



MAYFIELD HAS MORE

MAYFIELD BUSINESS IMPROVEMENT
ASSOCIATION

ABN 55634039506 | INC ID 1901583

MEETING MINUTES

Date	22/04/24
Location	MEX Club Mayfield
Minute Taker	Janice Musumeci

ATTENDEES

Name	Abbreviation	Business represented
Tony Sansom OAM	TS	Community Member
Brett Hyham	BH	Mayfield Mex Club
Allan Jackson	AJ	Beauford Hotel
Aaron Buman	AB	Newcastle Affordable Housing
Bradley Page	BP	Dowling Property Group
Georgia Lazzari	GL	City of Newcastle
Laurent Martin	LM	City of Newcastle
Jason Pridmore	JP	JP & KF Group Pty Ltd

APOLOGIES

Tony Sansom OAM	Community Member
Aaron Buman	Newcastle Affordable Homes
Georgia Lazzari	CN

MEETING OPEN: 4.35pm

MEETING CLOSE: 5.15pm

MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1	Confirmation of Previous Minutes	<u>Moved:</u> BH <u>Seconded:</u> BP	Nil
1.2	Treasurer's Report	Budget at bank at 22/04/24 \$17,145 \$4630 outstanding Insurances and social media for part of April	.
1.3	Matters Arising	Nil	Nil
1.4	CN Matters	Laurent Martin addressed Board opening up to public consultation shortly for cycleways as part of the Local Center Upgrade. First round of consultation will be communicated to MBIA	
1.5	Correspondence	Jason Pridmore and Alice Turnbull interested to join MBIA Board P Avis – Mayfield signage interested to address the Board	JM to invite P Avis
2. Outstanding Actions			
	Nil	-	-
3. Items for Discussion and Decision			
3.1	Events	Mayfield Day - Received \$3k sponsorship from Optus thanks to Hunter Events Group Mex Club \$500 plus \$10 vouchers for restaurant as giveaways on the day	
3.2	Street Cleanliness	NIL to report	
3.3	Social Media	3 x EOI received for Digital Asset Partner including EDMS	BP ask Pepperit for review of fee if we sign up for 12 months



		Vote – BP, KT, AJ, BH voted for Pepperit to continue	
4. General Business			
4.1	New Board Members	Jason Pridmore commercial property owner joined the Board Board voted to remove Anthony Ross from Board as has been absent for several meetings	JM advise AR
5. Strategic Review and Discussion			
5.1.			

Next Meeting Wednesday May 8 at 4.30pm