

This is Mayfield.

MAYFIELD BUSINESS IMPROVEMENT
ASSOCIATION
ABN 55634039506 | INC ID 1901583

MEETING MINUTES

Date	12/06/24
Location	MEX Club Mayfield
Minute Taker	Janice Musumeci

ATTENDEES

Name	Abbreviation	Business represented
Brett Hyham	BH	Mayfield Mex Club
Aaron Buman	AB	Newcastle Affordable Housing
Bradley Page	BP	Dowling Property Group
Jason Pridmore	JP	JP & KF Group Pty Ltd
Keith Finnie	KF	Rotary (Guest)
Damien Keegan	DK	Rotary (Guest)

APOLOGIES

Allan Jackson	The Beauford Hotel /Ordinary Board Member
Georgia Lazzari	CN
Tony Sansom OAM	Community Member/Chair

MEETING OPEN: 4.31pm
MEETING CLOSE: 5.16pm

MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1	Confirmation of Previous Minutes	<u>Moved:</u> AB <u>Seconded:</u> BH	Nil
1.2	Treasurer's Report	Budget at bank at 12/06 \$11,062.79 Invoices paid since last meeting: Rotary Inv 24004 \$1500.00 Invoices to be paid: Pepperit Inv 5788 \$3300.00 Pepperit Inv 5821 \$3125.00	
1.3	Matters Arising	Contract from Pepperit still to be received at \$1800 + GST	JM follow up
1.4	CN Matters	TH Called for questions from Board BH Asked for an update on the proposed bike track.	TH to follow up
1.5	Correspondence	Mutual Bank – Enquiry possible sponsorship of Mayfield Day. JM spoken to Emma at HEG.	HEG following up
2. Outstanding Actions			
	Nil		-
3. Items for Discussion and Decision			
3.1	Events	Mayfield Day – New date Oct 26 JM awaiting quoted for traffic management to close Waratah St CN have advised approximate additional cost too close one road \$1300.00 HEG new budget for extra promotion due to postponement sent to Board via email approx.. \$2500 – \$3000k	JM Follow up with HEG to take over the traffic management and add to event licence. JM to forward quote from Gateshead Traffic Management to HEG.
3.2	Beautification	JM advised Board of the City of Newcastle APP and how to report an issue. Also mentioned the BIA assets the pot plants along the street still approx. 5 and Board may need to consider donating to a school/business to avoid future ongoing issues.	

	New meeting dates + AGM	AGM NOV 13 July 10 Aug 14 Sept 11 Oct 9	
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