

MINUTES OF MEETING OF MEMBERS

**THE GABBA BUSINESS ASSOCIATION
HELD ON 30 OCTOBER, 2007 AT 6:00PM
AT THE CHALK HOTEL, WOOLLOONGABBA**

- 1. PRESENT** As per Attendance Sheet
- 2. APOLOGIES** As per Attendance Sheet
- 3. GUESTS** Councillor Helen Abrams
- 4. CHAIRMAN** Glendon Young Winchester Young & Maddern
Solicitors
- 5. MINUTES** The Chairman reported that the Minutes for the previous Meeting had been circulated to the members by publication on the web site and sought a Resolution that the Minutes be accepted.
Moved: Arthur Cowley
Seconded: John Arias
- 6. GUEST SPEAKERS** Councillor Helen Abrams
Councillor Abrams spoke about Gabba Central and how the road works were still to be performed and that the final release would be delayed until the developer had performed the road works at Hawthorn Street but the delay presently appeared to be with Telstra and its cables. She also spoke of the structure plan and how it was delayed with State Government and then answered questions from the floor concerning members' interests in the area. Councillor Abrams undertook to get back to those members in answer to their queries directly.
- 7. BUSINESS ARISING** **Gabba Central**
See Guest Speaker's address.
- Gabba Guide**
No report. Glenn Maymann commented that Kerrod Trott was still seeking a few last minute responses for the guide.
- NSBT Liaison Group**
Dieter Gerschweitz reported that tunnelling towards Ipswich Road would soon commence and tunnelling towards Juergens Street would also soon commence. He reported that the construction at Juergens Street had commenced with the erection of the tower crane today.
- Art Project – Stage 2**
Glenn Maymann reported on concept design circulating the first design but was rejected advising that we were still awaiting a further proof of the design and this was putting back the awards and presentation date.

Networking Function

Narelle Stratford confirmed the next networking function for 21 November 2007 and sought support from members with attendance and prizes for the function. Narelle sought indications from businesses interested in doing a presentation at the function.

Website

The President reported that time had not permitted him to follow up on the user names and passwords.

Xmas Meeting

Glenn Maymann confirmed the Christmas Party for 27 November 2007 at the Chalk Hotel.

City South Business Liaison Group

The President reported that there was a meeting scheduled with the Council which had been deferred from last month and there was no confirmation of the meeting being held this month and that he would report back when further news was available.

Draft Gabba Structure Plan

See Councillor Abrams' address above.

8. PRESIDENT'S REPORT

See General Business

9. SECRETARY'S REPORT

Correspondence was tabled. The invitation to the South Brisbane Brisbane Association Annual General Meeting was brought to everyone's attention along with their Annual Report which was tabled for review.

10. TREASURER'S REPORT

The Treasurer reported that invoices totalling \$710.13 had been paid for the month and that the balance in the account was \$6,687.35.

11. GENERAL BUSINESS

NSBT Exhaust Stack

Paul Hey reported that he had obtained copies of the intended development for Juergens Street and reported how disappointing they appeared and also reporting that they appeared to be out of date and had not taken into account the change in the height of the exhaust and the proposed height of the building. Paul will keep the Association informed.

The Lord Mayor's Transport Task Force

Paul Hey tabled a report by this Task Force on various mas-transit transport schemes and promised to keep the Association informed.

Kooralbyn Business Association

The President reported that the Kooralbyn Business Association had approached the Woolloongabba Business Association

regarding mentoring. A general feeling of the meeting was that the matter should be explored further.

12. CLOSURE

The next meeting will be the Christmas Meeting at the Chalk Hotel on 27 November 2007.

There being no other business the meeting was declared closed at 7.30 pm.

Signed as a true and correct record

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Chairman

Dated:2007.