

Wednesday, 20th March, 2018
Mitre10 Board Room, Main Hurstbridge Road, Diamond Creek
Commencing at 12 noon

Attendance:

Heidi Crundwell, Claire Nolle – Osteologic Healthcare, P Koiker (Barry Plant), Paige O'Connor (Mitre10)

1. Apologies

Sue Constance (Eltham Glass), Cr Peter Perkins (Nillumbik Shire Council), Gill Di Pasquale (Gigliola), Ron Vanderzwart (Overflow Carpets), Victor Wong (H&R Block), Darko Popovski (Nillumbik Shire Council), Andrew Gillard (Darebin Travel), Kathleen Coulthard (Simply Beautiful Decorations), S Watson (Volumes - Books and Gifts), Gina Hallal (Platters Café & Bar); Paul Hooper (Tobin Brothers Funeral Services)

2. Minutes held 13th February, 2018

Minutes were circulated at the meeting but not possible to endorse as not a quorum at the meeting.

3. Diamond Creek Marketing and Promotion Renewal Update

C Nolle reported that the next Council meeting to discuss the Diamond Creek Rate Renewal will be Tuesday, 27th March.

4. Council Officers Report

No Council officer at this meeting to present a report.

5. Marketing Report

Easter – This has been implemented and 40 odd businesses participating. The Easter Bunny has been arranged through Diamond Creek Shopping Station. The Easter Sticker Hunt has been confirmed and details sent out to the schools, preschools and local kindergartens.

Mothers' Day – H Crundwell tabled designs for the Mother's Day competition. Suggested that the prize is reduced to 3 x \$500 prizes.

Directory – Those present agreed with the directory proposal. They suggested that the list is condensed to an A4 sheet and that each business is invited to have their image and caption designed onto the directory and copies supplied for them to display and distribute in stores.

Cube Z – H Crundwell advised that she met with M Burton, A Gibson, P Koiker and D Green, MP. It has been revealed that the shipping container is on VicRoads land and permission is sought.

6. Treasurers Report

No report available.

7. Other Business

Review of Urban Design Provisions for the Eltham and Diamond Creek Community Activity Centres – H Crundwell advised that following the last meeting, G Da Pasqual, H Crundwell and P Koiker were accepted onto this Project Reference Group. The first meeting is scheduled for 4th April, 2018.

8. Next Meeting

To be decided.