



Minutes – GENERAL MEETING

General Meeting held on Tuesday 3rd February 2026, in Dowerin at the Dowerin Council Chambers.

Opening 1pm

Cr Megan Beagly welcomed those present, conveyed apologies on behalf of Chair Cr Sandie Ventris who was unable to attend due to family commitments, and invited attendees to introduce themselves.

Attendees:

NEWTRAVEL MEMBER

Shire of Mukinbudin
Shire of Dowerin

Shire of Koorda
Shire of Mt Marshall
Shire of Nungarin
Shire of Trayning
Shire of Wyalkatchem

MEMBER VOTING DELEGATE

Tanika McLennan
Manisha Barthakur
Maddison Kempton
Lana Foote (DCEO)
Cr Megan Beagly (Vice Chair)
Cr Kerry Dayman
Peter Naylor (CEO)
Ian McCabe

ASSOCIATE MEMBERS & OTHERS

Linda Vernon (NEWTRAVEL TO)
Lily Haeusler (Project Officer)

Shelley Mathews

Georgina McKay
Selina Sergent

Cr Rod Lawson Kerr

Apologies:

Shire of Mukinbudin
Shire of Westonia

Koorda CRC
Nungarin CRC

Cr Sandra Ventris (NEWTRAVEL Chair)
Stacey Geier
Cr Ainslee Faithfull
Kim Storer
Tanya Stobie

Mukinbudin CRC Staff
Lani Hale

Vanessa Steward

The meeting brought forward Agenda Item 4.0 and addressed this item first in the proceedings to allow for Caroline Robinson to be present and provide an explanation of the Constitution review and update.

1. Previous Minutes

1.1 Confirmation (Previous Meeting Minutes [click Here](#))

RESOLUTION:

That the Minutes of the NEWTRAVEL Meeting held in Koorda on 30th October 2025 be confirmed as a true and correct record of proceedings.

Moved: Peter Naylor Seconded: Kerry Dayman CARRIED

1.2 Business arising from previous minutes -

ACTIONS	UPDATE
<ul style="list-style-type: none">• Update Staff Reporting templates	See agenda item
<ul style="list-style-type: none">• Sandie and Linda to review the proposed 2025-2026 budget and develop associated workplans.	See agenda item
<ul style="list-style-type: none">• That the Accommodation & Market Expansion Project Steering Committee consider an appropriated project to submit as a REDS Grant application to the current round.	See agenda item

2. Correspondence

2.1 Correspondence In

2.1.1 Various General Emails inward.

2.2 Correspondence Out

2.2.1 Various General Emails outward.

2.2.2 Letter of Support – Shire of Trayning, REDS Application for Cabins at Caravan Park

2.2.3 Letter of Support – The Red Dirt Collective, REDS Application for The Fox Den Tiny Homes project.

RESOLUTION:

That the NEWTRAVEL inward correspondence is accepted, and the outward correspondence be endorsed.

