

**ANNUAL PLANNING 15<sup>th</sup> March 2022**

**Meeting Opened: 6:38pm**

**Meeting Closed: 8:36pm**

Attendees: L Drummond, G Iremonger, M Stewart, K Fischer, K Cowell, R Stomaci, A White	Guests:
Apologies: A Baric, L Budden	Absent: T Piccolo, H Everitt
Proxies:	Leave of Absence:

**Item 1: Declarations of Conflicts of Interest - Nil**

**Item 2: Confirmation of previous Annual Planning Meeting Minutes:**

**Motion:** That the Board of the GBDG accept the minutes from the 7<sup>th</sup> February 2021 planning meeting as a true and accurate record.

**Moved:**                **Seconded:**                **Abstained:**                **Result: Deferred to April Meeting**

**Item 3: Business Arising from previous Minutes:**

Market Research project and findings.

**Item 4: 2022/23 Budget Planning**

- Current review of actuals v budget costs per category 2021/22 (see profit and loss)  
Executive Officer C Brougham provided a verbal overview of the proposed budget and discussion then followed.
- Review of activities/events held and future events including rescheduling of cancelled events due to COVID-19
- Discussion of 2022/23 Budget allocations against 2021/22 budget
- Proposed Special Projects:
  - o BBRF Gawler Smart Room
  - o BBRF ShopGawler
  - o Gawler Climate Action Plan
  - o Business Innovation Hub
  - o Business Owner Mental Health Support

**Item 5: Motions for Item 4 elements.**

**Motion:** That the Board of the GBDG approve and adopt the proposed budget with 1 alteration. To increase the allocation of funds to the budget line – Marketing Plan/Strategic Plan from \$5000 to \$10000.

**Moved: K Cowell                Seconded: A White                Result: Carried Unanimously**

**Item 6: Actions**

To be actioned by	Task	Status/update
C Brougham	Make contact with BECA to identify if any have been involved in branding for regional centres throughout Australia and ask for feedback and suggestions that may be relevant to the Gawler region.	BECA Exec Officer M Hawkins has put the question out to the BECA community.

C Brougham	Increase allocation in 2022/23 budget for Strategic plan and marketing plan from \$5000 to \$10000	Completed
C Brougham	<p>Identify:</p> <p>Who the RDA is working with on the Peterborough Project</p> <p>Who managed the Mt Barker renewal project.</p> <p>What is Gawler Councils vision for Gawler now and in the future.</p> <p>Seek proposals for the delivery of a Strategic/Marketing Plan</p>	<p>Emailed A Moroney</p> <p>Emailed Mt Barker Council - DPTI and Council managed the renewal projects.</p> <p>Emailed D Barrett, K Dudley, H Inat and K Redman</p> <p>Emailed S Gallery, S Davies, M Hawkins for proposals</p>

**Meeting Closed:**

**Signed:** 

**L Drummond**

**Chairperson**