

# SOUTHLAKE BUSINESS CHAMBER AND COMMUNITY ALLIANCE



Minutes – 5<sup>th</sup> August, 2008

<b>Meeting Type:</b>	<b>Southlake Business Chamber and Community Alliance</b>	<b>Date:</b>	<b>5<sup>th</sup> August, 2008</b>	<b>Time:</b>	<b>5.30 p.m.</b>
<b>Locations:</b>	<b>Morisset Country Club, Mustards Cuisine Restaurant</b>				
<b>In Attendance</b>	Chair: Fiona Keddie. See attendance sheet				
<b>Apologies</b>	John Quinlan, Warren Shaw, Colin Roach, Avril Lockton, John Mason, Antoinette Balnave				
	<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Time Allocated</b>	
1	Minutes from previous meeting	No discussion	Moved Kelvin Ward Seconded Kathy Mannile	2min	
2	Business arising from the minutes	Deferred to Coordinator's report		5min	
3	Correspondence	See Correspondence File		2min	
4	Business arising from the correspondence			5min	
5.	Treasurers Report	Kathy Mannile Tabled Income: \$880 Outstanding \$8151 Tourism brochure		5 min	
6	SBCCA Committee Report	Fiona Keddie, Vice President, Business Fiona Hall Vice President Community Items of interest: new phone directory launched		5 min	

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7	Representatives Reports	B Bay Progress Assoc meeting tonight has taken some of the reps – no report GP Super Clinic meeting also being held tonight BBay IGA has now closed plea for support of businesses whilst new supermarket is ready		10 mins
8	Town Coordinator Report	Rosmairi Okeno Report tabled and discussed	Sponsorship for next network meeting needed	5 mins
9	Meeting structure and timing	Attendees asked to contribute to meeting format – e.g. only night time, only networking every few months, some breakfast discussion and responses- mix is good/ some shopfronts cant do breakfasts. Maybe 2 or 3 breakfasts a year.		5 mins
10	Shop Local	Campaign structure and discussion Ideas from floor – stamps on entry form, booklet of vouchers;2 week campaign; Also a suggestion of an ongoing “entertainment book” type which lasts for year and has a small charge for entry.		10 mins
11	General Business	<ul style="list-style-type: none"> <li>• New Memberships/Membership Renewals</li> <li>• Notice of Fair Trading Workshops</li> <li>• Any other business</li> </ul> Morisset Structure Plan – Kelvin Ward put motion to the meeting to reject traffic lights for Short street and endorse Bridge Street intersection refer page 190 Meeting format Discussion re 530 start for retailers – perhaps format could be changes to have networking first? <ul style="list-style-type: none"> <li>• Next Meeting - Tuesday 2<sup>nd</sup> September, 2008 Watagan Mountain Escape, Kings Road, Cooranbong</li> </ul>	Call for renewal of memberships New venue Wangi Workers Club  Passed by acclamation – to be included in SBCCA Submission	5 mins

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Chairperson's signature: \_\_\_\_\_

Chairperson's name: \_\_\_\_\_

Date: \_\_\_\_\_