Moved: Tanika McLennan

Seconded: Manisha Barthakur

CARRIED

2.3 Business arising from Correspondence - Nil

3. Financials

3.1 Finance Report

Cheque Acc Opening Balance 1 October 2025		\$133,688.83
INCOME		
Fee for Service	Shire of Mukinbudin – E-newsletter Marketing Assistance	\$1,200.00
Memberships	Shire of Mt Marshall	\$15,000.00
	Shire of Nungarin	\$15,000.00
	Shire of Trayning	\$15,000.00
	Total Income	\$46,200.00
EXPENSES		
Marketing	Rural Press – Farm Weekly Ripe Advert	\$330.00
	<i>Alyce Smith - Social Media support Jul - Sep 2025</i>	\$825.00
	<i>Louise Kromann – Our Travel Perspective</i>	\$850.00
	Shire of Merredin	\$119.75
	The Gimlet – Advert	\$24.00
	Nungarin CRC	\$12.50
	Shire of Mukinbudin – Aug Social Media	\$400.00
	Shire of Mukinbudin – Sept Social Media	\$400.00
	Shire of Mukinbudin – Oct Social Media	\$400.00
	Wyalkatchem Weekly – Advert	\$18.00
	C Hehir – Photo Competition Prize	\$500.00
	L Porebeski – Photo Competition Prize	\$2,000.00
	B Yeo – Photo Competition Prize	\$500.00
	Shire of Mukinbudin – Nov Social Media	\$400.00
	<i>Alyce Smith - Social Media support Oct - Dec 2025</i>	\$825.00
CITS Trails Grant	Arhjay – Payment 2&3 Trails Masterplan	\$9,900.00
Tourism Officer	Vernon Contracting – September 2025	\$4,326.58
	Vernon Contracting – October 2025	\$4,031.15
	Vernon Contracting – November 2025	\$4,095.52
Project Officer	Lily Haeusler – September 2025	\$5,148.00
	Shire of Mukinbudin –Office Hire	\$210.00
	Lily Haeusler – October 2025	\$3,696.00
	Lily Haeusler – November 2025	\$5,280.00
Postage & Printing	Shire of Mukinbudin – Printing (Wyalkatchem Rodeo)	\$185.60
	Muka Mail & Merchandise- postage Sept - Oct	\$93.85
Accommodation Project	Creative IQ BlueSalt Consulting – Part 1 Completion	\$13,739.00
	Creative IQ BlueSalt Consulting – Part 2 Completion	\$13,739.00
Memberships	Shire of Merredin CWVC Membership 2025/26	\$221.50
Debit Card Transfer	Funds Transfer	\$1,000.00
	Total Expenses	\$73,320.25
Cheque Acc Closing Balance 31 December 2025		\$106,618.38
<i>Outstanding Payments</i>	<i>Lily Haeusler – December 2025</i>	<i>\$2,948.00</i>
	<i>Vernon Contracting – December 2025</i>	<i>\$3,960.00</i>
<i>Outstanding Income</i>	<i>Bencubbin CRC – Membership</i>	<i>\$50.00</i>

	<i>Nungarin Army Heritage and Machinery Museum – Membership</i>	<i>\$250.00</i>
	<i>NEWROC – Accommodation Project Contribution</i>	<i>\$7,000.00</i>
	<i>Shire of Mukinbudin – Membership</i>	<i>\$15,000.00</i>
	<i>Shire of Dowerin – Membership</i>	<i>\$15,000.00</i>
	<i>Shire of Mukinbudin – Membership</i>	<i>\$15,000.00</i>
	<i>Shire of Dowerin – Membership</i>	<i>\$15,000.00</i>
Ending Financial Position on 28 January 2026		\$137,010.38

Due to the unexpected increase in work load in over this period, I was unable to transition NEWTRAVEL financial records to the Xero platform. This will be a priority for the next period.

RESOLUTION:

That the NEWTRAVEL financial report is accepted as presented.

Moved: Manisha Barthakur Seconded: Cr Rod Lawson Kerr CARRIED

3.2 Finance Sub-Committee

BACKGROUND:

When adopting the Strategic Plan 2025-2031, members resolved to establish a Finance Sub Committee and develop a Terms of Reference.

This was driven by:

- Increased financial contributions from members
- More complex project and staffing arrangements
- A need for stronger financial oversight and reporting
- Transition to improved financial systems

An action from the October 2025 Meeting was to develop a Terms of Reference.

COMMENT:

Members are asked to consider and provide direction on:

- The purpose and scope of the Finance Sub Committee
- Membership and skill requirements
- Appointing members
- Relationship to the NEWTRAVEL, this Committee and staff
- Key responsibilities such as budget oversight, reporting and risk management

PURPOSE:

Review and endorse the draft Terms of Reference document [here](#).

- Discussion held that NEWTRAVEL should move to align its financial year to 1 July – 30 June as soon as possible to align with Local Government budgeting processes.
- Asked that the sub-committee review the membership fees in March-April each year.

RESOLUTION:

That NEWTRAVEL endorse the Terms of Reference for the Finance Sub Committee as presented.

Moved: Tanika McLennan Seconded: Peter Naylor CARRIED

Membership nominations to the Finance Sub Committee were as follows:

Tanika McLennan nominated herself, seconded Cr Megan Beagly – Accepted.

Peter Naylor nominated himself, seconded Tanika McLennan – Accepted.

No other nominations were received and Peter and Tanika were thanked/accepted for the nominations.

3.3 2025-2026 NEWTRAVEL Budget

BACKGROUND:

At the October 2025 meeting, an action was agreed for the Chair, Cr Sandie Ventris, and the Tourism Officer to review the proposed 2025 to 2026 budget and develop associated work plans aligned to the NEWTRAVEL Strategic Plan.

COMMENT:

A revised 2025-2026 budget, incorporating the agreed review and associated work planning, is available for member consideration and can be viewed [here](#). Members are invited to provide feedback and, subject to discussion, endorse the budget.

