

LOXTON CHAMBER OF COMMERCE INC.

Meeting of the Executive Committee

Monday, August 8, 2016

MINUTES

1. **Welcome: 7.31pm.**
2. **Present:** Ryan Seaman, Annette Winter, Catarina Santini, Kristy Hobbs, Deb Petch, Sonya Altschwager, Paul Lewis, Sharyn Schlein, Steph Nitschke.
3. **Apologies:** Karen Kilsby.
4. **Confirmation of minutes of previous Executive meeting held Monday, June 6, 2016:** Moved: Paul Lewis. Seconded: Annette Winter.
5. **Business Arising from minutes:** Nil.
6. **Correspondence – In**
 - *Minutes from June meeting of Loxton Christmas Lights Committee.
 - *Email from Nuclear Fuel Royal Commission Consultation and Response Agency – invitation to information session.
Ryan Seaman moved that the members be notified of this upcoming meeting in Loxton to see if anyone would like to attend. Seconded: Annette Winter.
 - *Letter from Peter Magarey re: the Loxton Mardi Gras continuing in 2017.
 - *Free volunteer training being provided by Loxton Waikerie Council.
 - *Letter from Marian Woodberry re: East Terrace Revitalisation project.
7. **Correspondence – Out**
 - *August chamber chat.
 - *Arts on Terrace Brochure.
Moved: Catarina Santini. Seconded: Ryan Seaman.
8. **Business Arising from correspondence:** Sharyn Schlein raised that in future she would like the secretary to keep a running activity log of correspondence to follow up on correspondence that we, as an executive committee, have agreed should go out.
9. **Reports**
 - a. **Treasurer's Report, Caterina Santini.**
Tabled by Catarina. Moved: Kristy Hobbs. Seconded: Paul Lewis.
 - b. **Business & Events Manager Report, Sonya Altschwager.**
 - *A number of new businesses have come on board the chamber or boosted their level of membership since last financial year.
 - *\$300 donation from the Loxton Rotary Club to the Arts on Terrace event.
Sonya will send a thank you letter on behalf of the chamber.
 - *Business SA will hold a regional event at the Loxton Hotel on September 20 from 5.30pm-7.30pm. Members are encouraged to attend.

*New Loxton Means Business ads are currently being completed. The ads will go to air on Sunday, August 29. Sonya suggested we include the town's new hashtag in the commercials.

Annette Winter made a motion to include the hashtag #LoxtonSA in the commercials. Seconded: Catarina Santini. **Carried.**

Sonya said she would also speak to *The Loxton News* about an article promoting the hashtag #LoxtonSA.

Report tabled by Sonya. Moved: Annette Winter. Seconded: Catarina Santini.

10. General Business

***Nominations for executive committee before September's AGM.**

Sonya will create nomination forms and distribute them to the executive committee.

***Council's pedal prix sponsorship proposal.**

Following discussion, it was decided that Sonya would invite Loxton Waikerie Council CEO Peter Ackland to the upcoming AGM to discuss the future of the pedal prix event. Also, she will find out how much money in sponsorship council will need to run the event in the future.

***East Terrace Revitalisation discussions at council budget meeting.**

*Sharyn Schlein said she received a phone call from Craig Ferber from the Loxton to Bookpurnong Local Action Planning (LAP) Group regarding the Warners/Woolworths Walkway. Sonya will write to the LAP and invite them to the September meeting to hear their proposals and discuss ideas.

*Sharyn also received a phone call from councilor Michael Vowles regarding the proposed Habel's Bend project (which is to be completed using funds from the revitalization project). Sharyn said the feeling was that councilors believe the Habel's Bend project is more urgent. When the budget is passed, Sonya suggested the working group get in touch with Director of Infrastructure Tim Tol for a meeting about the next stage of the East Terrace revitalisation.

11. Closure: 9.17pm.