing slowly, with the "harbour" to be the first stage. • Discussion about possible pontoons at various locations. 	Open	Greg/Jack
"Pool Monies"	No response/input yet from Foreshore Action Group.	Monitor	
Portable Stage	Stage relocated to storage.	Closed	
Fibre Optic cabling to Public School	Cabling done.	Closed	
<i>Volunteer Grants 2010</i>	Funding sought for: <ul style="list-style-type: none"> • a water bubbler (in the "Toast" park area), and • two shelter/marquees for Chamber use. Outcome still not yet known.	Open	Jan
<i>FRRR Grants</i>	<u>Sound Shell Improvements</u> . Quotes obtained. Funding application submitted. Outcome not known yet.	Open	Steve/Jan
"Greening" Urunga"	Decision to Not pursue in the current 'political' climate.	Closed	
Sub-committee Delegations	Held over.	Open	
Student Leadership Program	Presentation by students at this meeting. Successful so far, but no immediate Chamber involvement.	Closed	

BSC Economic and Tourism Development Plan	The meeting informally agreed the process to fund the production of the plan. <i>Steve and Pete to follow up. [Sec. Note: a Special Committee meeting on 28th May formally agreed the process outlined, and agreed that the Chamber apply for a \$5000 grant through NSW Department of Industry and Investment to progress the plan. Documentation provided to BSC]</i>	Open	Lorraine/ Steve
"Christmas in July"	Social " <i>dinner, bed and breakfast</i> " event at Yaraando on 24 th July. Chamber members and friends invited.	Open	Greg/ Lorraine
Men's Shed	Briefing from Brian Francis: <ul style="list-style-type: none"> • Donated shed to be dismantled on Monday (31st May) and transported the next day. • BSC is clearing the site. • Monies/donations being sought for concrete pad. <i>[Brian to contact John Hammell on how donors can get monies to him.]</i>	Monitor	Brian

8. OTHER BUSINESS (new items)

- **Demolition of brick Visitor Sign (Morgo Street).** Following out-of-session discussions, Greg had approached Rob Donnelly re removal of the unsightly sign, and had obtained BSC approval. The meeting agreed that the sign itself should be offered to the Historical Society or Museum.

*Moved Greg McPhee, seconded Cathy McKinnon, that the Chamber approach Mr Rob Donnelly for a quote to remove the visitor sign at the Morgo Street/ Bowra Street intersection and, if the quote is for less than \$1000, authorise Mr Donnelly to proceed. **CARRIED***

- **Green Teams Alliance** (Green Team Development Unit Aboriginal Corporation) expressed interest in being involved (commercially) in the streetscape projects.
Alisha to contact the group to ascertain just what they can do.

9. NEXT MEETING

The next meeting will be on 30th June at 7pm, at C.eX Urunga (the Urunga Golf & Sports Club).

10. CLOSE OF MEETING

The Chairperson closed the meeting at 8.15pm.

ORIGINAL SIGNED

Stephen Allan
President, Chairperson
22/06/2010

Pete Bennetts
Minute Secretary
22/06/2010