



## COMMITTEE MEETING

to be held at

### Urunga Golf & Sports Club

Wednesday, 30<sup>th</sup> June 2010

commencing 7.00 pm

## AGENDA

### Welcome!

- Introduction of new members

### 1. Apologies

### 2. Confirmation of Minutes (previously circulated)

### 3. Matters arising from minutes

### 4. Correspondence

- Outward
- Inward

### 5. Treasurers Report and financial statement for June 2010

### 6. Sub-Committee Reports

- Newsletter
- Breakfast meetings
- Business Directory
- Website Matters
- “Carols Urunga” Event
- “Toast Urunga” Festival
- “Toast Urunga” Dinner-Dance Event
- “Country on the Coast Urunga” Event

PTO->

**7. General business** (Ongoing or monitor)

- Southern Access to Pacific Highway Bypass
- Dilapidated Business Premises
- Sponsorship – update & feedback
- Urunga Streetscape (trees/footpaths/line markings/signs/etc.)
- Tourism aspects
- Strategic Planning for Urunga By-Pass
  - Signage update
  - Highway Event Flags/Poles update
  - Raleigh Roundabouts
- VIC Relocation
- Foreshore Redevelopment
- "Pool Monies"
- *Volunteer Grants 2010* - Water Bubbler and Small Marquees
- *FRRR Grants* - Sound Shell upgrade
- Sub-committee delegations
- BSC - Economic and Tourism Development Plan
- "Christmas in July"
- Men's Shed
- Demolition of brick visitor sign
- Possible assistance from Green Teams Alliance (non-political!!)

**8. Other business** (New business)

**9. Next Meeting** - Time (7.00pm), date (28<sup>th</sup> July), and place (C.eX Urunga)

**10. Close of meeting**

Pete Bennetts  
Minute Secretary