

Minutes of the Monthly Committee Meeting
of the Urunga Mylestom Chamber of Commerce, Inc
held at the Urunga Golf & Sporting Club
Wednesday 30th June 2010

President Stephen Allan opened the meeting at 7.10pm.

PRESENT: Stephen Allan, Sue Deeth, Peter Deeth, Catherine McKinnon, Teresa McKinnon, Brian Francis, Greg McPhee, Alisha Burgess.

1. APOLOGIES:

Pete Bennetts, Peter Lawry and Rae Richardson.

2. CONFIRMATION OF MINUTES:

Previous Minutes had been circulated beforehand.

Moved Catherine McKinnon, seconded Alisha Burgess 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

Incoming correspondence:

- Country Energy June newsletter circulated for review
- Country Energy notification that Sandra Hollins will be on maternity leave effective 2July 2010 for 12 months. Rachel Hussell has been appointed as Sandra's replacement. Alisha to contact Country Energy to obtain Rachel's email address and pass onto Peter Deeth.
- Trevor Mulligan has provided the chamber with a booklet and CD of pictures and details from the Student Leadership Youth conference – circulated.
- FRRR sent a response, regretfully rejecting our grant request for the Urunga stage sound wings and storage box.
- Keith Rhoades, AFSM Mayor Coffs Harbour sent a thankyou to Stephen Allan, UMCC President, for his support in a recent federal funding application to upgrade lighting standards at the BCU International stadium.
- Westpac Life Saver Rescue Helicopter fundraising activities will be August 22 to August 29.

Outgoing correspondence:

- No report.

5. TREASURER'S REPORT & FINANCIAL STATEMENT:

Greg McPhee presented the June report on Peter Lawry's behalf.

Stephen Allen will contact Mark at Advanced Medi Care re a recent direct deposit to clarify the amount and if the Chamber account was the intended recipient.

Moved Greg McPhee, seconded Theresa McKinnon that the report be accepted.

CARRIED

6. SUB-COMMITTEE REPORTS

- **Newsletter** (Greg). Nothing to report. **Ongoing**
- **Breakfast Meetings** (Greg). Next breakfast meeting scheduled for this coming Wednesday, the speaker being Michael Crossland. Teresa and Brian confirmed they will assist on the morning. **Ongoing**
- **Business Directory** (Peter D). Peter (Deeth) is busy working on it, with significant mail/email traffic starting to flow. Agreement that high levels of lines would only be continued for entities such as the tennis club if there was space. **Ongoing**
- **Website** No report. **Ongoing**
- Carols Urunga** No report. **Ongoing**
- **"Toast Urunga"** Festival (Jan). No report as Jan was absent, but all appears to be on track with all tasks assigned. Still working with council on the plan for parking at the rec fields. **Ongoing**
- **"Toast Urunga"** Dinner-Dance (Lorraine). **Ongoing**
 - Tickets, at \$125ph, are selling well.
 - Insurance renewal notice. **Greg to follow up and confirm.**
- **"Country on the Coast"** No report. **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	No new developments	Open	Jan/Greg
Streetscape	Bellinger Shire have 1.4 million allocated to 3 CBD areas including Urunga. Looking at new parking bays in front of the library.p	Open	Jan/Steve
Tourism Issues	Tourism Bellinger working with Coffs Harbour, Bellingen and Nambucca Shires to organise a group in tourism. Brian has a meeting in a couple of weeks so can provide more of an update after this time.	Open	Brian
Strategic planning for Urunga bypass	No new developments	Monitor	
VIC relocation	No new developments	Monitor	
Foreshore Redevelopment	No new developments	Open	Greg/Jack
"Pool Monies"	No new developments	Monitor	
Volunteer Grants 2010	Funding sought for • a water bubbler (in the "Toast" park area), and • two shelter/marquees for Chamber use. Outcome still not yet known.	Open	Jan
FRRR Grants Sound Shell Improvements	Grant request declined. We will resubmit application in the September round	Open.	Steve/Jan.
Sub-committee Delegations	Held Over	Open.	
BSC Economic and Tourism Development Plan	Consultant will be contracted to research what is needed for the plan.	Monitor.	Steve/Lorraine.

"Christmas in July"	Social " <i>dinner, bed and breakfast</i> " event at Yaraando on 24th July. Chamber members and friends invited. Still some tickets left.	Open	Greg/Lorraine
Men's shed	Briefing from Brian Francis <ul style="list-style-type: none"> • 2 sheds have been demolished behind the post office. • Land to be cleared of some trees • In talks with a concreter re the slab. 	Monitor	Brian
Demolition of Brick visitor sign	Completed last week by Rob Donnelly. Final cost \$880.00. The sign could not be saved.	Closed.	
Green Teams Alliance	Green Team Development Unit Aboriginal Corporation. Original email suggesting this unit came from outside of the GTA business. This entity has extensive detail about themselves online, founded with a strong focus on overcoming unemployment and social issues in our indigenous community. Given the strong promotion to 'hire a team', Alisha was unsure if it would be appropriate to approach the unit for pro bono assistance. The foreshore development is currently with Lands, Steve will contact GTA.	Open	Alisha/Steve

8. OTHER BUSINESS (new items)

- Trevor Mulligan is coordinating a Fathers Day event on Friday morning 3 September 2010 at the school premises. UMCC will broadcast the details of the event to all members. Alisha will advise Trevor that UMCC will support this great function with said member broadcast.
- Letter received from the Australian Holiday Coast Regional Chamber of Commerce and the outcome from its' recent meeting. The recommendation has been for this chamber to dissolve and its registration cancelled with the Department of Fair Trading.

9. NEXT MEETING

The next meeting will be on 28th July at 7pm, at C.eX Urunga (the Urunga Golf & Sports Club).

10. CLOSE OF MEETING

The Chairperson closed the meeting at 8.00pm.

Original Signed

Stephen Allan
President, Chairperson
22/07/2010

Alisha Burgess
Secretary
22/07/2010