



AGENDA

Cardwell Chamber of Commerce MEETING 6 December 2016

MEETING OPENED:

PRESENT:

APOLOGIES:

PREVIOUS MINUTES:

Unconfirmed minutes of the previous general meeting held on 8 November 2016 were distributed to members prior to the meeting.

Moved: Seconded: Result:

CORRESPONDENCE OUTWARD:

- Email to Chamber members from Gareth Davey Committee Member Re: Proposed information meeting with Passage Holdings deferred also advising that Gareth and Christine Ihle will be attending the CCED meeting. Dated 12/11/16

CORRESPONDENCE INWARD:

- Email from Greg Buck, Place Projects Re: thanking Chamber for invitation to attend meeting and to agree to hold a special Hinchinbrook Harbour Chamber information meeting. Dated- 9/11/16
- Email from Greg Buck, Place Projects Re: defer the proposed information meeting from Thursday 17/11/16 to early in December. Dated – 10/11/16
- Email from Jennifer McCallan Re: accepted as a member of Council's rating reference group. Dated 25/11/16
- Email received from Glenn Raleigh, Councillor for CCRC re: advising Chamber there is a Disaster Prep Meeting to be held on Wednesday 7 December. Dated – 28/11/16
- Email received from Joanne Sands, Community Services Secretary, CCRC re: Invitation to attend a meeting to give an update on the CCRC Visitor Information Centre. Dated – 2/12/16
- Emails received to and from Gareth Davey re: Dallachy Aerodrome

TREASURERS REPORT:

To be tabled

Moved: Seconded: Motion:

Business Arising from previous minutes dated 8 November 2016:

1. Signage:

- Gareth Davey ask if signs could be erected directing people to parking in Balliol Street for the VIC.
- Glenn will take this to the Traffic Consultative Meeting as this is a main roads issue.
- Glenn Raleigh has not heard back from the Traffic Consultative meeting regarding this issue.
- Glenn will be attending the meeting during the week and report back to chamber at next meeting.

Update:

2.

2. A Gateway Airport for the Cassowary Coast:

- For forwarding to Cassowary Coast Economic Development Inc. (CCED) as a region-wide issue for their consideration.
- Gareth asked that, as the Chamber is a foundation member of the new CCED group which is currently asking for region-wide issues, the concept of a gateway airport for future passenger-carrying operations in the Cassowary Coast be placed on CCED's agenda
- The Chamber will write to CCED advising them the outcome of this meeting.
- Letter to be written. Gareth will be giving a presentation on Cassowary Coast aerodromes at the next CCED meeting in Tully on 15 November 2016
- Gareth Davey will be attending the CCED meeting in Tully on 15 November and will report back to the chamber meeting in December.

Update:

3. Tropical Coast Tourism (TCT)

- A representative of Chamber should be attending the TCT meetings. Kathy is still waiting for the invitation to attend. This will go to the next TCT meeting.
- Waiting for a response from Mark Evans (TCT Chairman)
- Kathy Sheehan has sent an email to the TCT for an update.

Update:

4. Carols by Candlelight

- Carols by Candlelight will be held on 18 December 2016

Update:

5. Kathy Sheehan:

- Chamber contacted TCT regarding the outcome of the community workshop which was held in Cardwell recently. The information will be collated and distributed.
- An email was received from Margaret Darveniza on 31 October apologising for the delay in getting back to the chamber. Margaret has collated the information gathered at the "Why is Your Place" workshop and has grouped these as follows:
 - 1. Input for the map – ie the three dots points (100 words) on why a visitor should stop and stay in each of our towns
 - 2. Building our tourism and business capacity – ideas for new or improved products and services
 - 3. Messages for local government – ways in which Council can improve its service or add value to the visitor experience
- Margaret has had a conversation with Mark Evans re: progressing number 1 and will prepare a report for Council on number 3. She would like to know how chamber would like to progress with number 2. Margaret is happy to meet with chambers or individually or just send the data or any other process you can suggest.

Update:

6. Thea Ormonde:

- Representatives from Chamber of Commerce were not able to attend the CCRC Community Market Info Session held in Tully on 7 October, 2016. Kath Barnett Cultural & Recreational Development Office from CCRC will be organising another session to be held in Cardwell.
- Thea Ormonde could not attend the meeting but Jenny Green will speak to Thea about when a meeting with Kath Barnett could be arranged.

Update: Thea will speak to Kath Barnett in the New Year before the markets reconvene in April.

3.

7. Hinchinbrook Harbour – Greg Buck

- Greg Buck from Hinchinbrook Harbour informed the meeting that the Chief Financial Officer Greg Suyak will be speaking at the CCED meeting on the 15 November explaining what the plans are for Port Hinchinbrook. The chamber have asked if Mr Suyak could speak to the residents of Cardwell as well and a meeting has been organised for the 17 November to be held at the Cardwell Sports Fishing Club starting at 6.30pm. Gareth Davey will organise this information to be sent out to the community.

Update:

8. Mountain Bike Tracks – Kathy Sheahan

- Kathy Sheahan spoke on behalf of Mark Sheahan President. Jeff Coward CCMC has not heard about receiving the grant for the mountain bike tracks in Cardwell State Forest. Kathy to liaise with Bendigo Bank for payment of signage and also to approach John Bennett from HQ Plantations for permission.

Update:

AGENDA ITEMS:

GENERAL BUSINESS:

Meeting Closed:

Next Meeting:

Venue:

Cardwell Library Meeting Rooms.

