

## OF MEETING OF MEMBERS

**BBA BUSINESS ASSOCIATION**

**N 28 AUGUST, 2007 AT 6:00PM**

**AT THE CHALK HOTEL, WOOLLOONGABBA**

- 1. PRESENT** As per Attendance Sheet
- 2. APOLOGIES** As per Attendance Sheet
- 3. GUESTS** Jacqui and Laura Hush Now
- 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: Dieter Gerschweitz
- 6. GUEST SPEAKERS** None
- 7. BUSINESS ARISING**

**Gabba Central**  
Arthur Cowley reported that the commercial section of the complex appeared to have been sold, but the opening of Coles would still be delayed to the Council requirement that the signalised intersection at Hawthorne Street and Ipswich Road be constructed.

### **NSBT Liaison Group**

Dieter Gerschweitz reported on construction and fielded questions from members regard impacts from dust and noise.

### **Art Project – Stage 2**

Glenn Maymann reported that we had quotes from All-Around Anti-Graffiti Techniques for the clean down and pre-painting seal to the Northern bund wall of the underpass and that the quotes would be accepted.

He also reported that approval for sponsorship advertising had been sought from Main Roads and tabled an email from Ros Paton, the Workshop Co-Ordinator at Hands On Art.

The entries have closed and winners will be selected by Hands on Art.

### **Networking Function**

In the absence of the networking committee chairperson, it was proposed the next networking meeting be organised at Mode Design [21<sup>st</sup> November](#).

### **Website**

Members were still looking for their user name and password, and it was reported that some were having difficulty accessing the Minutes on the web site.

President to investigate.



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as Function will be instead of the November Meeting . 27<sup>th</sup> 7

**City South Business Liaison Group**

The President tabled a letter which had been signed by the 3 Associations to submit the report from McCormick Rankin Cagney on the future of Vulture Street.

**Draft Gabba Structure Plan**

No report. Plan remains with the State Government for approval.

**8. PRESIDENT'S REPORT**

See Business Arising

**9. SECRETARY'S REPORT**

Correspondence was tabled.

**10. TREASURER'S REPORT**

The Treasurer reported that the Association has a current balance of \$7,780.98.

**11. GENERAL BUSINESS**

**Hush Now**

A presentation by Jacqui and Laura on the launch of their business.

**Councillor Helen Abrahams**

Councillor Abraham was unable to attend due to other business commitments and her address will be given at another meeting.

**Kangaroo Point Apartments Development Approval**

Rhonan O'Brien reported that the approval for the site on the corner Vulture and Main Streets was imminent, and he would arrange a speaker for the next meeting if the approval had been obtained.

**Diana Plaza Hotel**

The President moved a vote of thanks to the Hotel for sponsoring our July meeting..

**12. CLOSURE**

**The next meeting will be at 6.00pm on Tuesday, 25 September, 2007, at the Chalk Hotel.**

There being no other business the meeting was declared closed at 7.15 pm.

Signed as a true and correct record

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Chairman

Dated: õ õ õ õ õ õ õ õ õ 2007.