

COMMITTEE MEETING

to be held at

C.ex Urunga (Urunga Golf & Sports Club)

Wednesday, 29th February 2012

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
 - **"Toast Urunga"** Dinner-Dance - 25th August 2012
 - **"Toast Urunga"** Festival - 2nd September 2012
 - **"Carols Urunga"** Event - 17th December 2011
 - Feedback, and plans for 2012
 - **"Carnivalé Urunga"** Event - 7th January 2012
 - Feedback, and plans for 2013
 - **"Art Urunga"** - Visiting & Local Artists Exhibition - 14th January 2012
 - Feedback, and plans for 2013

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
 - Water Bubbler installation
- Sub-committee delegations
- BSC - Economic and Tourism Development Plan
- Men’s Shed
- Local Police Residence/Station
- Membership
 - Soiree in March (15th ??)
- Telstra junction-box near Cenotaph
- Flood Mitigation Plan
- Urunga Public School Partnership
 - On-line mentoring
 - Chess
- **“Market Urunga”** - possible event in autumn
- CBD and Town Security issues
 - Feedback on LAC Commander’s talk
 - Coffs/Clarence Safety Precinct Committee
- Atherton Drive
- Antimony Site Restoration
- Sculpture Walk
- Industry & Investment NSW - UMCC Options
- Uluru Visit for Uncle Tom

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

9. Next Meeting:

- Time (7.00pm)
- Date (Wednesday 28th March 2012) **[someone needed to take Minutes]**
- Venue (C.eX Urunga)

10. Close of meeting

Pete Bennetts
Minute Secretary