NEWTRAVEL Income 2025-2026

Memberships	Description	NEWTRAVEL (Marketing Activities Only)	NEWTRAVEL Membership	Total Cost
Shire of Dowerin	NEWTRAVEL Membership		\$ 15,000.00	\$ 15,000.00
Shire of Koorda	NEWTRAVEL Membership		\$ 15,000.00	\$ 15,000.00
Shire of Mt Marshall	NEWTRAVEL Membership		\$ 15,000.00	\$ 15,000.00
Shire of Mukinbudin	NEWTRAVEL Membership		\$ 15,000.00	\$ 15,000.00
Shire of Nungarin	NEWTRAVEL Membership		\$ 15,000.00	\$ 15,000.00
Shire of Trayning	NEWTRAVEL Membership		\$ 15,000.00	\$ 15,000.00
Shire of Westonia	NEWTRAVEL Membership		\$ 13,500.00	\$ 13,500.00
Shire of Wyalkatchem	NEWTRAVEL Membership		\$ 15,000.00	\$ 15,000.00
	Sub-Total	\$ -	\$ 118,500.00	\$ 118,500.00
Australias Golden Outback	1 day per week Tourism Officer time for Destination Development activities		\$ 12,000.00	\$ 12,000.00
Mukinbudin Community Bank	Sponsorship - additional marketing and promotion activities	\$ 25,000.00		\$ 25,000.00
		\$ 25,000.00	\$ 12,000.00	\$ 37,000.00
Unconfirmed Income				
Ordinary Member Business	2 x memberships @ \$500 each			
Associate Membership – Business	5 x memberships @\$250each	\$ 1,000.00		\$ 1,000.00
Associate Membership – Not-for-Profit	5 x memberships @\$50 each	\$ 250.00		\$ 250.00
	TOTAL INCOME	\$ 26,250.00	\$ 130,500.00	\$ 156,750.00

NEWTRAVEL Expenditure 2025-2026

Activity	Description	NEWTRAVEL Expense	Total Activity Cost
1. Annual Tourism Association Memberships	Australia's Golden Outback	\$ 350.00	\$ 600.00
	Central Wheatbelt Visitor Centre Membership	\$ 250.00	
2. Marketing Activities (Digital & Print)	Caravanning Australia – Winter Magazine 2026	\$ 1,000.00	\$ 10,000.00
	AGO 2026 Annual Planner - advertorial	\$ 2,000.00	
	AGO 2026 Annual Planner - advertising	\$ 1,000.00	
	Meta advertising – June/July Open Road Adventure Campaign	\$ 500.00	
	Meta advertising – August/September – Wheatbelt Way Wildflower Guide	\$ 500.00	
	Meta advertising – March/April/May – Open Road Adventure	\$ 500.00	
	Meta Boost Posts – annual budget to promote identified posts (ie Events).	\$ 1,000.00	
	Regional Tourism Association Initiatives (AGO Road Trippers and Wildflower Campaigns)	\$ 3,500.00	
3. Content & Marketing Support	Video Content Creation	\$ 4,800.00	\$ 6,800.00
	Influencers/Collaborations	\$ 2,000.00	
4. Brochure Re-prints	Brochure or Guidebook re-print as required	\$ 7,000.00	\$ 7,000.00
5. Consumer Shows	Perth Caravan & Camping Show 2026, Claremont Showgrounds	\$ 500.00	\$ 1,700.00
	Dowerin Field Days 2025	\$ 1,200.00	
6. Website	Website Maintenance	\$ 500.00	\$ 1,000.00
	Annual Website Hosting Fee	\$ 400.00	
	Domain Name Renewal/Annual Security	\$ 100.00	
7. NEWTRAVEL Support	Insurance/Meetings/Xero etc	\$ 2,500.00	\$ 2,500.00
8. Travel and Training		\$ 5,000.00	\$ 5,000.00
9. Photo Competition	Annual Photo Competition Winner Prizes	\$ 3,000.00	\$ 3,000.00
10 External Support		\$ -	\$ -
11. Other Projects		\$ -	\$ -
12. Tourism Officer	0.4FTE (2 days/16hrs/week = 832hrs/year) @\$60/hour	\$ 49,920.00	\$ 49,920.00
13. Project Officer - Events & Marketing	0.8FTE (4 days/32 hrs/week = 1288hrs/year) @ \$50/hour incl superannuation	\$ 64,400.00	\$ 64,400.00
14. Contingency		\$ 4,830.00	\$ 4,830.00
		Total Expenditure	\$ 156,750.00
		Unallocated	\$ -

PURPOSE:

To present the revised 2025-2026 NEWTRAVEL budget for review, confirm alignment with agreed priorities and work plans, and seek member endorsement to enable implementation.

OUTCOME:

Information provided to meeting and the 2025-2026 NEWTRAVEL budget to remain as it with no changes.

4.0 NEWTRAVEL Organisation and Staff Reports

4.1 NEWTRAVEL Governance and Membership Structure and Fees

BACKGROUND:

At the October AGM, members acknowledged that NEWTRAVEL has outgrown its original governance settings and that changes are required to support increased scale, staffing and funding. Governance reform was framed as necessary to ensure clarity, accountability and long term sustainability.

Discussion at the AGM covered:

- Governance frameworks and decision making models
- Membership classes and voting rights
- Role and value of non voting and associate members
- Committee and sub committee structures
- Meeting formats and alignment with NEWROC

An action was agreed for further work to be undertaken on a revised constitution for consideration by members. Caroline Robinson was to review feedback and develop a new constitution for consideration.

As part of this discussion, members resolved to increase Local Government membership fees to \$15,000 per annum for 2025-2026. This decision was linked to:

- Continuity and stability of staffing
- Delivery of the Strategic Plan
- Increased expectations around planning, coordination, delivery and reporting.
- Development of annual work plans
- Avoiding ad hoc funding requests

Following the AGM, some member Councils sought additional clarity on the intent, expectations and practical implications of the increased fee.

Previous documents are:

[NEWTRAVEL Constitution](#)

[2025 Beyond NEWTRAVEL Scenarios NEWROC July 2025](#)

[NEWTRAVEL Governance Discussion Paper](#)

[NEWTRAVEL Governance Second Discussion Paper](#)

COMMENT:

This part of the meeting is an opportunity to:

- Reconfirm the intent behind governance review and if needed reform – hear feedback from Caroline Robinson on this.
- Clarify how the new membership fee is intended to support delivery rather than expand scope.
- Allow space for any remaining questions or concerns from member Councils.
- Ensure a shared understanding before progressing further with membership and constitutional review/change.

PURPOSE:

To confirm shared understanding and member confidence in NEWTRAVEL's governance direction and membership investment model, and to guide next steps in governance and constitutional review.

OUTCOME:

Caroline provided an overview of Governance, which is the organisations systems and process and clarified that the Fees were separate to this as they were a mechanism to provide resources etc.

Caroline outlined the reviewed and updated NEWTRAVEL constitution for NEWTRAVEL to consider which:

Aligned to the model rules

Was nuanced to NEWTRAVEL organisation needs in the areas of membership classes and reflected that the delegates who actually currently comes attends NEWTRAVEL meetings to provide clarity in who votes and can make decisions from a individual or body corporate.

Recommended that the updated constitution be circulated to members for feedback and that a Special General Meeting be held to endorse the constitution changes.

Discussion was held around the need and differences of having a MoU versus the updated constitution. There was overall support for NEWTRAVEL and Local Governments having in place a simple and concise MOU to provide context to new staff or representative (that a constitution does not provide) and has some accountability with roles and responsibilities of stakeholders.

Suggestion that the terms of membership be changed from 12 months to 3 years in length, but the fees set annually. Finance sub-committee to make recommendations to NEWTRAVEL/members by April each year.

Discussion held on the Local Government delegate being the CEO versus the Councillor. Both would have delegated authority through the budget, the key is having the consistency in attendance and contribution of either representative.

Caroline Robinson and Ian McCabe left the meeting at 1.45pm

4.2 Annual KPIs and Staff Position Descriptions

BACKGROUND:

At the October meeting members acknowledged that increased funding was intended to support continuity in staffing and delivery of the Strategic Plan, not expansion without structure.

NEWROC CEOs indicated that expectations included:

- Clear roles and responsibilities.
- Annual work plans aligned to the Strategic Plan.
- Defined performance measures.

It was also clarified that no additional financial requests would be made to Councils beyond agreed membership fees unless specific projects were identified and consulted on.

