

Thursday, 14th June, 2018

Platters Café & Bar, 1/67 Main Hurstbridge Rd, Diamond Creek VIC 3089

7.30am

Attendance:

Heidi Crundwell, Claire Nolle – Osteologic Healthcare, P Koiker (Barry Plant), Kathleen Coulthard (Simply Beautiful Decorations), Andrew Gillard (Darebin Travel)

1. Apologies

Sue Constance (Eltham Glass), Cr Peter Perkins (Nillumbik Shire Council), Gill Di Pasquale (Gigliola), Ron Vanderzwaart (Overflow Carpets), Victor Wong (H&R Block), Paul Hooper (Tobin Brothers Funeral Services), Paige O'Connor (Mitre10), S Watson (Volumes - Books and Gifts), Gina Hallal (Platters Café & Bar)

Noted: the Chair had proxy vote from V Wong.

Noted that this meeting held a quorum.

2. Minutes held 10th May, 2018

Minutes were approved by C Nolle, seconded A Gillard, APPROVED

3. Diamond Creek Marketing and Promotion Renewal Update

No objections received and the Special Rate Renewal will proceed. Commencing 1st April, 2018.

4. Council Officers Report

No Council officer at this meeting to present a report.

5. Marketing Report

Marketing Plan – H Crundwell to prepare a Marketing Plan prior to the next meeting. This will then be distributed to the members. This was on hold due to the delay in the Special Rate Renewal.

Directory – H Crundwell advised that this is at the design phase and will be printed and distributed prior to the next meeting. Approximately six businesses took up the offer of publishing their logo on the front cover.

H Crundwell to look into how to make it possible for traders to order additional copies online through our website. www.diamondcreekshopping.com.au

Cube Z – No further progress with regards to VicRoads approve to use their land. H Crundwell to follow up with VicRoads.

The committee agreed to install solar panels on Cube Z so that lighting is possible. Currently Amanda Gibson (13th Floor) is visiting daily to ensure that there is sufficient lighting.

Coffee with a Cop – This is progressing well and H Crundwell tabled the concept card. There will be a media campaign around this idea with hopefully a story in the local paper.

Wall Mural – the committee agreed that H Crundwell submit a grant application for a Community Safety Fund Grant of \$10K, with small contribution from the Association as, or if, required. The design will be in consultation with the community and traders and be a result of the great work that Amanda Gibson has done for the Diamond Creek community.

Diamond Creek Town Fair – Shopping Bags – the committee supported the idea of ordering Diamond Creek shopping bags. H Crundwell to explore further.

6. Treasurers Report

In the absence of Treasurer, V Wong, H Crundwell tabled Profit and Loss and Bank Statements for Diamond Creek Traders Association.

H Crundwell advised that since the last meeting, Symmetree Osteopath Diamond Creek, 12 Collins Street, Diamond Creek has joined the Association.

7. Other Business

Review of Urban Design Provisions for the Eltham and Diamond Creek Community Activity

Centres – H Crundwell, G Di Pasquale and P Koiker are on this committee. The committee is still in its consultation phase. Copies of minutes available upon request.

Computer acquisition – the committee endorsed the proposal to purchase a new lap top to replace the existing computer to enable the Centre Manager to work remote from the home office and perform secretarial duties at committee meetings.

Diamond Creek Workshop – H Crundwell advised that she had spoken to M Stoermer (CEO NSC) and he was keen to still conduct the Diamond Creek workshop. Since then he has announced that he is leaving NSC. Committee agreed to contact M Stoermer and see if he could recommend someone else to conduct this important workshop if he is unavailable. Action H Crundwell.

8. Next Meeting

To be determined.

Date of next meeting – to be determine.