

MAYFIELD BUSINESS IMPROVEMENT ASSOCIATION ABN 55634039506 | INC ID 1901583

BOARD MEMBERS

Name	Abbreviation	Business represented
Chris Arnold	CA	Arnold Property
Warren Pulbrook	WP	Brooks Motors
Kath Teagle	KT	Mayf Medical Connection
Amy Baldwin	AB	Sidepocket Espresso
Tony Sansom	TS	Community
Brett Hyham	BH	Mex Club
Craig Robinson	CR	Community

CN REPRESENTATIVES

Thomas Michel	TM	CoN
Janice Musumeci	JM	CoN

Guests: Louise Manning Hunter Events Group, Kerry Dowling Slice Wireless , Cornelia Schulze Hunter Coastal Lifestyle

MEETING OPEN: 4.30pm

MEETING CLOSE: 5.45pm

MEETING MINUTES

Date	17/05/22
Location	ZOOM
Minute Taker	Janice Musumeci

Apologies: Kath Teagle, Warren Pullbrook



MINUTES

Item No	Agenda Item	Details	Actions
1. Welcon	ne and Administration		
1.1.	Confirmation of Previous Minutes Conflict of Interest - Nil Correspondence - Nil Budget \$41605.32 or Discussion Mayfield Day – Louise Manning debrief with Board.	Moved: CA Seconded: KT via email • Vehicle access issue Webb park	Nil Board feedback – a lot of queries
		 Vendors all satisfied Concern about event comms but turned out OK - good attendance Entertainment a success would not recommend more or less Tables & Chairs needed No tap on site an issue More signage in lead up needed Estimated 1500 attendance More stall holders nxt time more time to organise Smaller stage next time Louise to get back to Board with post event report and budget review. 	lot of queries about another event. A need for more days like this in Mayfield. Mote time needed for stall holders next time. CR - Need to do a "Lessons Learnt' for next time. What ca be done better next time. Schedule with costs, timelines. TM - Suggested subsidies to participate to local businesses to assist to cover cost to attend.
2.2	Kerry Dowling – Slice Wireless Social Media Report	 40% growth since taking over in 6 months. A lot of new followers with the Mayfield Day event posts. Videos - 8 of 10 completed and scheduled to be uploaded each week. 	CR – Proposes post to educate community on reporting crime in the area. KD – Send a draft for approval



		 Human interest stories peak interest of followers. Social Media Competition – every fortnight so far 3 giveaways all well received. More followers coming to the page. Seems to be some confusion around the name Mayfield Business Collective. KD proposed a buskers festival/event. Whilst a good idea not in the budget at the moment.
2.3	City of Newcastle Matters – TM	 Deliverables Plan with CM at the moment awaiting approval. Banners in Maitland Rd due to come down. Lights in Dora St. What does Board wan to do about CN offer? Sustainability Meeting with Giveable and Boar members to be postponed. TS - Ausgrid should have fixed all problems BIA has reported so far. Will follow up to ensure all completed.
2.4	Local Media Advertising – Hunter Coastal Lifestyle, Newcastle Weekly, In Touch Magazine, Hunter Hunter.	 Hunter Coastal Lifestyle Proposal to Board – Cornelia Schulze. Hunter Hunter 2 stories left to complete. JM – shared proposal from In Touch magazine with Board JM had arranged Newcastle Weekly to attend meeting but the publication is closed now. Board Vote – approved CA/BH Boar to have input to stories. CA approach Hunter Hunter for the 2 stories again. Board Cote – approved CA/BH Boar to have input to stories.



2.5	Live Spote	Vincente, Side Dealiet	4 locations
2.5	Live Spots	Vincents, Side Pocket	locked in and
		Espresso. Elmas Café (opening	rotated.
		June)	
			JM ask Fuzin to
			get back to
			board with
			schedule.
2.6	Street Art	PARG approved art.	5 pots
			approved
			spend by EOFT
		UpnUp, Bec Murray, Shannon	S Bellamy
		Bellamy.	2 large boxes
		Denamy	at \$900 each
			and one pillar
			\$400 Bec
			Murray
		CA Drange d passible Mural	
		CA - Proposed possible Mural	
		Festival as part of	
		Beautification 2022/23.	
3. General E	Business		
3.1	Craig Robinson resigning from Board		
	as relocating interstate		
3.2	Kath Teagle suggested via email JM		
	approach Aaron Buman as new board		
	member.		
3.3	Street Cleanliness	Rotary to possibly clean up	TS – write to
		empty facades. Major clean	CN and seek
		needed.	quotes for
			empty facades
			cleaning out of
			hours and
			street cleaning
			and report
			issues to CN.

NEXT MEETING: June 14 Upstairs at THE MEX