

## COMMITTEE MEETING

to be held at

**C.ex Urunga (Urunga Golf & Sports Club)**

Wednesday, 30<sup>th</sup> November 2011

commencing 7.00 pm

### AGENDA

**Welcome**, and introduction of new members/guests.

1. **Apologies**
2. **Confirmation of Minutes** (previously circulated)
3. **Matters arising** from minutes
4. **Correspondence**  
(tabled at the meeting, or not covered by other Agenda items)
  - Outward/Inward
5. **Treasurers Report** and financial statements
6. **Sub-Committee Reports**
  - Newsletter
  - Breakfast meetings
  - Business Directory
  - Website Matters
  - “**Carols Urunga**” Event - 17<sup>th</sup> December 2011
  - “**Carnivalé Urunga**” Event - 7<sup>th</sup> January 2012
  - “**Art Urunga**” - Visiting & Local Artists Exhibition - 14<sup>th</sup> January 2012
  - “**Toast Urunga**” Dinner-Dance Event - 25<sup>th</sup> August 2012
  - “**Toast Urunga**” Festival - 2<sup>nd</sup> September 2012
    - Coordinator funding

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

- Highway Bypass Issues
  - Southern Access
  - Speed cameras
- Chamber Sponsorship (other than “Toast”) – update
- Urunga Streetscape (benches/footpaths/line markings/bins/etc.)
- Strategic Planning [for Urunga By-Pass]
  - Signage update
  - Highway Flag-poles and Flags/Banners
  - BSC Growth Management Plan
- Foreshore Redevelopment
  - Tidal pool - Chamber aspects
    - Discussion/Ratification of Chamber’s contribution towards the Feasibility Study funding
  - Water Bubbler installation
- Sub-committee delegations
- BSC - Economic and Tourism Development Plan
- Men’s Shed
- Local Police Residence/Station
- Membership - tracking payments, etc
  - Membership Fees and Membership Application Fees for FY 2012-13
- Telstra junction box near Cenotaph
- RDH P/L DA issues
- Flood Mitigation Plan
- Urunga Public School Partnership
- “**Market Urunga**” - possible event in autumn
- Business Security issues
- Atherton Drive
- Antimony Site Restoration
- Hawkers in Urunga
- Sculpture Walk

**8. Other business** (New business)(known at time of printing)

- Election of Publicity Officer to the Committee

**9. Next Meeting:**

- Time (7.00pm)
- Date (Wednesday 29<sup>th</sup> February 2012)(first for the year)
- Venue (C.eX Urunga)

**10. Close of meeting**

*Pete Bennetts*  
Minute Secretary