

# **LOXTON CHAMBER OF COMMERCE INC.**

## **MINUTES**

### **GENERAL MEETING**

**Monday, September 12, 2016**

1. **Welcome:** 8.05pm.
2. **Present:** Deb Petch, Annette Winter, Sonya Altschwager, Steph Nitschke, Catarina Santini, Kristy Hobbs, Fred Petch, Lew Gibbs, Sharyn Schlein, Jane Wilson, Ryan Seaman, Paul Lewis, Michael Vowles.
3. **Apologies:** Deb Thiele, Trudi and Emily Sonntag, Michael Hitch, John Will, Julie Dansie, Sally Goode, Mike Taylor, Tim Vivian, Julie Hammond, Joy Kloester, Lesley Golding, Mick Searle, Karen Kilsby, Telesha Winter, Jarren Uren.
4. **Confirmation of previous minutes from meeting held on Monday, July 18, 2016. Moved: Paul Lewis. Seconded: Annette Winter.**
5. **Business arising from previous minutes: Nil.**
6. **Correspondence – In**
  - \*Letter from LWC to Craig Ferber supporting the Warner/Woolworths Walkway revamp.
  - \*Email update from Craig Ferber to chamber regarding the Warner/Woolworths Walkway.
  - \*Email from Business SA regarding Regional Voice Event workshops.
  - \*Email confirmation from Peter Ackland that he will attend next executive meeting.
  - \*Emails from council regarding funding granted for chamber events.
  - \*Loxton Christmas Lights August meeting.**Correspondence received. Moved: Sharyn Schlein. Seconded: Jane Wilson.**
7. **Correspondence – Out**
  - \*Loxton Light Up Day – invitation for sponsorship.
  - \*Loxton Light Up Day – Stallholder applications.
  - \*Small delay in TV commercials.
  - \*Email to Business SA requesting ‘individual and team resilience’ workshop for the Riverland.
  - \*Email to Peter Ackland inviting him to attend our next executive meeting re: future pedal prix events in Loxton.
  - \*Email to Jason Size of Loxton to Bookpurnong LAP regarding chamber’s potential involvement with Warners/Woolworths laneway revamp.
  - \*Tax invoice send to Woolworths re:outstanding membership fees.
  - \*Tax invoice sent to Mitolo Group re: Light Up Night major sponsorship.
  - \*August Chamber Chat.**Correspondence received. Moved: Ryan Seaman. Seconded: Paul Lewis.**
8. **Business Arising from correspondence: Nil.**

## 9. Reports

### a. Business watch SAPOL – Mick Searle: absent.

### b. Loxton Waikerie Council report – Michael Vowles.

\*Councillor Vowles explained the council's decision to use funds from East Terrace Revitalisation to upgrade of Habel's Bend. Funds will be used to manicure gardens, remove disused lodge, add toilets, barbecue area, seating, bitumen car park and will be accessible to the public.

\*Loxton Pioneer Playground toilets: Toilet block has been designed and will also be accessible from Loxton CWA Hall. Toilets will be against the fence of Christmas Lights shed.

\* Loxton Historical Village: A review has been underway for the past nine months and public consultation will be held by council on future of the village. **Councillor Vowles encouraged members to attend and represent the chamber. Ryan Seaman expressed interest in attending.**

\*East Terrace Revitalisation: A meeting between Director of Infrastructure Tim Tol and working group is scheduled to take place this month. **Sonya said the chamber would be following up on this meeting.**

\*Earthworks at the counterbalance sculpture: Storm water collection is being built. However, there are no finalized plans for the area yet.

**Report tabled by Michael Vowles. Moved: Ryan Seaman. Seconded: Paul Lewis.**

### c. Treasurer's report – Catarina Santini.

**Report tabled by Catarina Santini. Moved: Annette Winter. Seconded: Sharyn Schlein.**

### d. Business and events manager – Sonya Altschwager.

Sharyn Schlein made a motion that Sonya's report be attached to the minutes in the future. (Report attached below) **Moved: Paul Lewis. Seconded: Lew Gibbs.**

**10. Next general meeting: Monday, November 14, 2016 at the Loxton Hotel from 7.30pm.**

**11. Closure: 8.55pm.**

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**Loxton Chamber of Commerce  
Business & Event Manager's Report  
General Meeting, Monday 12 September 2016**

**Membership 2016/17  
40 Gold @ \$24,400**

59 Silver @ \$25,370  
43 Bronze @ \$9,030  
**142 Total Members @ \$59,410**

As a comparison, the 2015/16 figures were:

35 Gold @ \$20,965  
59 Silver @ \$24,780  
44 Bronze @ \$8,800  
**138 Total Members @ \$54,545**

**Movements:**

CANX – Gold: LamiSaru, Living Waters

CANX – Silver: Blue’s Crash, Lutheran School, Peter the Barber, Ron Gray Crash, WIN

CANX – Bronze: Crowe Horwath, Mini Mart, On the Run

UPGRADES – Loxton Pharmacies, Riverland Natural Health & Sheree Cameron - Silver to Gold  
Horsfall Builders and Riverfront Holiday Park - Bronze to Silver

DOWNGRADES – Cash’s Cabinets Gold to Bronze, Julie Hammond Silver to Bronze

**Membership Benefits**

- LMB TV campaign started Sunday 4 September 2016.
- Finalising Shopping Guide and Gift Vouchers
- All but 3 members are now featured in the Online Business Directory!
- Business SA have list of members to ensure free Assoc membership and 50% discount.

**Light Up Day**

- Decision re major giveaway
- Sponsorship currently at \$21,000 with an estim of \$26,000. Compared to \$24,450 in 2015.

**Business SA**

- Working with Business SA re planning for networking events: Tuesday 20 September 2016.