



LOXTON CHAMBER OF COMMERCE INC.
MINUTES

Meeting:	General Chamber Meeting	Date:	11 th September 2017
Chair:	Deb Petch	Location	Loxton Hotel
Time:	7.56pm	Taken by:	Tessa Kirk
Attendees:	<i>Deb Petch, Tessa Kirk, Catarina Santini, Sonya Altschwager, Lew Gibbs, Sharyn Schlein, Annette Winter, Gordon Thompson, Jane Wilson, Ryan Seaman, Jodie Koch, Chrystal Goodhand, Dale Pedler, Julie Hammond, Alex / Jody / Felicity (from EML & Business SA)</i>		
Apologies:	<i>Julia Dansie, Paul Lewis, Bruce & Glanys Schubert, Michael Taylor, Rosanne McConnell, Phillip Goodes, Kellie Lawson, Melanie Albrecht, Jason Size, Michael Searle, Sheree Cameron, Chioma Amaechi, Rohan Scarfe, Tim Vivian, Kristy Hobbs, Fred Petch, KOM Caravan Park, Deb Thiele</i>		

Agenda #	Topic/Discussion	Action	Responsible
1.	Confirmation of previous General Meeting Minutes dated 10 th July 2017	<i>Moved: Jane Wilson Seconded: Lew Gibbs All in favour</i>	
2.	Business Arising: <i>3.f Correspondence In: Loxton Lights was nominated for a Tourism Award in the South Australia Community Achievement Awards.</i>	<i>It was discovered it was an automatic computer generated nomination so it was declined as it didn't seem genuine.</i>	
3.	Correspondence in: a) <i>Loxton Christmas Lights Committee July Meeting Minutes.</i> b) <i>Loxton Christmas Lights Committee August Meeting Minutes.</i> c) <i>Loxton Waikerie District Council Letter of Support for Loxton Light Up Day 2017/2018. \$10,000 has been approved for 2017/2018 financial year.</i> d) <i>Loxton Waikerie District Council Letter of Support for Arts on Terrace. \$8,200 has been approved for 2017/2018 financial year.</i> e) <i>Loxton Waikerie District Council letter acknowledging our support of Planter Boxes as part of East Tce Revitalisation.</i> f) <i>Letter from Kent Spangenberg</i>	e & f) It was questioned by Sharyn that the Grounds & Rec Trust have researched the design they want to implement. Colour and design was questioned	

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	<p><i>thanking us for our support of Planter Boxes as part of East Tce Revitalisation.</i></p> <p><i>g) Loxton Waikerie District Council letter in response to Martha Street Car Park. Shade cloth was removed as it posed a safety issue, council have considered project to replace it however not in the 2017/2018 financial year. It will be up for consideration again in the 2018/2019 FY. Chamber are welcomed to write a submission as support.</i></p> <p><i>h) Loxton Agricultural & Horticulture Society would like to be invoiced for vouchers to use as prizes in the upcoming Spring Show.</i></p> <p><i>i) Loxton Riverfront Holiday Park</i></p> <p><i>j) Loxton Waikerie District Council confirmed presentation from the Chamber at the September meeting held on Friday 15th.</i></p> <p><i>k) Port Pirie & Loxton VIC regarding the town vouchers and how we implement them.</i></p> <p><i>l) Loxton Waikerie District Council regarding Information Session for Expressions of Interest for Leasing the Historical Village. To be held Tuesday 19th September in The Village Institute at 7pm.</i></p>	<p>however it was presented and voted upon at the last Exec Meeting.</p>	
4.	<p>Correspondence out:</p> <p><i>a) Business SA regarding September General Meeting presentations</i></p> <p><i>b) Email to Proteus Leadership, advising we would send their details out in the August Chamber Chat.</i></p> <p><i>c) Chamber Chat August 2017</i></p> <p><i>d) Loxton Waikerie District Council letter of support for planter boxes as part of East Tce Revitalization</i></p> <p><i>e) Port Pirie VIC regarding the town vouchers and how we implement them.</i></p>	<p><i>All correspondence (in & out) favoured</i></p> <p><i>Moved: Annette Winter</i></p> <p><i>Seconded: Ryan Seaman</i></p>	

