

Minutes of the Tourism and Events Committee meeting held at the Community & Civic Centre Eighteenth Street, Renmark on Monday 4 March 2019 commencing at 3:00 pm.

Acknowledgement of Country

"I would like to acknowledge and pay respect to the First Peoples of the River Murray and Mallee region who are the traditional custodians of this land on which we meet."

1. OPENING BY ACTING DIRECTOR CORPORATE & COMMUNITY SERVICES

2. PRESENT

Crs Du Rieu, Townsend, Messrs T Townsend, R Hughes, S Brewer, P Strachan, Ms C Hein (Committee Members), Mr P Bull (Acting Director Corporate & Community Services), Ms E Mullin (Visitor Information Centre Officer), Mrs S Whitbourne (Visitor Information Centre Coordinator) and Miss A Baker (Executive Assistant to Director Corporate & Community Services).

3. APOLOGIES – Messrs R Cook and D Baker

4. APPOINTMENT OF CHAIR PERSON

Moved Cr Du Rieu

That the Committee nominate Mr R Hughes as Chair for the Tourism and Events Committee.

Seconded Cr Townsend

CARRIED

5. MEMBER'S DECLARATION OF INTEREST - Nil

6. DEPUTATIONS – Nil

7. CONFIRMATION OF MINUTES OF THE TOURISM AND EVENTS COMMITTEE MEETING HELD ON 15 OCTOBER 2018

Moved T Townsend

That the minutes of the Tourism and Events Committee meeting held on 15 October 2018 be confirmed for the term of this Council.

Seconded S Brewer

CARRIED

8. BUSINESS ARISING FROM THE MINUTES OF 15 OCTOBER 2018 - Nil

9. NOTICE OF MOTION - Nil

10. COMMITTEE MEMBERS REPORTS – Nil

11. LATE REPORTS – Nil

12. REPORTS WITH RECOMMENDATIONS - Nil

13. INFORMATION ONLY REPORTS

- 13.1 Committee Terms of Reference Review
Moved Cr Du Rieu
That the Tourism Events Committee (TEC) Terms of Reference particularly the functions of the committee (clause 10) be discussed at the next Tourism and Events Committee meeting.
Seconded Cr Townsend
CARRIED
- 13.2 Visitor Information Centre Overview
Moved S Brewer
That the Visitor Information Centre overview report be received.
Seconded T Townsend
CARRIED
- 13.3 National Chevrolet Club Parking Permission
Moved Cr Du Rieu
That the Committee recommends to Council that the National Chevrolet Club's request to allow parking on the Renmark number one oval for their registration component of the November 2019 event be revisited for consideration.
Seconded Cr Townsend
CARRIED
- 13.4 Destination Riverland Overview (verbal discussion)
Moved T Townsend
That the Destination Riverland overview verbal report be received.
Seconded Cr Townsend
CARRIED
- 13.5 Rivafest Debrief (verbal discussion)
Moved Cr Du Rieu
That the Rivafest verbal debrief report be received.
Seconded T Townsend
CARRIED
- 13.6 Riverfront Markets Debrief (verbal discussion)
Moved Cr Du Rieu
That the Riverfront Markets debrief verbal report be received.
Seconded S Brewer
CARRIED
- 13.7 Significant Events Report Feb – June 2019
Moved Cr Du Rieu
That the Upcoming Significant Events, February to June 2019 information only report be received.
Seconded B Townsend
CARRIED
- 13.8 Food and Wine Centre Proposal (verbal discussion)
Moved T Townsend
That the Food and Wine Centre Proposal debrief report be received.

Seconded P Strachan
CARRIED

- 13.9 2018/19 Annual Business Plan Project Update Report
Moved T Townsend
That the 2018/19 Annual Business Plan Project Update information only report be received.
Seconded Cr Townsend
CARRIED
- 13.10 Tourism Publications (verbal discussion)
Discussed under item 13.3

Mr P Strachan left the meeting at 5.25 pm.

- 13.11 Tourism Operator eNewsletter (verbal discussion)
Moved S Brewer
That the Tourism Operator eNewsletter update report be received.
Seconded T Townsend
CARRIED
- 13.12 Potential 2019/20 Annual Business Plan Projects (verbal discussion)
Moved Cr Townsend
That the potential 2019/20 Annual Business Plan Projects verbal update be received.
Seconded Cr Du Rieu
CARRIED

14. MOTIONS WITHOUT NOTICE – Nil

15. GENERAL BUSINESS

- 15.1 Committee Dates & Times
It was noted that Committee Members prefer meetings to be held on Tuesdays 3pm – ideally alternative Tuesday to Council Meetings

16. CLOSURE - 5.45 pm.