

"Gateway to the Southwest"



Winchelsea & District
Business and Tourism Association Inc.
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P.O. Box 43, Winchelsea, 3241

09 March 2011

MINUTES OF GENERAL MEETING

PRESENT

Tony Phelps, Graham Rowe, June Rowe, Keith Walton, Sandra Jones, Ray King, Jenny Mathison

Guests – Max Broadley (Facilitator, Surf Coast Shire)

APOLOGIES

Trevor Brown, Helen Verity

Moved: Ray

Seconded: June

Carried

MINUTES FROM PREVIOUS MEETING

Read and confirmed. One correction, the Winchelsea Festival is scheduled for the second Sunday in November (not the 2nd November).

Accepted: Ray

Seconded: June

Carried

BUSINESS ARISING

- **Ray King** – the pea straw for Barwon Park has been purchased and installed.

CORRESPONDENCE

Outward

- Email to Simon Loone (Surf Coast Tourism) re no response to recent emails. Tony to confirm with Simon whether the BTA emails are getting through as

Inward

- Email from Ken Daniels reporting Economic & Rural Development Committee advising Surf Coast Council of need for Winchelsea ring-road (north side), Ken asking BTA to check on community involvement/consultation
- Email from Lakes Entrance BTA asking for ideas on sustaining membership levels

Moved: Keith

Seconded: Jenny

Carried

REPORTS

TREASURERS REPORT

Balance brought forward from the end of January 2011		\$2,174.38
Income		\$0.00
Expenditure		\$0.00
Balance at end of February 2011		\$2,174.38

One unpresented cheque of \$250 (Trevor Brown for Barwon Park's straw)

Girl Guide's donation cheque in December 2010 for \$200 appears to have been lost.

Moved: Ray

Seconded: Sandra

Carried

GRAHAM ROWE

- **RV Friendly Town** – looking forward to working with Max on this project.
- **Men's Shed** – Bendigo Community Bank sign now up, continued fantastic support for the Men's Shed construction and setup.

TONY PHELPS

- **Winchelsea email addresses** – suggestion of offering name@winchelsea.vic.au email addresses for an annual fee (similar to Birregurra). Tony to check with Mark at Webstyle whether it would be worthwhile.

KEITH WALTON

- Nil.

SANDRA JONES

- Sally Fleet art exhibition to be held at Riverlee Art Studio (riverleeartstudio.com.au), over the long weekend.

JUNE ROWE

- Nil.

RAY KING

- **WINCH** – building continuing. Sporting clubs need to start work on funding sports equipment.
- **Winchelsea Festival** – new committee under way.

JENNY MATHISON

- **Moriac Health Clinic** – big opening May 6th, Managing Director of Bendigo Bank Mark Hurst will be officiating.
- **Hesse Street traffic calming** – suggestions being considered for slowing down traffic passing between the hospital and the school. In particular a wide speed hump with black/white lines provides high-visibility slowing device that apparently works well.

JUNE ROWE

- **Motorised Scooters** – there are several around Winchelsea, drivers need to be aware and watch out for these slow-moving vehicles that may be on the road. Jenny to enquire at Winch House about a repeat of a training session for scooter drivers.

GENERAL BUSINESS

- **Max Broadley** – placed in Winchelsea for 1 day a week, as part of the Community Development Department of Surf Coast Shire. Emulating a successful (non-Council) project that ran in Lorne, where a community forum raised a number of issues that residents wanted addressing eg. heating for the pool (the pool working party managed to raise \$800,000 and the pool is going to be heated). Max's project is to facilitate the formation of working groups for specific identified issues, and to assist in the achievement of the associated objectives – helping in the gathering of numbers & statistics to support applications, sourcing funds including grants, identifying the best processes to follow.

Max is currently meeting with various Winchelsea community groups to explain his project and role in it, and aims to hold a community forum in April to establish the issues that Winchelsea is willing to support, drive and work to achieve. An example that was discussed was the WBTA project to register Winchelsea as an “RV Friendly Town” - ie. all that needs doing is the installation of a 'black-water' dump point (low cost, easily achieved) but there seem to be barriers which Max can help identify and resolve.

Max Broadley can be contacted on 0437 127 404, or mbroadley@ysas.org.au, feel free to get in touch with any ideas or issues or to ask Max to talk to a community group.

- **Tourism Board Representative** – pending a volunteer, Tourism Board minutes to be requested to be sent to the WBTA.

Meeting closed 9:20pm.