

YAMBA CHAMBER of COMMERCE – General Minutes held on 2nd May, 2016

Present: Sue Hughes, Christel Skippen, Phil Nicholas, Graham Lees, Bev Mansfield, Marea Buist, Rob Becker, Catherine Porter, Margot Scott, Ken Adams, Tania Williams, Antony Perring, Debbie McCredie and Lyn Watson.

Apologies: Rick Angelo, Fran Dowsett and Rosalie Palmer.

Minutes of Previous meeting held 4th April, 2016: Moved by Bev Mansfield, seconded Graham Lees

Treasurers Report: Treasurer Rick away, no report given. Moved that \$1000 be sponsorship 1/2 share of CVBEA.

Secretaries Report: Correspondence IN – Membership from Signcraft, LPP festival sponsorship request, Coffs/Clarence Safety Precinct Committee meeting date 22nd June @10 am in Grafton Council Chambers, Yamba Surf Festival 28-31 May flyer, Eco Bag (Gina Lopez) discount offer, Maclean Scottish Town Invoice for Highway signage relocation half share \$1205, CV Business Excellence Awards Invoice for sponsorship. Correspondence OUT – Letters to Services Clubs, Probus/Lions/Rotary/Quota, re logo's for new Services noticeboard in Fred Phillips Park, Letter to Signcraft (Cam Woodrow) re availability to do work on Services Sign.

Moved Bev, second Ken Adams.

Sub-Committee Reports:

1. Chamber Park & Toilet Block: Hope to be finished painting by end of May, weather permitting.
2. Signage: Entrance Sign progressing. Services sign letters gone out. Interactive concept designs produced by Antony Perring and were unanimously received and approved, moved Sue second Marea - **Surfing**/old pub concept with nostalgia & lighthouse. **Prawns**/kids on prawns underwater. **Fishing**/fishing on break wall. The meeting and committee thanked Antony for his time spent on giving us these great images. A job well done.
3. Christmas Lights – Graham to demonstrate solar lighting at NRMA at 6 pm Thursday 5th May.
4. CVC – Sue to send a letter to members re collaboration with CVC and Yamba Chamber, to pilot a Tourism & Hospitality cluster. The inaugural cluster meeting will be held at the Yamba Bowling Club on Monday 27th June at 5.30 pm in the Boardwalk Bar. All interested parties are welcome to attend.
5. LPP Festival – Phil Nicholas commented the interest in and memories of “the Parade” at previous festivals. Previous parades were too costly. Looking at a Combi Meet (Jeremy Billet) and putting forward a concept with cafe's and shop owners to join in the CBD parade, maybe lunch in Maclean and return for festival at Flinders Park. With lots of community activities and involvement. Sponsorship 2015 was \$2500. Executive to look at sponsorship 2016 when Treasurer Rick returns.
6. Welcome Bags – story in DEx calling for more product to fill them has had a good response from a number of businesses. More needed.

Business Arising:

An amendment to a Motion at the previous Executive Meeting - Moved by Lyn Watson, that category for sponsorship for the CVBEA be changed to Food and Beverage, in alignment with Grafton Chamber's sponsorship (Yamba & Grafton do joint sponsorship of a category) Seconded Bev Mansfield. Carried.

General Business:

- Noted that the crossing at the Mexican/YHA is not lit well enough and hard to see pedestrians.
- Enforcement of parking times, Deb McCredie to send a letter to Sue.
- Parking Officer is ongoing, will be put to CVC meeting on Tuesday.
- Taxi's without EFTPOS, it was noted that it is mandatory to have a machine in all Taxi's. Some in this area do not!!
- Logo type for Services sign, Bev to contact Cameron Signcraft for Probus.
- Trivia Evening for Light up the Darkness to be held on 12th May at Yamba Golf Club.
- Questions have been raised as to what is "really" going to be done at the corner of Yamba Road and Treelands Drive. More enquiries required. Media to be contacted.
- TAFE - Tania mentioned that talks between Grafton Jail and Tafe have been encouraging. An incentivising scheme is part of the tender process for offenders NOT TO BECOME RETURN OFFENDERS. \$10 - \$15 million for each Tender, very indepth and specialised.
- CVBEA - Sponsors are coming on board. Peoples Choice has had a good response. 10 th Anniversary year of the awards. Needing entries and more sponsors.
- Next meeting will be held on 6th June, 2016 at 5.30 at the Yamba Bowling Club.....renovations are moving along well.

Meeting Closed at 6.30 pm. Minutes by Bev Mansfield, Secretary.