

COMMITTEE MEETING

to be held at

Urunga Golf & Sports Club

Wednesday, 28th July 2010

commencing 7.00 pm

AGENDA

Welcome!

- Introduction of new members/guests

1. Apologies

2. Confirmation of Minutes (previously circulated)

3. Matters arising from minutes

4. Correspondence

- Outward
- Inward

5. Treasurers Report and financial statement for July 2010

6. Sub-Committee Reports

- Newsletter
- Breakfast meetings
- Business Directory
- Website Matters
- “Carols Urunga” Event
- “Toast Urunga” Festival
- “Toast Urunga” Dinner-Dance Event
- Insurance Renewal
- “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 – new application required
- Sub-committee delegations
- BSC - Economic and Tourism Development Plan
- "Christmas in July"
- Men's Shed
- Possible assistance from Green Teams Alliance (non-political!!!)
- Urunga Public School "Fathers Day Event" on 3rd September

8. Other business (New business)

- Event Partner of Small Business September 2010
- Regional Development Australia - Mid North Coast (NSW) Regional Plan

9. Next Meeting - Time (7.00pm), date (25th August), and place (C.eX Urunga)

10. Close of meeting

Pete Bennetts
Minute Secretary