



**MINUTES**  
**Committee Meeting**  
**Monday 23<sup>rd</sup> November 2009**  
**at 5.00 pm**

1. **Attendance:** Jane Reid, Chair, Lyn Goucher, Secretary, Tim Corkill, Committee member
2. **Apologies:** Brent Haley, Treasurer, Pam Gipson, Committee member
3. **Absent:** Ken Prendergast, Vice Chair, Lynn Heidtmann, Committee member
4. **Minutes of the Committee Meeting 22 07 2009**  
**Resolved:** That the Minutes of the LECC Committee Meeting held on 22 July 2009 be adopted as a true and accurate record of the meeting.  
**Moved** Jane Reid **Seconded** Tim Corkill
5. **Minutes of the Public Meeting 21 10 2009**  
**Resolved:** That the Minutes of the LECC Public Meeting held on 21 October 2009 be adopted as a true and accurate record of the meeting.  
**Moved** Jane Reid **Seconded** Lyn Goucher
6. **Business arising from the Minutes**  
Membership renewals were forwarded via email in October. One (1) membership renewal has been received one (1) application Steve Redden, National Parks and Wildlife Service. This application has been accepted and the remittance is due.
7. **Correspondence**  
Any incoming emails are currently forwarded via the LECC mailing list. Correspondence availability in the future will be determined in the communication strategy to be developed.  
**Resolved:** That the correspondence be accepted.  
**Moved** Lyn Goucher **Seconded** Jane Reid
8. **Business arising from the correspondence.**  
Nil
9. **Reports**  
**Chairperson.**  
Jane expressed concern over the lack of business memberships and discussed possible strategies to turn this around.  
**Treasurer.**  
Balance as at 30/10/2009 - \$2869.55  
Income for October 2009 - \$80.00  
Expenditure for October 2009 - \$3.65 Bank Fees



**TVF Project – strategic plan**

Tim Corkill and Kim Houghton met with a number of local businesses to request input into the strategic plan. The feedback was very positive. It is anticipated that the draft plan will be available within the next three (3) weeks.

**Resolved:** That the reports be accepted

**Moved** Jane Reid **Seconded** Lyn Goucher

**10. Current projects**

**Big trout.**

Council has advised that staff is unable to take action as there was not a formal agreement entered into between the Chamber and the provider, Skins Alive.

Council has recommended that the Chamber contact the provider to determine the problem. Jane will follow this through.

**Old Adaminaby boat ramp.**

Jane has been in contact with Rob Staples regarding the status of the project. Jane has confirmed that the recommendations as put forward by the Steering Committee have been resolved although the issue regarding insurance is still to be addressed.

**Webcam.**

The Chamber received an email regarding problems associated with no ADSL capability. This email was forwarded to Chris Tola. A response has not been received.

**Town sign.**

No action at this stage.

**Adaminaby beautification funding**

Jan Leckström has advised that Council has accepted the proposal and staff is currently preparing the costings.

**LECC website.**

The website is an important part of the communication strategy. It is proposed that a letter be forwarded to Jan Leckström to determine if Jan is prepared to maintain the website. The Committee is to provide regular updated information.

**Resolved:** That the reports be noted.

**Moved** Jane Reid **Seconded** Lyn Goucher

**11. General business**

**Adaminaby Snowy Collection Scheme.**

**Resolved:** That a public meeting be organised by LECC in conjunction with the Adaminaby Snowy Scheme Collection.

**Moved** Tim Corkill **Seconded** Jane Reid

**Communication strategy**

Due to the number of public meetings, business meetings have been restricted. To overcome this situation the LECC Committee has met regularly to bring together outstanding issues. It is envisaged that developing a communication strategy will provide a means of *getting the information out there*.



# Lake Eucumbene Chamber of Commerce (INC.)

ABN 34892 647 464 Incorporation number INC9880093

Website: [www.eucumbenchamber.org.au](http://www.eucumbenchamber.org.au)

- Resolved:**
1. That a communication strategy be prepared by Jane and Lyn for consideration
  2. That Jane and Lyn prepare a draft newsletter for the next meeting
  3. That a schedule of meetings for 2010 be forwarded to members and businesses early in 2010.

**Moved** Jane Reid **Seconded** Tim Corkill

## Hall s355 Committee

**Resolved:** That a cheque for \$500 be raised and made payable to the Adaminaby Hall s355 Committee as reimbursement of RFS payment for finalisation of Regional Partnership.

**Moved** Jane Reid **Seconded** Lyn Goucher

## Procedures be prepared for taking care of funds on behalf of other community groups.

**Resolved:** That Lyn contact the Department of Fair trading for advice.

**Moved** Jane Reid **Seconded** Tim Corkill

## Letter of thanks.

**Resolved:** That a letter of thanks be forwarded to Jan Leckström in acknowledgement of Jan's commitment and dedication as Chairperson of the LECC.

**Moved** Jane Reid **Seconded** Tim Corkill

## **12. Next meeting**

To be advised