



BSMTA General Meeting Agenda **MINUTES**

Meeting Date: Wednesday July 5th, 2017

Location: Shop 48

Time: 5:30pm to 7pm

Attendees: Emily Meltcalfe, Adam Raad, Val Smith, Don Deluca, Rob Ball, Margaret Morgan, Alan Cook, Lisa Watson, Ruth Shepherd, Stavros Zikou

Special Invited Guests: Lisa Watson (Artist), Ruth Shepherd (Artist) Rob Ball (Banyule Council), Margaret Morgan (Banyule Council), Cr Craig Langdon, Alan Cook (3081 Community Safety Group), Banyule Economic Development

1. **Chairperson's Opening** – I declare the meeting opened at 5:30pm. Good evening all and welcome. My name is Adam Raad and as the Vice President of the Association I will be the Chairperson tonight in Emily's absence (Emily was late). To my right is Val Smith the Secretary. I would also like to thank Banyule Council for letting us use their space for tonight's meeting. Coffee and biscuits are available at the back of the room. I would also like to thank all my other committee members and the special invited guests for attending the meeting. Can I ask all attendees to please fill out the attendance sheet which should be circulating around? As per the notice this meeting will run until 7pm the latest.
2. **Apologies** – David Gilmour, John Petsas, Circe Zikou, Vera Feretti, Hussein Haraco
3. **Art in the Mall**– I would now like to invite artist Lisa Watson to address the meeting. Lisa and Ruth spoke about planter boxes and a community garden. Concerns were raised about kids playing with the garden and the Mall traders acting like police and creating conflict. Everyone agreed it was a good idea. Funding was being sought and the BSMTA would provide a letter of support.
4. **Litter Project** - I would now like to invite Rob Ball and Margaret Morgan to address the meeting. Rob and Margaret spoke about the grant / project with initiatives to help combat litter. Partnerships have been formed (TAFE / Vinnies) and new cigarette but bins will be installed along with shopfront stickers. Adam raised (again) the idea of recycling bins being installed in the Mall. Rob to investigate.
5. **Reports:** Centre Coordinator's – Stavros read out his report which was circulated / Community Safety (Alan / Val gave their reports) / Council Update (No Council Update)
6. **Financial Update:** 2017 Treasurer's Reports from April and May along with relevant Bank Statements are attached to the Agenda.
7. **General Business:** Don Deluca (Landlord) mentioned that the BSMTA should try and get the landlords together to investigate them 'banding together' to explore development opportunities.
8. **Meeting Closed at:** 6:30pm