

Minutes
General Meeting of the Lake Eucumbene Chamber of Commerce
Held at Snowgoose Hotel Adaminaby
On Monday 17th May 2010 commenced at 7pm

1. **Attendance:** Mark Skinner, Mike Cattermole, James Cattermole, Adrian Menhennitt, Rick Gluyas, Jen Leckstrom, Brent Haley, Jill Madew, Tim Corkill, Barbara Schaezman, Maureen Bennetts, Linda Squire, Rick Martin, Col Sinclair, Bill Leane, Jan Rankin (Treasurer), Peter Cochran (Chairman), Jane Reid (Secretary)
2. **Apologies:** Suzannah Plowman , Steve Redden, David Hogan, Ron Rankin, Lars Leckstrom
3. **Minutes** of the following meetings were accepted:
Public Meeting held 1st March 2010 Moved Jan R, Seconded Tim C
Public Meeting held 19th April 2010 Moved Peter C, Seconded Jan R
Unresolved AGM 8th March 2010 Moved Peter C, Seconded Rick G
4. **Business Arising from Minutes**
 - Peter C outlined the formation of the steering committee and creation of LECC management committee
 - Public Officer is Jan Leckstrom (non committee member) and all the paperwork has been submitted correctly to Department of Fair Trading.
5. **Correspondence in:**
 - 1/04/2010 Fair Trading requirements
 - 9/04/2010 Old Adaminaby Anglers Reach Progress Association Submission from Bill Leane
 - 17/04/2010 Tim Corkill will put request for funding for the Big Trout to the Easter Fair Committee
 - 4/05/2010 Annette Hurda Screen South East – Film and Television Project Officer call for expressions of interest via Kerry Thomas
 - 4/05/2010 Jan Leckstrom updates re beautification project
 - 5/05/2010 Public Liability Insurance Renewal Notice from Local Community Insurance via Jan Leckstrom

Multiple emails were received from the following but not necessarily sent on to the mailing list:

 - Sonia Muir, Project Coordinator, Rural Women’s Network NSW Primary Industries
 - Allison Priest, Project Coordinator, Rural Women’s Network Industry & Investment NSW
 - Kerry Thomas, Executive Assistant, Enterprise, Small Business & Regional Development Unit, Industry & Investment NSW
 - Liz McMahan, Snowy Enterprise Centre
 - NSW Minister Primrose's Office
 - EOI for Business Mentoring Program from Jan Leckstrom
 - Anna Stowe, Tourism Consultant, Cooma Visitors Centre
 - Community Builders NSW Newswire, Events Calendar
 - Frances Redden, Tourism Consultant, Cooma Visitors Centre
6. **Correspondence Out:**
 - 29/3/2010 Jane Reid to Fair Trading re status of LECC

- 11/4/2010 Jane Reid request to Tim Corkill that the Easter Fair Committee consider donations to the repairs to the Big Trout
- 21/04/2010 Peter Cochran press release widely circulated
- 4/05/2010 Jane Reid to Jan Leckstrom re beautification project
- 5/05/2010 Peter Cochran expression of interest to Annette Hurda Screen South East – Film and Television Project Officer

7. Business arising from the Correspondence:

- Correspondence management is very difficult especially when some members prefer to be removed from the mailing list at times due to heavy volume.
- Debate about issues should take place at meetings only rather than open things up for argument by email.
- Agreed that secretary sort the relevant mail and send on to mailing list, keeping the other mail available for individuals if requested

8. Reports:

- Chairman – the reformation of the LECC has been a success. We now need to consolidate the financial membership because the chamber needs funds and the authority for what it is doing which is to continue the work of the previous committees and to commence new projects. Good news stories and notifications need to be advertised in the LECC newsletter.
 - Treasurer – Closing balance as at 30th April was \$2,410.75. Brent Haley (outgoing treasurer from the last committee) provided a handover to Jan R (new treasurer) explaining that the 2009 audited books are audited, cheque written to pay for this (\$110) Jan to post; 2009 financial statement & annual return completed (chq for \$65ish = 1 to 2 months overdue fee) - Jan to post;
- Reports accepted: Moved Rick M, seconded Mark S

9. Business arising from the Treasurer's Report:

- Submission is very late for 2008 and 2009 books and so Dept of Fair Trading should impose a fine. Outgoing treasurer Brent H completed the 2008 financial statement retrospectively on behalf of the then outgoing treasurer but it is not audited. Brent and Jan R will continue to liaise about this.
- Liability Insurance invoice has arrived and Peter wishes to do some further research into competitive providers.

10. Current Projects

- Big Trout – Jane R reported that the project is of heritage interest but is not officially listed. This still means that we can't do anything about the work without approval by council and Suzannah Plowman (SRSC council heritage advisor). Fish is owned by council. Jane will provide Jan L with documentary evidence. Three quotes for the work are in progress but this is difficult to achieve with this type of work. We have one from a smash repairer in Cooma. Suzannah is exploring further and working with council.
- Old Adaminaby Boat Ramp – John B reported that preparatory work was completed over last Thursday and Friday and concrete will be poured on Saturday week.
- Webcam – John B reported that the process has been held up due to police admin issues but this is now resolved and completion will be in three weeks. Graham Clark will bring the LECC replacement auto-iris camera next visit.

A vote of thanks to John Bray moved by Jane, seconded by the whole meeting

- Adaminaby Beautification - Jan L reported that the \$10,000 has arrived in the council account and will be made available soon to repair and refurbish existing structures in Adaminaby. The work will be done by local contractors and Jan will explore what percentage is to be consumed by council administration. This is only the first stage of the beautification and parts two and three should be followed up by LECC.

11. General Business:

- Museum progress – Jill Madew reported that today the five year wait for the pylon ended and it has arrived. The museum must be opened by 30th June but there is a current stale mate over provision of access to water and sewerage under the road in order to allow the occupancy certificate. Peter C will follow up and Jan L will raise it at council's questions without notice shortly. The museum committee is requesting help from LECC and the people of Adaminaby generally and they provided a written report. Advertisement for help to go in newsletter and other media by Peter C.
- Selwyn report – not available
- The Old Adaminaby and Anglers Reach Progress Association support the efforts of the LECC to remain a viable focus for business and community development for the district. To this end, the progress association has undertaken to prepare a visitor guide for the Old Adaminaby Cemetery. Work has commenced to source relevant information from Snowy River Council, archivists for the Anglican and Catholic Churches, and the Canberra and district historical society. Further work will be undertaken with the NSW State library, state archives and similar institutions. Once a 'working guide' is prepared from primary source material, local content will be sought from local organisations, bodies, and individuals to develop themes and stories for a visitor guide. The PA also wishes to thank the LECC for the opportunity to provide input to the draft economic development plan. Comments and any suggested inclusion will be forwarded to Tim C to assist in the preparation of the final document.
- Signage to Adaminaby is very poor still. Jan L explained that there has been some success however there have been several plans submitted without action. Peter C will follow up.
- 80kph speed signs need to be reduced to 60kph but this has been refused by RTA because it is the highway. Peter C will follow up.
- LECC Adaminaby town businesses directory sign was discussed. Peter C will follow up.

12. Next Meetings:

- August 16th 2010
- November 15th 2010
- February 21st 2011
- May 16th 2011

13. Meeting closed with thanks from Peter for attendance at 20.44