

Minutes of Committee Meeting Ocean Grove Business Association

Date 3 April 2014

Time 6:00pm

Attendees Helen Butteriss; Adele Prudames; Ian Brewer; Maryanne Brewer; Mark Edmonds; David Thomas

Guests Margot Bush & Adrian Robertson from Ocean Grove Coast Care Group

Apologies Helen Holt; Tahlia Sinnot; Sarah Valentine; Lin and Jan Bell; Chris Carnaby; Jan Farrell

Meeting Commenced 6:05 pm

| | | |
|--|--|--|
| <p>Guests Margot Bush & Adrian Robertson Ocean Grove Coast Care Group</p> | <p>A discussion took place regarding making Ocean Grove plastic bag free.</p> <p>Points to note:</p> <ul style="list-style-type: none"> • Discussions have taken place with some retailers who noted they are already plastic bag free • Coast Care were instrumental in making Barwon Heads plastic bag free including supplying 1600 jute bags free of charge. This was done through funding and grants. • The jute bags are available but are now being sold at \$5 per bag. It was suggested that there could be one seller in each business precinct that could sell the bags. • It was suggested that a residents and traders survey could be undertaken. Coast Care have the survey available. • OGBA can support the initiative through promotion on the website and facebook and through contact with local schools. | |
| <p>Minutes of Previous Meeting</p> | <p>These minutes have been previously circulated. It was resolved to accept the previous minutes be accepted</p> | <p>Moved – Adele Prudames Seconded – Maryanne Brewer Carried</p> |
| <p>Correspondence</p> | | |
| <p>In</p> | <p>RSL has invited OGBA to lay a wreath for ANZAC day. OGBA will supply the wreath and Ian Brewer will lay the wreath.</p> | <p>Moved – David Thomas Seconded – Maryanne Brewer Carried</p> |
| <p>Out</p> | <p>The President sent an official response to the Urban Design Framework on behalf of the OGBA with the main focus on the loss of parking that must be addressed.</p> | |

| Reports | | |
|---------------------------|---|--|
| Presidents Report | The President presented a report to the committee. It was resolved to accept the Presidents Report. | |
| Treasurer's Report | The Treasurer presented a report to the committee. Currently \$7091.07 in the bank account. It was resolved to accept the Treasurer's report. | MOVED – Maryanne Brewer SECONDED - Mark Edmonds Carried |
| Membership | It was resolved that memberships will be charged at: July to December – full payment of \$95 plus GST January to July – a discounted membership of \$66 | MOVED – Helen Butteriss SECONDED – David Thomas Carried |
| Pay Now | It was resolved that a Pay Now option for memberships will be added to the website. | MOVED – Helen Butteriss SECONDED – Isobel Harkness Carried |
| Website | <p>OGBA has received a grant from Ocean Grove Connected Communities for \$4080 to allow for 2.5 hours per month for 12 months of paid work to further develop the website. This development will also include Facebook and other social media.</p> <p>It was resolved to appoint Evolution Design to continue with the website development once funds have been received from Ocean Grove Connected Communities.</p> <p>Approximately 40 businesses have updated their information on the website at this stage.</p> <p>The launch was postponed due to lack of interest. It was suggested that the website be launched in the new financial year.</p> <p>A formal thank you is noted to Jan Bell for compiling and submitting the application.</p> | MOVED – Helen Butteriss SECONDED – Isobel Harkness Carried |
| Functions | <p>May Dinner</p> <p>It was agreed that a dinner at the end of May should take place. A motivational speaker in essential media communications and how businesses can promote themselves and also cross promote has been suggested.</p> <p>It was also suggested approaching the mayor, Darryn Lyons, again to request his presence at this dinner.</p> <p>Guest Speaker</p> <p>Date for breakfast meeting for security – contact local police station.</p> <p>Isobel Harkness has put forward a life coach for a guest speaking engagement.</p> <p>Adele will approach both of these people for a date.</p> | |

| General Business | | |
|----------------------------|---|--|
| Grants | <p>\$10,000 local government grant for crime prevention.</p> <p>It was resolved that OGBA will apply for one of these grants and will ask Jan Bell if she will prepare and submit the necessary documentation. These funds would be put towards installation of a CCTV system for the main street precinct.</p> <p>STREETLIFE GRANTS</p> <p>We need to find the information on these and consider applying for something</p> | <p>MOVED – Helen Butteriss</p> <p>SECONDED – Adele Prudames</p> <p>Carried</p> |
| Liquor Licencing | <p>The President noted that the Bark Hut had been given their liquor licence which the OGBA supported through formal correspondence.</p> | |
| New Privacy Changes | <p>Changes have been made to privacy laws.</p> <p>OGBA needs to further investigate how this is being handled. A new privacy statement will be added to the website.</p> <p>All members need to be notified that we have made changes to the privacy policy.</p> | |
| Next Meetings | | |
| Committee Meetings | <p>The committee will meet on the first Thursday of each month at the Ocean Grove Bowls Club with forthcoming meetings set down for:</p> <p>1 May 2014</p> <p>5 June 2014</p> <p>3 July 2014</p> <p>7 August 2014</p> <p>4 September 2014</p> <p>2 October 2014</p> <p>6 November 2014</p> | |
| Meeting Closed 7:05pm | | |