

Mogo Village Business Chamber Ltd

Minutes of ORDINARY GENERAL MEETING

Held in the Mogo LALC

On

Monday 3th July 2017

MEETING OPENED: 5:34pm

PRESENT: Sue Procter, Will Procter, Julie Aitchison, Janine Adams, Richard Adams Juanita Sharp, Kim MacLennan, Lucas Hammond, , Barry Horsburgh, , Phil Mayberry, Gayle Smith, Chris Jones, Amada Williams, Theresa Matthews, Barrie Cavannagh, Lyndell Allen

Guest Speakers: Angie Radford

APOLOGIES: Linda Carlson, Deb Gough, Teresa Horsburgh

Minutes of previous ordinary general meeting held on 5th May 2017 accepted as a reasonable record of the last meeting by Juanita Sharp & seconded by Lucas Hammond

Acknowledge New Members:

1) Treasurer's Report

Balance \$5788.09

2) Angie Radford – Strategic Planning Officer-Environment ESC – Draft of the Development Control Plan

Angie spoke about the draft for the Development Control Plan (DCP) from Strategic planning at the ESC. The draft copy will adopt the DCP. This will include updating of the maps. Maps will be included. The draft will be ready for exhibition towards the end of the year.

Questions Raised:

Gail asked if DCP provisions are regulated and made the comment that these provisions are not policed.

Angie response was that they are generally not policed but are regulated at the development stage but not after completion.

Lucas asked about retrospective implementation of disability access for renovated buildings. If there is a development standards need to be met and it would depend on the development. For example if there was a large development or if it was very difficult or very expensive there may be variations.

Will Procter asked if the DCP will extend to cover any new developments, for example the Fire Station. Angie said that currently that area is being considered for light industrial and home industries as an example.

New development and changing use of a building –Richard Adams asked how this effects parking as there is no section 94 plan. Angie is discussing this with Warren Sharp

Phil Mayberry brought up the question of a drainage easement near the car park. He asked if the easement is still set to be piped. Angie said that there are more recent flood studies and the community would be involved in consultation on the issue. She said that there is no hard and fast plan at this time. There was a general preference by the members that the solution would be of a more natural nature.

Next step is for Angie to report to council and have it on display later in the year

3) Advertising Update

Richard Adams said that 32 businesses have agreed to contribute \$500 towards the advertising campaign, 11 are yet to confirm and 7 declined for various reasons. Richard Adams also met with Council to ask if they

would contribute and was fairly certain that there may be some funding available. He is also hopeful that we will make \$6000 from the sale of the Mogo book.

4) Map Printing

The cost of reprinting the Mogo Maps is \$2700 and there were questions asking if it could be done cheaper. Richard Adams said that it would incur further set up costs but he will investigate. Gayle Smith asked why the cost was the same this year despite there being no set up cost. Richard Adams said that he will look into it. There was discussion that businesses that did not contribute should only have their business name and no other information in the map..

5) Eurobodalla Business Awards

Barry said there were 94 entries and Mogo is well represented with 10. They are still after other sponsors and there are still Silver at \$500 and Bronze at \$250 available. Tickets for the Gala will be available soon. There is also a people's choice award where customers can vote where one email gets one vote

6) Facebook

Richard Adams said told everyone that videos get the most views and if you wanted information included send it through to him or Bec

7) Events Sub-committee

Lyndell said they have been progressing along with Christmas. An event management plan template has been made and available for use for the other events. One of the ideas was to have an event in the middle of the year...possibly a car show or a heritage event. Might happen next year and Janine is doing an event management plan for it. Next years Christmas event will be in the beginning in December. Another idea was to offer coupons eg have lunch get a free coffee. Next meeting is this Thursday at Barry and Therese's place and all are welcome. More volunteers will be required on the day.

8) General Business

AGM 4th September of with assistance of Linda Carlson. All executive positions will be vacated formal notices and nomination forms will be sent out. Must comply with regulations of corporations act.

A reply from council regarding signage letter- the reply mentioned timed parking which was not addressed in our letter to them. An email has been sent requesting clarification.

Meeting Closed: 6:58 pm