

# BRIDGE ART PROJECT STEERING COMMITTEE MINUTES

**Date:** 27.7.2016

**Time and Location:** 3.00pm at Heygarth House, 47-49 Heygarth St Echuca

**1.0 Present:** Clive Atkinson, Judy Atkinson, J Berthaume, Chris Bilkey, Barry Donchi, Lynne Gillard, Damien Morgan-Bulled, Hayley Lawton, Martin Szakal.

**2.0 Apologies:** Sonya Cooper, Kerry Williams, Peter Williams, John Kenley

## **3.0 Minutes of previous meeting**

Minutes confirmed. Moved, B Donchi, Seconded, Damien Morgan-Bulled

**4.0 Business arising** Nil

## **5.0 Correspondence**

Murray River Council had confirmed \$3000 funding for the Symposium, which was in addition to the \$1800 provided by Campaspe Shire, and \$10,000 from Moama Bowling Club.

## **6.0 Reports**

### **6.1 Barry Donchi presented the Chairman's report.**

Barry advised that he had attended the announcement of the bridge funding and that the re-election of the Coalition to government should mean that the funding promised should be forthcoming. Darren Chester had retained his portfolio of infrastructure.

### **6.2 Secretary's Report**

Funding of \$3000 confirmed from Murray River Shire for the Symposium, as reported at the AGM.

### **6.3 C4EM Report/ Symposium**

Martin Szakal reported that the date of the "Bridge to the Future" Symposium had had to be moved forward to Thursday night October 20 (Dinner) and Friday 21 October all day (Symposium) in order to accommodate two keynote speakers (Trevor Budge and Mal Kersting). Other confirmed speakers are: Christine Linden ANZ General Manager for Regional Business Banking. Approaches to "Visit Victoria" (Peter Bingenham?) and to KPMG. Speakers have been assigned 20 – 30 minutes to speak.

Damien confirmed that Yorta Yorta would provide a speaker and that the organisation was on track for the signing of the Bridge Arts Project MOU on the day. Some amendments were being incorporated and the proposed document would be provided to BAP for review.

### **6.4 Treasurer's Report**

No Report.

### **6.5 Communications Report**

Website – further information on the Symposium to be incorporated by Jacqui in discussion with Martin Szakal. Links between the BAP Facebook page to be made with C4EM information. Media release information on Symposium to be prepared for Jacqui to post.

Discussion of options to secure community funding once the project reaches an appropriate point. Some opportunities for funding through:  
Australian Charities and Not for Profits Commission  
FRRR (Foundation for Regional & Rural Renewal (communities under 10,000))

**6.6 James Whitten**  
Nothing further.

**7.0 Other Business**  
No other business raised.

**Meeting closed:** 4.00pm

**Next Meeting:** Wednesday 24 August at 3pm.