



Meeting Tuesday 7 June 2015  
1 pm Cardwell Swimming Pool

Meeting Opened 1.10 pm

Thea Ormonde, Mark Sheahan, Kathleen Brown, Margaret Hunt, Mandy Jensen, Kevin Lockhart, Jess Patch, Christine Ihle, Robert Boothey, Ramah Manning

Apologies Kathy Sheahan

Business Arising

Meeting with LH – Futures Forum Thursday next week.  
Mark, Kathy , Kevin and Christine to attend.

Economic Development Meeting for the Shire – More information needed.  
Mark or Christine to talk with Peggy Veen.

Markets.

LAC sent email to Council declining the offer to move to the Jetty.

We will have a market every 4<sup>th</sup> Saturday of the Month starting in June  
And running to November.

Next year we will run from Easter to November.

The 4<sup>th</sup> Saturday was chosen because it doesn't clash with other markets in the shire.

We will start at 9 am and run until 2 pm. All market stall holders are not to start packing up until 2 pm.

Stall Fee of \$20

No fruit and veg initially until Mark speaks with the Vegie Shop.

No second hand stuff.

Thea to come up with a set of rules.

Each Market stall holder is to have their own insurance. We need a copy of Their certificates.

Chamber to pay extra insurance to hold markets.

Thea to order Market signs to go up around town.

Red and Yellow - Cardwell Jetty Markets This Coming Saturday.

Flyers to go up on boards around town and at the Caravan Parks.

Lions will do the Food Stall.

Power Boards to be stored at the pool.

Volunteers needed on Market Day. Be at Jetty at 7 am.

### Treasure's Report [Refer attachments]

Balance at the 7<sup>th</sup> June is \$14257.83

Payments to be made - \$7700 Sacred Moon

New Insurance for Markets ?

Christine Ihle to become the new contact person to deal with the ATO.

Amelia Slade's name to be removed as a contact.

Christine Moved that the Financial Report be accepted.

Seconded Mark Sheahan

### New Business

Christine to do a mail out to all businesses with Chamber Membership Application.

Kathy and Mark to right letter for CDCA newsletter and Mail out informing people what is happening in the Chamber.

Markets

Kirrama Range Road

Sullivans Track

Support for Cultural Precinct

Christine asked if she could purchase a Hedge Trimmer for KRR Support Group at the value of \$549 for volunteers to work on the opening of Sullivans Track.

Moved Mark Sheahan Seconded Mandy Jensen

UFO Festival money to be moved to CCC.

Thea is concerned about the cost of running a New Years Eve event.

We haven't the funding like she had for the C150.

Thea to bring financial reports and we will discuss further.

Mark to speak with Jeff Coward regarding Bike Trails and to find out  
What is the next steps to be taken.

We need to continue working on Facebook and Website. Jess to look at  
Website to see if she can assist. Look at maybe adding more admin access to  
Facebook.

Next Meeting Tuesday 21<sup>st</sup> June at the Cardwell Library.

# Bendigo e-banking

## Account History - Results

Sorted: **Most Recent First** ▼Account: **133482976 - Statement Account - (1201)**Current Balance: **\$12,758.11**Period: **Last 14 Days**Available Balance: **\$12,758.11**

| Date        | Description  | Withdrawals | Deposits   | Balance     |
|-------------|--|-------------|------------|-------------|
| 06-Jul-2015 | 0092681050CARDWELL S;<br>PAY ANYONE;<br>NAB837725222THE CARDWELL CHAMB | \$500.00    |            | \$12,758.11 |
| 06-Jul-2015 | 0092675018ALEXANDER ;<br>PAY ANYONE;<br>ANZ350364728THE CARDWELL CHAMB | \$990.00    |            | \$13,258.11 |
| 03-Jul-2015 | 00000108 607689115 ;<br>CHEQUE;<br>224304                              | \$239.96    |            | \$14,248.11 |
| 01-Jul-2015 | TRANSACTION FEES CHARGED;<br>TRANSACTION FEES CHARGED 06/15            | \$1.90      |            | \$14,488.07 |
| 01-Jul-2015 | INTEREST   |             | \$1.14     | \$14,489.97 |
| 30-Jun-2015 | CARDWELL CHAMBER ;<br>DIRECT CREDIT;<br>BRETT MANDIESCOT 0606516737    |             | \$132.00   | \$14,488.83 |
| 29-Jun-2015 | MEMBERSHIP HRE ;<br>DIRECT CREDIT;<br>HBROOK REAL EST 0606261167       |             | \$66.00    | \$14,356.83 |
| 29-Jun-2015 | MARKRICE.GAS&STEEL ;<br>DIRECT CREDIT;<br>MARK RICE 0606223449         |             | \$66.00    | \$14,290.83 |
| 26-Jun-2015 | 0092473876CCIQ ;<br>PAY ANYONE;<br>NAB582292823INV SI 113684           | \$275.00    |            | \$14,224.83 |
| 26-Jun-2015 | 0073671408 ;<br>BILL PAYMENT;<br>BPAY TO: DEFT INSURANCE               | \$530.00    |            | \$14,499.83 |
| 26-Jun-2015 | CCI MEMBERSHIP FEE ;<br>PAY ANYONE;<br>CARDWELL CARE INCOR 0092440892  |             | \$66.00    | \$15,029.83 |
| 25-Jun-2015 | MEMBERSHIP ;<br>DIRECT CREDIT;<br>KOOKABURRA HP 0605748198             |             | \$66.00    | \$14,963.83 |
| 24-Jun-2015 | INV 13 BENDIGO BK ;<br>PAY ANYONE;<br>CARDWELL & DISTRICT 0092357569   |             | \$1,980.00 | \$14,897.83 |

**Disclosure documents | Privacy Policy**  
 For personal assistance call 1300 BENDIGO (1300 236 344)  
 Copyright © 2015, Bendigo and Adelaide Bank Limited  
 AFSL / Australian Credit Licence 237879

Balance at 7<sup>th</sup> July

\$ 12 758. 11

Less

\$ 7 700

Sacred Moon

\$ 5 058. 11

---