

Cardwell Chamber of Commerce Inc.

Minutes of General Meeting held on Wednesday 20th January 2016

Present:	Mark Sheahan (MS) – <i>President</i>	Kevin Lockhart (KL) – <i>Vice President</i>	Kathy Sheahan (KS) – <i>Assistant Treasurer</i>
	Christine Ihle (CI) – <i>Treasurer</i>	Gareth Davey (GD)	Thea Ormonde (TO)
	Cr Glenn Raleigh (GR)		
	Apologies: Janet Arnold	Lindsay Hallam	Margaret Hunt

Item	Details / Actions (taken or to be taken)	Action by
Business Arising from Previous Minutes		
Uber Trial	GD reported that he was still working on submitting a proposal to the State Government regarding the Uber trial for Cardwell.	GD
GGWTI	A motion will be tabled at this week's Council meeting to withdraw funding from GGWTI to operate the Cardwell VIC.	
	Motion moved to accept previous meeting minutes by GD and seconded by TI.	
Treasurer's Report	Balance \$8574.18. Still to be paid: \$1875 for radio advertising, \$1800 for feasibility study for MTB, and approx \$500 for market flags.	CI
New Business		
Comments by Councillors Farinelli, Rule and Nolan regarding pending motion to be voted on in Council	The meeting attendees listened to a detailed radio interview recorded from 4KZ of Councillors Farinelli, Rule and Nolan regarding the notice of motion to withdraw Council funding to GGWTI for the provision of VIC services to Cardwell. This is to be voted on at the forthcoming Council meeting. Cr Farinelli suggested a "hostile takeover bid" by CCoC and CDFF. MS is to respond to comments the following day in a phone interview on 4KZ.	MS
Removal of Xmas Tree	CI asked for the dead Xmas tree to be removed from the jetty plaza.	CI
TRIPPING Magazine	GD has picked up a copy of the magazine TRIPPING which promotes Cairns-Townsville-Whitsundays-Mackay. He has made enquiries regarding the possibility of including Cardwell.	GD
Update details of Chamber on Council's website	A letter to be sent to Council's CEO asking for an update of CCoC's contact details on Council's website.	KS
Murals for power poles	KL asked about the progress on the possibility of murals on the power poles. This project hasn't been worked on due to other more pressing issues. A letter to be sent direct to Ergon requesting permission to do this.	KS
Markets	TO told the meeting that the first Jetty Markets will be on the 26 th March (Easter). She hopes to include a seafood expo at these markets. A letter to be sent to Cardwell Lions Club asking if they would like to do a BBQ.	KS
UFO Festival	TO told the meeting that the date set for the UFO Festival will be Saturday 1 st May 2016.	TO
Meeting dates	KS asked the meeting to set a consistent date for CCoC meetings. It was decided to revert to monthly meetings on the 3 rd Thursday of every month @ 5pm. GD volunteered to update the Chamber's website with this and also ongoing events and news.	GD
Meeting closed @ 6.30pm. Next meeting to be held on Thursday 18 th Feb at 5pm.		