

# SOUTHLAKE BUSINESS CHAMBER AND COMMUNITY ALLIANCE



Meeting Minutes – 1<sup>st</sup> July, 2008

**Lanyard Stone Grill, Walmsley Street, Dora Creek.**

## **Special General Meeting 5.30pm**

President John Mitchell explained to the members that we needed an amendment to our constitution.. We are asking for the right to have 2 vice presidents. We do not want to loose their expertise and we have two sections, one looking after Community (Fiona Hall) and one looking after Business (Fiona Keddie ).

It was a unanimous vote to have two vice presidents. Motion carried.

## **Ordinary Meeting 5.40 pm**

1 **Minutes of previous meeting** accepted and moved by Kelvin Ward and second by Julie Ward

2 **Business arising from minutes**-----

3**Correspondence** Politicians to spend time working in local business's to understand problems business is having .All correspondence available for members to read.

4 **Business arising from Correspondence**. Greg Piper to take part in working in a local business. Members to think about which business for him to work at.

5**Treasurers Report** Our Treasurer Kathy Mannile gave us our financial situation. We have \$18,766.71 as current year's earnings but there are still accounts to come in for payment.

6 **SBCCA Report** John Mitchell our president thanked everyone for such a good attendance. The 10 year strategy plan for Morisset will be held at the Community Centre at 6.30pm on Thursday 4<sup>th</sup> July

7 **Representatives Report** John Mason from Dora Creek told us of the local food shop burnt down and the ongoing problem of the main road linking up with the traffic from Cooranbong which will be compounded with the Coles development. WE are asking for someone to represent Morisset, Wyee and the Industrial Estate. Morisset Peninsular representative Colin Roach told us of the transformation of the Bay shopping centre which is well advanced and that Coles are hoping for a November opening. IGA will close about the 8<sup>th</sup> August. Dr Drew's land on Station Street and Fishery Point Road went through council on the 8<sup>th</sup> April approving 165 residential lots

8 **Tourism** Kathy Mannile told us our tourism pamphlets were delayed and would be ready on Friday 5<sup>th</sup> July and would be delivered to ever business in the brochure. Kathy has resigned from tourism roll and asked for someone to take over her job. We would like to give Kathy our personal vote of thanks for doing such a great job on the brochure. WE know it took a lot of her time an alot of hard work. Thank you.

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### Town Coordinator Report

Rosmairi Okeno gave us her report

Rosemairi's report is here if anyone who missed it last meeting would like to read it.

### General Business

Fiona Hall suggested that a definition of the different council plans be made as there are so many at the present it has become confusing.

On the 17<sup>th</sup> June the Lakes Mail is starting a ½ page for non profit organizations to let the Community know what they are doing.

The hospital committee chaired by John Quinlan said--- Julia Skinner has asked for a fact finding meeting so plans can be drawn up for a clinical care model to find the needs of the area. We were told there is a shortage of doctors and nurses and 25% who have been overseas trained have been and are being brought in to take up the short fall.

Debbie Worthington--- has put a lot of work into our Business directory that promotes the business in the area. It will be delivered to each home from Wyee to Wangi Wangi. We thank her for all her time working on this project. It was thought that training classes be made available to help business owners . Fiona Keddie asked members with zoning problems to keep a log on what is happening and to email them to Rosemarie as we want to keep an eye on what is happening with council. Council has changed the rules for what our Town Coordinator is to do. She can only look after Morisset town not the surrounding communities. Members asked for better signage on the expressway for Morisset. We were asked to get a member of the RTA to come and talk about this problem

Meeting ended at 6.45pm

Next meeting 5/08/08 Morisset Country Club

Chairperson signature:

Date: