

Gosford Foundation Trust Management Committee Meeting Record 22 September 2020



Location:	Zoom Meeting	
Date:	22 September 2020	
Time	Started at: 3pm	Closed at: 3.51pm
Chair	Councillor Jane Smith	
File Ref	F2018/00731	

Present:

Councillor Jane Smith, Jamie Loader – Acting Chief Executive Officer, Clive Blunt, Barbara Wills

Staff present:

Vivienne Louie – Unit Manager Financial Performance (left 3.15pm), Glenn Cannard – Unit Manager Community Partnerships, Phil Cantillon – Unit Manager Leisure and Lifestyle, Shari Driver – Unit Manager Strategic Planning, Shane Sullivan – Unit Manager Governance and Business Services (left 3.13pm), Rebecca Cardy – Heritage Officer, Kelly Drover – Advisory Group Support Officer

Item 1 Welcome, Apologies and Acknowledgement of Country

Apologies received: Gary Murphy – Chief Executive Officer

The Chairperson, Councillor Jane Smith, declared the meeting open and completed an Acknowledgement of Country and Connection to Land statement.

Item 2 Disclosure of Interest

The Chair called for any declarations of interest.

No disclosures received.

Item 3 Confirmation of Previous Meeting Record

The Committee confirmed the Meeting Record from 26 May 2020.

The Committee discussed the Action Log.

Item 4 Potential Heritage Projects

This item was discussed after Items 5 and 6.

Rebecca Cardy (Heritage Officer) discussed potential Heritage Public Art and Conservation projects. The Committee had ranked their top 3 projects and submitted to the Heritage Officer. The top 3 projects of the Committee were:

1. Gosford Urban Stream
2. Gosford Fountain Upgrade
3. Interpretation Project of Pioneer Park

The Committee discussed the Heritage and Culture app that has already been developed as an option for a project that could be implemented quite quickly. Whilst the app has a focus on our history and heritage, the platform is there to include a whole range of things on the Central Coast.

Action: Staff to provide a scope and outline for short term and long term potential projects at the next meeting for consideration of the Committee.

Item 5 Update on stand-alone website for the Trusts (Action 37)

Shane Sullivan (Unit Manager Governance and Business Services) provided an update on the stand-alone website for the Trusts.

The website is yet to go live with ongoing issues with Westpac regarding the payment portal which will enable us to have the donation link to place on the website. As soon as this issue is sorted the Website is ready to go live.

It was noted that there isn't a huge amount of content on the Gosford Foundation Trust website.

Action: Gosford Foundation Trust website link to be provided to Committee members to provide any comments on content.

Item 6 Update from Finance

Vivienne Louie (Unit Manager Financial Performance) discussed the finance reports as at 30 June and 31 July 2020. For the month of August there were no donations or expenditure, just interest and bank charges. The 31 August 2020 Income Statement report will be distributed to the Committee as soon as it is available.

Item 7 General Business and Close

No General Business.

The meeting closed at 3.51pm

Next Meeting: Tuesday 10 November 2020
3pm – 4pm
Location TBA