The previous reporting template for NEWTRAVEL staff was no longer appropriate so a short summary of Key activities for the period October to February 2026 are:

1. Wheatbelt Way Social media marketing
2. Mt Marshall Gravel Grind Event marketing support
3. Wheatbelt Way Accommodation and Market Expansion Project
4. Final Report to CITS of Wheatbelt Way Walks – Bushwalking Masterplan
5. Wheatbelt Way Digital Capability Project and REDS grant application
6. Trayning Silo Projection Project Concept Plans

COMMENT:

Draft Annual KPI's and Positions Descriptions have been create for NEWTRAVEL consideration and endorsement which can be viewed [here](#).

Direction is sort from the meeting on:

- Agreement on annual KPIs aligned to the Strategic Plan.
- Alignment between KPIs and staff position descriptions.
- How performance and value to members will be demonstrated and reported back.
- Issuing of contracts to staff to be Independent Contractors to deliver the identified services.

PURPOSE:

To agree and endorse a clear performance framework that aligns staffing roles, KPIs and reporting with the NEWTRAVEL Strategic Plan, funding expectations and member accountability.

OUTCOME:

Georgina acknowledged the large amount of work that had been completed to create these documents. No further feedback or changes were provided.

RESOLUTION:

That the NEWTRAVEL Annual KPIs and Staff position descriptions be endorsed as presented.

Moved: Cr Kerry Dayman

Seconded: Cr Rod Lawson Kerr CARRIED

5. Visitor and Marketing Reports

5.1 Wheatbelt Way Visitor Statistics

BACKGROUND:

NEWTRAVEL collects and reports visitor statistics across three standard reporting periods each year:

1. July to October
2. November to February
3. March to June

COMMENT:

Member Shires are requested to submit their completed Excel visitor statistics spreadsheets for the reporting period 1 November 2025 to 28 February 2026.

Please email spreadsheets to NEWTRAVEL by 14 March 2026 to enable timely collation and reporting.

The October 2025 Snapsnot Report can be viewed [here](#).

PURPOSE:

To update members on visitor trends using consistent data, support evidence based decision making, and inform tourism planning, marketing and investment across the Wheatbelt Way.

OUTCOME:

Update provided and information received.

5.2 Social Media and Marketing Report

BACKGROUND:

NEWTRAVEL's core role is to market and promote the Wheatbelt Way self drive route and the tourism assets across the NEWTRAVEL region. This includes engaging potential visitors and travellers through coordinated marketing campaigns, digital platforms and social media channels.

COMMENT:

An update on NEWTRAVEL's recent social media performance, audience growth and key marketing activities will be presented by **Lily Haeusler** at the meeting. A detailed report will be circulated to members with the meeting minutes.

Members are also advised that Jessica McCartney, who has been delivering Wheatbelt Way video content and TikTok management through her role at the Mukinbudin CRC for the past 18 months, resigned from the CRC in December 2025. While the Shire of Mukinbudin is recruiting to fill this position, the capacity and skill set of the incoming staff member to continue providing this specialised service is currently unknown.

Jessica McCartney has established her own business, Wheatbelt Media and Content Solutions, and holds an ABN. To ensure continuity, quality and momentum in video content creation and TikTok management, it is proposed that NEWTRAVEL engage directly with Jessica McCartney for a period of 12 months. View proposal [here](#).

PURPOSE:

To inform members of current marketing activity and performance, demonstrate reach and engagement outcomes, and provide an opportunity for members to offer input, feedback and local insights to strengthen future campaigns.

OUTCOME:

Lily provided and update and information received.

6.0 General Business

6.1 Wheatbelt Development Commission – Accommodation & Market Expansion Project

BACKGROUND:

BlueSalt Consulting was engaged by NEWTRAVEL to deliver the Wheatbelt Way Accommodation and Market Expansion Project, funded by the Wheatbelt Development Commission. The project is intended to identify opportunities to expand accommodation capacity, improve visitor experiences and strengthen the Wheatbelt Way's market positioning.

The project is being delivered in staged reports in accordance with the approved [engagement plan](#).

COMMENT:

The following deliverables have been received from BlueSalt Consulting:

[Report 1 Wheatbelt Way Accommodation Audit](#)

[Report 2 Wheatbelt Way Market Research](#)

In late December 2025, the Steering Committee was presented with Report 3 Gap Analysis in line with the original project timeline. Following review, it was agreed that the report did not fully meet the intent of the project, particularly in relation to being:

- accommodation led
- market responsive
- clearly positioned for funder and investment audiences

The Steering Committee provided feedback to BlueSalt Consulting and requested that Report 3 and the accompanying Executive Summary be reframed to better align with the project objectives, Strategic Plan outcomes and the expectations of the funding body.

