



MANAGEMENT TEAM MEETING  
[Committee]  
**River of Gold December 2018**

**MINUTES**

<b>Meeting opened</b> <b>6.15pm</b>	<b>Discussion Points</b>	<b>Actions</b>
Present	Dan Krebs, Sally Eales, Amy Martin, Leanne Lowry, Russell Bowman, Lawrence Booth, Cr Robyn Holmes, Mick Davies, Howard Pratt, Ramon Samanes, Dan Krebs, Mel Fenton, Bec and Paul Buldo, Shelley Britton	
Apologies	Jacqui Collins-Herrmann, Elizabeth Peck, Merryn Hughes, Mayor Peter Scott, Linda Cardew,	
Minutes of last meeting	Moved: Sarah Greaves Seconded: Dan Krebs	<i>Carried</i>
Business arising from previous meeting	Nil	

<p>Treasurer's Report</p>	<p><b>Balance at 12 December 2018</b></p> <p><b>ANZ Operating Account</b> \$ 38,982.66  <b>Westpac acc</b> \$ 2.05</p> <p><b>TOTAL</b> \$ <b>38,984.71</b></p> <p>Payments made for Approval</p> <table> <tr> <td>Itourism Pty Ltd</td> <td>OCT/NOV</td> <td>\$</td> <td>774.57</td> </tr> <tr> <td>Itourism Pty Ltd</td> <td>Nov</td> <td>\$</td> <td>454.57</td> </tr> <tr> <td>Combinded Churches</td> <td>xmas light sticks</td> <td>\$</td> <td>500.00</td> </tr> <tr> <td></td> <td><b>Total</b></td> <td>\$</td> <td><b>1,729.14</b></td> </tr> </table> <p><b>Payments for Approval</b></p> <table> <tr> <td>Sarah Greaves</td> <td>\$</td> <td>472.50</td> </tr> <tr> <td>Jan Howard</td> <td>\$</td> <td>50.00</td> </tr> <tr> <td>Cooktown News</td> <td>\$</td> <td>316.80</td> </tr> <tr> <td></td> <td>sub total</td> <td>\$</td> <td>839.30</td> </tr> </table> <p><b>Balance after payments</b> \$ <b>38,145.41</b></p>	Itourism Pty Ltd	OCT/NOV	\$	774.57	Itourism Pty Ltd	Nov	\$	454.57	Combinded Churches	xmas light sticks	\$	500.00		<b>Total</b>	\$	<b>1,729.14</b>	Sarah Greaves	\$	472.50	Jan Howard	\$	50.00	Cooktown News	\$	316.80		sub total	\$	839.30	<p><i>Carried</i></p>
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<p>Review of Constitution</p>	<p>Page 4 – Membership Fees. Fiscal year or Financial Year?  Motion forward to change from financial year to Fiscal Year.  Moved: Russell Bowman  Seconded: Ramon Samanes  Carried</p> <p>Page 4 – Classes of Membership</p> <p>Discussion around reasons why new classes to be introduced and the idea of a Cooktown Progress Association.  Membership classes to remain same with different break down of prices and benefits to be confirmed.</p> <p>Website advertising? On <a href="http://www.cooktownandcapeyork.com">www.cooktownandcapeyork.com</a> – Sally Eales to check with CSC IT team for advertising banner opportunities. Valued at?</p> <p>Instead of membership classes by number of employees and people get to choose. Platinum, Gold, Silver etc.</p> <p>Social media competition to help promote Buy Local Campaign</p> <p>#Hashtag competition for a monthly prize?</p>																														

	<p>Bigger role with Jobs Expo? Mentorship for youth?</p> <p>Benefits for members within different tiers of membership levels.</p>	
<b>TSICA</b>	<p>Update from Lawrence Booth. They are keen to start LTO based out of Cairns. Still waiting confirmation of Executive Officer, when approved will contact CCCT to start talking about 2019 booklet production.</p> <p>CSC CEO Linda Cardew meeting with National Parks about Battle Camp Road opening and Cape York roads into the future. Start of the Dry Season to allow tourists to visit earlier.</p>	
Membership Renewal and review of fees	<p>Motion to adopt new membership tiers:</p> <p>Platinum \$300.00 Gold \$180.00 Silver \$77.00 Youth Champion - FREE</p> <p>Moved: Ramon Samanes Seconded: Dan Krebs</p>	<p>Carried.</p> <p>Sarah to send draft membership packages and tiers to attendees for further input.</p>
2020 Event	<ul style="list-style-type: none"> <li>• Update from Lawrence Booth: Peter Scott and Merryn Hughes met with State Government regarding funding today and are apologies for tonight.</li> <li>• Wants to engage with Chamber members regarding business opportunities. What are the ongoing benefits going to be.</li> <li>• Waiting for final confirmation from State and Federal Government agencies regarding legacy projects and ongoing beneficial infrastructure.</li> <li>• Symposiums – Get Ready for 2020. What are the impacts and opportunities going to be?</li> <li>• Grant programs regarding street beautification, signage review. Sponsorship opportunities.</li> <li>• Linda to address TTNQ Strategy Paper – Add 7<sup>th</sup> District, Cooktown and Cape York.</li> </ul>	
Council Update	<ul style="list-style-type: none"> <li>• Airport update – Work on bitumen sealing to commence soon.</li> <li>• Prawn Farm – reactivated and starting again. Could be a good employer for the region.</li> <li>• Wind Farm update – Investors actively pursuing further funding and will be major project for region</li> <li>• 2020 Event - Army to be involved with logistics</li> <li>• Waterfront – Several events held down there recently. Feedback from events from organizers and participants</li> </ul>	

	<p>to improve events in future.</p> <ul style="list-style-type: none"> <li>• Push to start road opening into 2019 National Parks to help tourists visit earlier.</li> </ul>	
General Business	<ul style="list-style-type: none"> <li>• Radio repeater tower in Ayton to support vessels in that area (before reaching Mt Cook repeater tower)</li> <li>• Telstra - Can provide interesting statistics about visitors to the region using up to date Satellite technology to track people's movements. Exploring costs and benefits to community.</li> <li>• Christmas Lights Competition – Dan Kerridge and Bec Buldo to help judge 14<sup>th</sup> December at 7pm</li> <li>• CCCT Discovery Festival Committee Rep still required next meeting 17<sup>th</sup> January at 9.00am.</li> <li>• Merryn Hughes to present at 2019 AGM. <i>Sarah to liaise with Lawrence regarding dates.</i></li> </ul>	
NPH Update	<ul style="list-style-type: none"> <li>• Barb Leys left and new management. Reduced hours 10-3pm. Until end of Feb.</li> <li>• Waiting for accreditation for the Yellow "I".</li> <li>• Could possibly close café for the quiet season. TBC.</li> </ul>	
Next meeting	February Date TBD	
Meeting closed	810pm	