



BOARD MEMBERS

Name	Abbreviation	Business represented
Wayne Roberts	WR	Iona on Robert
Rhonda Drivas	RD	Wallsend Village
Linda Pinkerton	LP	Spellbound Botanics
Bianca Bartlett	BB	Purple Card Project
Julie Pike	JP	Julie's La Petite
Nathan King	NK	Divalinas

CN REPRESENTATIVES

Emmily Acton	EA	CN
Cr E Adamczyk	EA	CN
Cr D Richardson	DR	CN
Cr C Pull	CP	CN

GUESTS

Janice Musumeci	JM	Janice Musumeci Consultancy Services
Stephen Harband	SH	Lemongrove Hotel
Brittany Saunders	BS	Lemongrove Hotel

MEETING OPEN: 5:36pm

MEETING CLOSE: 6:05pm

MEETING MINUTES

Date	22 August 2023
Location	Iona on Robert (52 Robert Street, Wallsend)
Minute Taker	Janice Musumeci, JM Consultancy Services

ATTENDEES

Name	Abbreviation	Business represented
Wayne Roberts	WR	Iona on Robert
Linda Pinkerton via phone	LP	Spellbound Botanics
Bianca Bartlett	BB	Purple Card Project
Nathan King	NK	Divalinas
Janice Musumeci	JM	Janice Musumeci Consultancy Services
Julie Pike	JP	Julie's La Petite

APOLOGIES

Rhonda Drivas	RD	Wallsend Village
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MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1.	City of Newcastle Matters	JM advised service agreement sent and awaiting next step for new funding to be allocated to WTBA	
1.2.	Previous Minutes	Approved JP Seconded NK	
1.3.	Conflict of Interest	NIL	
1.4.	Budget at Bank	Comm SBR Funds \$779.06 WWF \$21,991.01 Relief Fund \$6518.71 Membership \$36,241.12 SBRL \$58.44	
1.5.	Correspondence	2 emails form community members enquiring about Winter Fair 2023	JM has responded via email
2. Outstanding Actions			
	Nil	Nil	Nil
3. Items for Discussion and Decision			
3.1	Events	<p>Xmas 2023 event proposal sent to Board prior to meeting.</p> <p>All Board present voted unanimously approved.</p> <p>Father's Day Event and School Holiday events broadly discussed. Organisation of same proceeding well. Nothing to report.</p> <p>Handmade Markets – BB sighted possible locations for expansion of markets. Cnr Harris & Charles Sts</p> <p>LP requested Handmade markets be added to the Xmas event calendar as 2 markets in December,</p>	<p>JM to seek land ownership advise from CN</p> <p>WR to advise</p>
3.2	Beautification	WR Requested invoice from supplier for maintainence	

4. General Business			
4.1	Plaque for UpnUp Mural	Seeking handman to install plaque currently wit WR.	BS may be able to assist. WR to ask building owner for permission o place on side of building at mural.
4.2	Seeking new Board Members	NK introduced Stephen and Brittany from Lemongrove Hotel. JM provided overview of Association and SBR levy funding, Brittany Saunders was voted onto board unanimously	
4.3	Rotunda Park Trip Hazards	BB sighted trip hazards at Rotund Park JM showed Board the CN App and how to report an issue	BB to report via CN App
4.4	Handmade Markets	Currently coordinated by BB noted this is a volunteer role. No charge for stalls and WTBA sponsoring. General discussion around cost of workshops \$350 and promotional costs. Paid workshops could be cost prohibitive and support to be reconsidered moving forward. BB would like to continue but would need to charge for stalls for payment. JM advised once a Board member profits from a project it is a conflict of interest BB would like to continue to coordinate markets and would stand down from Board once decision to charge for stalls (hence profit) so markets can be run independently by Purple Card Project. Broad discussion around sponsorship of markets. Workshops and paid promotion via socials.	WR & BB to discuss further



		Board voted to continue sponsorship until end of 2023 or until Bianca charges for stalls leaving Board.	
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Next Meeting: 5:30pm Sept 27 at Iona on Robert (52 Robert Street, Wallsend)