

Subject:	Eastwood Events and Promotions Committee	Page 1 of 3
File No:	COR2013/208/4	
Document Ref:	D14/125196	
Venue:	Eastwood Women's Rest Centre, Hillview Road - Eastwood	
Date:	Monday, 24 November 2014	
Time:	6.00pm	Started at: 6.00pm Closed at: 6.35pm
Chair:	Clr Etmekdjian	
Meeting Support (MS):	Linda Smith – EA to the Mayor and Councillors	
Staff Convenor:	Derek McCarthy	

Committee Role:

The Eastwood Events and Promotions Committee promotes and sponsors entertainment, new activities/initiatives in the Eastwood Town Centre.

Committee Members as per the Terms of Reference:

Councillor Representatives: Councillors Li (Chairman) Laxale and Perram.

Community Representatives: Tony Tang, Wilson Fu, Che Fai (Jeffrey) Tse, Vivien Lor, Roseanna Gallo JP, Hugh Lee and Peter Sullivan

Present	Apology	Name	Position Title	Organisation
x		Councillor Etmekdjian	Chairman	City of Ryde
	x	Councillor Li	Councillor	City of Ryde
	x	Councillor Perram	Councillor	City of Ryde (item 3.3 – 6.20pm)
	x	Mr Tony Tang		Rotary Club of Eastwood
	x	Mr Wilson Fu	Secretary	Eastwood Chinese Senior Citizens Club
x		Mr Che Fai (Jeffery)Tse		Eastwood Chinese Senior Citizens Club
		Ms Vivien Lor		Community
x		Mrs Roseanna Gallo JP		RG Music
x		Mr Hugh Lee OAM	President	AAAB
x		Mr Peter Sullivan		Eastwood Chamber of Commerce

Additional Attendees

Name	Position Title	Organisation
Derek McCarthy	Manager - Community Relations	City of Ryde
Diane Turner	Community Project Officer	City of Ryde

Details	Action	Responsibility and Date
1. Apologies: As noted above	Noted	
2. Adoption of Minutes The minutes from the meeting of 25 th August 2014 were endorsed	Noted	
3.0 Business Arising		
3.1 Update Sub Committees		

	<p>Granny Smith Festival Update</p> <p>Derek advised that the event was a great success and the day went very well. Committee will be preparing for next year 30th Anniversary.</p> <p>Lunar New Year</p> <p>Hugh advised dates of festival being 22nd Feb for Cooking competition and 28th for main festival day. Also looking at possible night market on Friday 27th with possible involvement from Eastwood Hotel.</p> <p>Festival area for main day will be expanded into Rowe St. Traffic management plan to be developed.</p>	Noted	
3.2	<p>Markets</p> <p>Derek advised that Council recently resolved to proceed to an EOI for markets to be held in Eastwood. Following the receipt of expressions of interest, further consultation will be carried out with local retailers. The matter will then again be submitted to Council.</p>	Noted	
3.3	<p>Committee Terms of Reference – West Ryde and Eastwood Events</p> <p>Advertising to take place for new members, this will then be reported to Council for adoption of members with first meeting of new committee scheduled for February.</p>	Council adopted the changes to Terms of Reference	
3.4	<p>Christmas Cinema</p> <p>The film Elf, will be shown in the Plaza on 5th December 2014.</p>	Noted	
4.0	<p>New Business</p>		
4.1	<p>Tai Chi</p> <p>Derek advised that Council had adopted previously that the Tai Chi should be completed in Plaza by 9:30am.</p> <p>Group to be advised of this and continue with monitoring the Plaza.</p>	Noted. Wilson Fu to speak with Tai Chi group.	
4.2	<p>Moon Festival</p> <p>The Moon Festival was held on 6th September 2014. Even though there was rain, the event was a great success and the mural very well received by community.</p>	Noted	

4.4	Tasting Asia – Council has not received any further information from organisers	Noted	
5.	Confirmation of Next Meeting: Date: 23 rd February 2015 Time: 6.00pm Venue: Eastwood Women's Rest Centre, Hillview Road, Eastwood	Noted	