

Subject:	Eastwood Events and Promotions Committee	Page 1 of 3
File No:	COR2013/208/4	
Document Ref:	D14/81998	
Venue:	Eastwood Women's Rest Centre, Hillview Road - Eastwood	
Date:	Monday, 25 th August 2014	
Time:	6.00pm	Started at: 6.05pm Closed at: 7.00pm
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)
		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
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 26 th May 2014 were endorsed	Noted	
3.0 Business Arising		
3.1 Granny Smith Festival Update		

	<p>including Minutes for June, July and August.</p> <p>Derek advised that preparations for the Festival are proceeding well. Stall holders, performers and participants in the parade have all been confirmed.</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>Derek provided a copy of the updated Terms of Reference and asked Committee Members to provide him with any additional suggestions by the end of the week.</p> <p>The revised Terms of Reference will then be submitted to Council for adoption.</p>	The Committee endorsed the changes to date and will submit further suggestions to Derek by the end of the week.	
3.4	<p>September Cinema and Christmas Cinema</p> <p>It was noted that the film Frozen will be shown in Eastwood Plaza on 19th September 2014.</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 some complaints had been received with regard to the length of Tai Chi sessions and the noise associated with the Tai Chi group.</p> <p>Councillor Li advised that Council had discussed the use of the Plaza by the Tai Chi Group at the end of 2008 early 2009. Derek to check the conditions imposed by Council under which the group use the Plaza.</p> <p>Depending on the result of this investigation, the group may be asked to conclude practise by 9.30am.</p>	Noted. Derek to check past Council records and report back to this Committee.	

4.2	<p>Eastwood Plaza Permits</p> <p>Derek advised that Council is now issuing permits to buskers in the Plaza.</p> <p>This practice has been adopted to stop charity collectors operating outside the kiosk which they must book if they wish to operate in the area of the plaza.</p> <p>Permits are issued to all applicants unless they wish to operate in an inappropriate manner.</p>	Noted	
4.3	<p>Lunar New Year Dates 2015</p> <p>Hugh Lee advised that the Committee had not set the dates for 2015 yet.</p> <p>Derek advised it may be necessary to introduce road closures and a Traffic Management Plan for 2015 to handle the traffic volume. This Plan should be submitted to the Local Traffic Committee before the end of 2014.</p>	<p>Hugh to advise this Committee of the dates when finalised by the Lunar New Year Committee.</p> <p>Derek to put Traffic Management Plan to Local Traffic Committee if deemed necessary.</p>	
4.4	<p>Moon Festival</p> <p>The Moon Festival will be held on 6th September 2014.</p> <p>It is intended to unveil a new mural at this time.</p> <p>A report will be considered by Council regarding the mural on 26th August 2014.</p>	Noted. This Committee made a suggestion that all religious overtones be removed from the mural.	
4.5	<p>Tasting Asia</p> <p>Derek advised that the Parks Section of Council had been approached to hire Eastwood Park for a "tasting Asia" festival at the end of January 2015.</p> <p>The matter is submitted for this Committee's information.</p>	The Committee noted the information provided. It is considered by this Committee that the use of the Park for the requested purpose is not suitable as the group is not local and the timing may impact on the Lunar New Year Festival use of the area.	
5.	<p>Confirmation of Next Meeting:</p> <p>Date: 24th November 2014 Time: 6.00pm Venue: Eastwood Women's Rest Centre, Hillview Road, Eastwood</p>	Noted	