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5.	Reports:		
	<p>a) a. President's summary of Executive Meeting held August 7th, 2017</p>	<p><i>Tabled: Deb Petch</i></p> <p><i>Topics discussed:</i></p> <ol style="list-style-type: none"> <i>1. Grounds & Rec</i> <i>2. Tourism award</i> <i>3. Shade cloth (Martha St)</i> <i>4. Ideas Matrix</i> <i>5. Riverland Citizens Award</i> <p><i>Report Moved: Jane Wilson</i> <i>Seconded: Chrystal Goodhand</i> <i>All in favour</i></p>	
	<p>b) Loxton Waikerie Council Report provided by Gordon Thompson.</p> <ol style="list-style-type: none"> <i>1. Deb Thiele away so unable to attend as she usually would.</i> <i>2. Council congratulate the new committee and look forward to working ahead together on many projects.</i> <i>3. Congratulations on Arts On Terrace event, was a fantastic success.</i> <i>4. Historical Village: strongly encourage anyone who has an interest to attend the upcoming meeting to look at how it can be utilised and presented better.</i> <i>5. Sporting Community Precinct: prelim work has started. Underground work and surveying complete. Working on a project plan going forward. Will be done in stages. Great for the town and Riverland region.</i> 	<p><i>Tabled: Gordon Thompson</i></p> <p><i>Report moved: Sharyn Schlein</i> <i>Seconded: Ryan Seaman</i> <i>All in favour</i></p>	
	c) Business Watch SAPOL	<i>None, was an apology</i>	
	d) Treasurer's Report – Catarina Santini	<p><i>None (was given in earlier AGM)</i></p> <p><i>Note: Increase in vouchers being dropped off at Maddens Accountants which makes for a simplified system for both Chamber & Members.</i></p>	

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	<p>stakeholders.</p> <ul style="list-style-type: none"> ● Chamber of Commerce have been a great working partner. ● Aim to increase collaboration ● Tailor services to different needs ● Strong community spirit ● Areas of need in Riverland identified as: <ul style="list-style-type: none"> - Ice - Drugs & alcohol - Domestic violence - Mental health - Suicide - Urban drift (young people moving away) ● Going forward: <ul style="list-style-type: none"> - Currently contracted until 2021 - Working with Chambers & regional partners (such as Bus SA) - Extend and improve - Work on community issues - Rather than bandaid approach try to fix culture issues. Football clubs have been identified as strong community stakeholders. - Will continue to follow up and meet with kids who are currently undertaking training - Tafe course has been tailored to individual and business needs - Aim to empower next generation of kids. Train them to be mentors too. - Healthy communities = healthy workplaces 		
	<p>b) Business SA presentation</p> <ul style="list-style-type: none"> ● Regional Voice collaboration & EML major partner. ● Business SA to give voices to businesses in the regional areas too. ● Important points: <ul style="list-style-type: none"> - Same major issues socially along with electricity costs. - Will be conducting surveys 		

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	<p>every 2 years to use to lobby government.</p> <ul style="list-style-type: none"> - Not for profit - Regional Voice Events held regularly (such as tomorrow night's event) - Conferences have been a huge success - Aim to visit each region once a year (aim for the same time each year to maintain consistency) - Broad range of offers & services - 50% discount for Bus SA if you are a chamber member - 80% of members are small-med sized business 		
	<p>c) <i>Lew Gibbs – queried Sonya’s meeting with Jeremy Pippas (regarding Business Riverland).</i></p>	<p><i>Sonya response: Jeremy has invited Chamber to meet with regularly to provide updates and have a better working relationship. Was just a meeting to touch base and hear from him. They are attempting to re-invent and start from scratch with a fresh new committee.</i></p>	
	<p>Meeting Close: 9.06pm</p>	<p>Next General Meeting: <i>Monday, November 13th, 2017</i> <i>Location TBC</i></p> <p><i>Jane Wilson is an early apology.</i></p>	