

Mogo Village Business Chamber Ltd

Minutes of ORDINARY GENERAL MEETING

Held in the Mogo Pre-School

On

4th July 2016

MEETING OPENED: 5.40pm

PRESENT: Sue Proctor, Will Proctor, Amanda Williams, Phil Mayberry, Gayle Smith, Deb Gough, Janine Adams, Barry Horsburgh, Teresa Horsburgh, Juanita Sharp, Joanne Comi, Barrie Cavanagh, Corey Peterson, Linda Carlson, Ewen Cole, Lyndell Allen, Andrew Greenway, Lindsay Brown

APOLOGIES: Richard Adams, Lucas Hammond, Theresa Matthews, Chris Jones

Minutes of previous ordinary general meeting held on 6th June 2016 accepted as a reasonable record of the last meeting

Acknowledge New Members:

GENERAL BUSINESS

- 1) **Bins & Public Toilets** – Gayle has been liaising with Council on works still outstanding and we are so far happy with progress

Town Notice Board – measurements to be taken and Cameron's Timber to be approached for a possible donation of the materials required.
 - 2) **Webpage** – all contributions to the Mogo Village Business Chamber web page need to be emailed to council by 6th July.
 - 3) **Town Map** – Council has earmarked funding toward the map design
 - 4) **Membership** – Financial Members currently at 26 (no new memberships)
 - 5) **Treasurer's Report** – (Juanita Sharp)
26 paid members
No new bills - balance in account \$898.30
 - 6) **Digital Media** –
 - 7) **Advertising & Marketing** – 2EC Jane will be here next meeting with a presentation for radio advertising

Business Logo – a number of designs have been submitted and votes were taken for preference.
 - 8) **Eurobodalla Business Awards** –
Juanita has nominated our council but as we are newly formed (under 2 years) we are ineligible to progress to the next level if we win.
 - 9) **Bats** – Lindsay Brown attended meeting and gave an insightful update on the work of dispersal so far...check ESC website for latest updates.
<http://www.esc.nsw.gov.au/home/news-and-events/media-releases/media-releases/natural-flying-fox-migration-assists-bay-dispersal>
Interesting Factsheet: <http://www.esc.nsw.gov.au/living-in/about/our-natural-environment/grey-headed-flying-foxes/frequently-asked-questions-about-flying-foxes>
Note: if bats flying fox's roost for 3 continuous day please notify council immediately
- ESC** - Council has also advised the 2016/17 budget has allowed for a lowkey pathway at the northern end of Charles Street to Annett Street and also some landscaping to existing gardens

Also, recommended to read the Community Recreation and Open Space Strategy report on the council website. <http://www.esc.nsw.gov.au/inside-council/community-and-future-planning/strategies/recreation-and-open-space-strategy/Recreation-Open-Space-Strategy.pdf>

Any questions to contact Amy Kovacs 44741000

Works Completed: Charles Street Car Park has been resurfaced and line marked the disabled carpark

Speeding Concerns: Contact the Batemans Bay Police 4472 0099 the traffic committee (RMS)

- 10) **Mogo Flood Study** – report available on ESC webpage - <http://www.esc.nsw.gov.au/home/news-and-events/media-releases/media-releases/draft-flood-study-open-for-comment>
- 11) **Children's Playground** – letter to be re-submitted to council@esc.nsw.gov.au
- 12) **Paper Bags** – it was suggested we add to our webpage information regarding our initiative to be plastic bag free town. Businesses can contact Gillian Kearney at ESC 4474 1000 to discuss funding to encourage business to use paper bags instead of plastic
- 13) **Wi-Fi** – Council have looked into free wi-fi within our shire and at this stage it is not feasible. Telstra offer free wi-fi hotspots.
All businesses with network service problems please email your issues to the chamber and will forward to ESC. They in turn will contact Telstra as part of an overall problem in our Shire.
- 14) **Reminder on Workshops – Digital Marketing for Small Business**
Wednesday 27 July 2016, 5pm - 7pm Batemans Bay Soldiers Club, Beach Road Batemans Bay

NEW Business:

Memberships to the Eurobodalla Visitors Centre are \$90.00 which enables you to place your brochures in the Batemans Bay Visitors Centre or you can add another \$90.00 and include Narooma Visitors Centre as well.

Meeting Closed: 7:00pm

Next Meeting will be on Monday 1st August 2016 – will notify where closer to date