

Committee meeting via email  
April 4<sup>th</sup>, 2017

The following email was send on Tuesday, 4<sup>th</sup> April to the following committee members:

Phil Marendaz (Marendaz Accountants and Business Consultants); Andrew Cooper (Advice for Living), Barry Henwood (Valley Financial Services), Bernard McCrohan (Gigliola), Andrew Gillard (Darebin Travel), Victor Wong (H&R Block), Gina Hallal (Platters Café & Bar).

Email content as follows:

To accelerate the process for the important Diamond Creek Marketing and Business Development Levy Renewal, which expires on the 30<sup>th</sup> June this year, the sub-committee has recommended that we set \$140K as base line for the first year, with 1.5% annual increments over the five year period.

The sub-committee formed included: Barry Henwood, Andrew Gillard and Phil Marendaz. T Cairns from Nillumbik Automotive attended these meetings, but is not a committee member. And myself as a non-voting member.

After much vibrant and extensive discussion amongst the sub-committee it is recommended to the full committee:

- First year funded amount is \$140K
- No discounting to any business, ie all traders pay the full rate
- No capping
- Properties – 75 Main Street, and 10 George Street are included.

At this point in time, the revenue will be collected from 136 rateable properties, not including the amendments above.

To enable us to proceed to the next level, ie fully flesh out the Business Development Plan and submit to Council and our membership, **please confirm your acceptance** of this proposal by close of business Thursday, 6<sup>th</sup> April.

End of email.

Responses were received as follows:

**FOR:**

Phil Marendaz (Wed 5/04/2017 9:11 AM)

Victor Wong (Tue 4/04/2017 4:31 PM)

Gina Hallal (Wed 5/04/2017 9:39 PM)

Barry Henwood (Thu 6/04/2017 4:19 PM)

Andrew Cooper (Tue 4/04/2017 4:47 PM)

**ABSTAINED:**

Bernard McCrohan

Nichole Chambers

With a majority vote the above recommendation will apply.

P Marendaz will prepare a letter to Nillumbik Shire Council requesting the above model for the renewal of the Special Rate Levy for Diamond Creek.

**Next Meeting TBA**