

**Present**

Councillor Dick Adams (NMC), Mr John Stebbings, Mr Len Langan, Miss Lucie Copas (NMC), Mr Roderick Cuthbert, Mr Nigel Burch, Ms Gayle McLucas, Mr Bob Pitt

**Apologies**

Mayor Mary Knowles OAM (NMC), Mr Des Jennings (NMC), Mr Gilbert Ness (TasRail)

***Confirmation of Minutes from last meeting with the following amendments:***

*Nigel checked archives and provided Miss Copas with photographs.*

***Mr Nigel Burch/ Mr John Stebbings***

*Carried unanimously*

**1. Video presentation**

Miss Copas presented a YouTube video to the committee. Video created by Kathleen Hart.

**2. School involvement**

Cr Adams OAM advised the committee that he had been in discussions with Council's Youth Officer BJ who has offered to assist with school involvement and school activities.

**3. Longford Show**

Discussion was held regarding the possible involvement of the committee at the 2019 Longford Show. It was resolved to wait until 2020 to progress.

**4. Exhibition**

Discussion was held regarding the dates for the 2020 exhibition. The proposed dates are May 16 and 17, 2020.

Committee discussed their desire to showcase movies or videos at the exhibition also.

**5. Souvenirs/ merchandise**

Discussion was held regarding souvenirs and merchandise that will be available for sale. Nigel provided details and costings of potential products from a variety of online retailers.

It was also suggested that TasRail could provide something also.

**6. Costumes**

Discussion was held regarding costume preparation for the event and exhibition.

**Action:**

*Gayle to progress.*

**7. Reproduction of pillars**

Cr Adams and Gilbert met with Penguin Composites to discuss reproduction of the pillars, they resolved the following:

- Approx cost is \$25k - \$30k
- TasRail is happy to install

**8. Volunteers**

Committee resolved to begin seeking volunteers and interested people to assist with upcoming events and preparation.

**9. Brochure**

Discussion was held regarding development of a brochure or pamphlet.

**10. Next meeting to be held Wednesday 20 November 2019 at 3:30pm at Council Chambers.**

Meeting closed 4:45pm.