

Subject:	Eastwood Events and Promotions Committee	Page 1 of 4
File No:	COR2013/208/4	
Document Ref:	D14/45699	
Venue:	Eastwood Women's Rest Centre, Hillview Road - Eastwood	
Date:	Monday, 26 th May 2014	
Time:	6.00pm	Started at: 6.05pm Closed at: 6.50pm
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
		Mr Tony Tang		Rotary Club of Eastwood
x		Mr Wilson Fu	Secretary	Eastwood Chinese Senior Citizens Club
		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
Ms Linda Smith	EA to the Mayor and Councillors	City of Ryde

Details		Action	Responsibility and Date
1.	Apologies: As noted above	Noted	
2.	Adoption of Minutes The minutes from the meeting of 3 rd March 2014 were endorsed	Noted	
3.0	Business Arising		
3.1	<u>Lunar New Year Celebration 2014 - update</u>		

	<p>Hugh advised that all matters regarding this event had been reported to the committee.</p> <p>He further advised that income exceeded expenditure in 2014 resulting in a surplus of funds. He asked how this surplus would be spent and could it be carried over to the 2015 Festival.</p> <p>Derek advised that funds could not be carried over for use at a future Lunar New Year Festival. He advised that some of the money may be spent on additional street pole banners.</p> <p>Derek advised that not all invoices had been paid but that the accounts should be finalised by 30th June 2014.</p> <p>It was noted that the Lunar New Committee will have a new Treasurer next year – Wilson Fu is taking on the role of treasurer following the resignation of Ricky Lui.</p> <p>The issue regarding payment to performers by Liz Kim was discussed and noted.</p>	Noted	
4.0	New Business		
4.1	<p>Granny Smith Festival Minutes – May</p> <p>The Minutes of the Granny Smith Festival Committee were noted.</p>	Noted	
4.2	<p>Markets</p> <p>Council had previously resolved that a report be prepared by the Group Manager - Community Life on the possibility of holding a night market in Eastwood.</p> <p>In preparing this report, the advice of the Eastwood Events Committee is sought.</p> <p>Derek provided examples of the types of markets that Council could hold ie night markets, farmers market, art market etc.</p> <p>It is considered important that the markets be held regularly.</p> <p>A night food market could be held in conjunction with Lunar New Year and not as a regular event.</p> <p>A Sunday farmers market at Eastwood was suggested for reasons of less traffic congestion and less competition with retailers and complimenting the</p>	Noted	

	<p>reputation Eastwood has a Food hub</p> <p>An EOI process to conduct the markets was suggested.</p>		
4.4	<p>West Ryde and Eastwood Events</p> <p>A suggestion was made that a combined committee be formed to consider both Eastwood and West Ryde events.</p> <p>Derek will review the Terms of Reference for the Eastwood Events and Promotions Advisory Committee to determine if it is possible to add items raised by West Ryde Chamber of Commerce to the agenda for this committee.</p> <p>It would be good to have a collaborative approach to events in both Eastwood and West Ryde.</p> <p>A suggestion of a combined committee with sub committees as currently exist for Lunar New Year, Granny Smith and West Ryde Easter Fair was supported by the committee.</p> <p>There would be an advantage re use of resources if a combined committee were formed.</p> <p>Finances to support events in the two suburbs would need to be kept separate.</p> <p>Each area would need its own means of generating income.</p>	<p>Derek to investigate the possibility of altering the Terms of Reference of the Eastwood Events and Promotions Advisory Committee to permit a combined West Ryde and Eastwood Events Committee.</p>	
4.4	<p>Christmas Cinema – Date confirmation</p> <p>A Christmas movie night will be held on the first Thursday in December.</p> <p>A children’s film will be shown on either the 19th or 20th September.</p> <p>Derek advised that a trial by the Benevolent Society of a Food tour was held on 26th April 2014 and was successful with excellent feedback received.</p> <p>Local guides are trained through TAFE to guide the tours.</p> <p>The program will be ongoing.</p>	<p>Noted</p>	
5.	<p>Confirmation of Next Meeting:</p> <p>Date: 25th August 2014</p>	<p>Noted</p>	

	Time: 6.00pm Venue: Eastwood Women's Rest Centre, Hillview Road, Eastwood		
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