As a result, a project extension was formally requested and approved by the Wheatbelt Development Commission, with a revised delivery date of 31 January 2026 for the updated Report 3.

PURPOSE:

The purpose of this is to provide members with an update on the progress of this project.

OUTCOME:

Update provided and information received.

6.2 Wheatbelt Development Commission – REDS Grant

BACKGROUND:

The Regional Economic Development Grants program, administered by the Wheatbelt Development Commission, is currently open and closes on 9 January 2026. The program supports locally driven projects that strengthen economic growth, resilience and sustainability across regional Western Australia.

COMMENT:

NEWTRAVEL has submitted an application to Round 8 of the REDS program for the Wheatbelt Way Digital Capability Project, seeking \$148,100.00 in funding.

The Wheatbelt Way Digital Capability Project is a region wide initiative designed to build the digital confidence and capability of tourism and accommodation operators across the Wheatbelt Way. The project focuses on practical support to improve online presence, booking readiness, content quality and digital storytelling so local experiences are easier to find, easier to book and more appealing to contemporary travellers. Through targeted training, one on one support and small implementation incentives, the project aims to lift the overall digital maturity of the region, strengthen visitor servicing, support longer stays and enable local operators to better convert interest into visitation and spend, directly supporting the Wheatbelt Way's destination marketing and economic development objectives. View the full project plan [here](#).

The outcome of the application is not expected until mid year. In the interim, a comprehensive project plan has been developed.

It is proposed that the project plan be presented to NEWTRAVEL members for information and discussion, and to seek support in:

- identifying potential alternative or complementary funding sources
- exploring advocacy opportunities
- considering staged or partial delivery options should grant funding be delayed or unsuccessful

This approach will ensure momentum is maintained while also providing an alternate funding and delivery pathway if required.

PURPOSE:

To update members on the REDS application, present the Digital Capability Project plan, and seek member input and support to progress the project regardless of the grant outcome.

OUTCOME:

Information received and to watch for other funding opportunities whilst awaiting the outcome of the REDS funding application.

6.3 Rottnest Air Taxi Wheatbelt Charter Tours Expression of Interest

BACKGROUND:

NEWTRAVEL has been approached by Rottnest Air Taxi, an aircraft charter company that primarily operates flights to and from Rottnest Island and is seeking to expand its winter product offering by showcasing other regions of Western Australia.

The company has expressed interest in exploring a potential partnership with NEWTRAVEL to introduce Wheatbelt Way based charter day tours targeting international and interstate visitors

View this [Instagram link](#) to see a concept from NSW.

COMMENT:

Following initial email contact, a phone discussion was held with Adam Bettles from Rottnest Air Taxi to explore the concept further. Rottnest Air Taxi is looking to diversify its winter operations by developing a small number of curated day trip experiences beyond Rottnest Island.

The proposed concept would involve:

- small group charter flights of approximately four visitors.
- day trips from Perth to a Wheatbelt Way community.
- inclusion of a unique local experience or activity (farm tour, rock tour, wildflower tour etc.)
- lunch in the host community.
- return flight to Perth on the same day.

The primary target market is international visitors, particularly the Asian market, seeking unique, short duration and distinctive regional experiences.

This represents an early stage opportunity to explore which Wheatbelt Way communities may be suited to this type of offering and what unique experiences could be packaged, should members wish to progress the conversation further.

PURPOSE:

To inform members of the approach from Rottnest Air Taxi, test interest in exploring a Wheatbelt Way charter tour concept, and seek initial feedback on potential communities, experiences or considerations for further investigation.

OUTCOME:

Linda to circulate Expression of Interest to members to see if communities are interests.

7. Other Reports

7.1 Member Reports

Opportunity for members to provide meeting with a (very!) short update or exchange on key tourism related activities and initiatives. A quick verbal report to be presented by member delegates. If members wish to submit a full written report this is welcomed and will be circulated with the minutes.

None provide at the meeting due to time constraints, members welcome to email any written updates to Linda and she will circulate.

7.0 Other Business

Nil

8.0 Next Meeting

Tuesday 2 June 2026 – 1pm in Trayning

Tuesday 6th October 2026 – 1pm in Nungarin

9.0 Meeting Close 2.59pm