## **MEETING RECORD**



Subject:	Eastwood and West Ryde Events and Promotions Committee Page 1 of 5			
File No:	COR2013/208/4			
Document Ref:	D16/68144			
Venue:	Eastwood Women's Rest Centre, Hillview Road - Eastwood			
Date:	Monday, 22 <sup>nd</sup> February 2016			
Time:	6.00pm	Started at: 6.00pm	Closed at: 6.45pm	
Chair:	Councillor Etmekdjian			
Meeting Support (MS):	Kellie Yelds			
Staff Convenor:	Kellie Yelds			
Circulation:				

## **Committee Role:**

The primary role of the Eastwood and West Ryde Events and Promotions Advisory Committee is to:

- promote and sponsor entertainment in the Eastwood and West Ryde Town Centres;
- Promote and sponsor new activities/initiatives which enhance the profile of the Eastwood and West Ryde Town Centres.

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

## **Additional Attendees**

Name	Position Title	Organisation
Liz Berger	Acting Manager Communications, Events and Customer Service	City of Ryde
Lin Abbott	Contractor for the Eastwood Night Markets	;

Details		Action	Responsibility and Date
1.	Introduction and Apologies:		
	Apologies were noted as above.	Noted.	
2.	Confirmation of Previous Minutes	Noted.	



	The minutes from the meeting of 23 <sup>rd</sup> November 2015 were confirmed and endorsed.		
3.	Business Arising		
	Eastwood Night Markets - update		
	Lin Abbott presented a report – copy attached.	The information was noted.	
	Sub Committee Updates		
	Lunar New Year		
	The celebration was noted as being successful. Lin was acknowledged for her work in organising 54 stalls.	Noted.	
	No incidents were recorded.		
	The pole performance was replaced with a dragon dance performance.		
	It was suggested an EOI go out to seek additional committee members for the 2017 event.		
	West Ryde Easter Parade and Fair – 19 <sup>th</sup> March 2016	Noted.	
	Applications for stalls close on 26 <sup>th</sup> February 2016.	Noteu.	
	The Eastwood Night Markets will be held on the evening of the Fair.		
	Rosanna will work with the Royal Rehabilitation Choir.		
	It is not expected that Coles will have handed ownership of the plaza to Council by the time of the Festival.		
	Scott Harrison to be asked to provide power to Market Street.	Noted.	
4.0	General Business		
	Community Harmony Soccer tournament	Noted.	
	The AAAB has arranged a soccer match to be held on 12 <sup>th</sup> March 2016.		
	City of Ryde will be fielding a team.		
	Event Audit and Strategy		
	Liz Berger and Kellie Yelds provided an update. The audit is ongoing. The event team are supplying information to an auditor to collate information for the report.	Noted	



	The audit will then help formalise a strategy for the future. The strategy will include a review of committee structures and polices.  Resignation of Kellie Yelds  Kellie advised that she will be resigning from Council to take up a position with Transport NSW.	The Committee thanked Kellie for her work during her time at Council	
5.	Confirmation of Next Meeting:  Date: Monday, 23 <sup>rd</sup> May 2016 Time: 6.00pm Venue: Eastwood Women's Rest Centre, Hillview Road, Eastwood	Noted.	