

# WHOLESALEERS' ADVISORY COMMITTEE – MINUTES

HELD AT THE MELBOURNE MARKET AUTHORITY BOARD ROOM  
WEDNESDAY 16<sup>TH</sup> NOVEMBER 2012, 8.00AM – 9.00AM

## ATTENDEES & APOLOGIES

### Wholesalers Advisory Committee Members

Stephen Wirtz – Chairman  
Shane Schnitzler  
Vince Brancatisano  
Grant Nichol

### DBI Representatives

Viraj Perera  
Mary Baker  
Howard Stachehr - Commercial

### MMA Representatives

Allan Crosthwaite – CEO, MMA  
Steve McArthur – Board Member, MMA  
Aurora Kostezky – Legal Counsel, MMA  
Colleen Buckley– Minute Taker, MMA

### Apologies

Neil Lowe (MMA Chairman)  
Frank Mohren – Transitional  
Harry Kapiris – Advisory Committee Member

Meeting opened at 8.10am.

DBI noted:

- that copies of the Deed Poll and Fit out Guide were emailed to all advisory members. It was noted tenants eligible to receive a payment for loss of space need to sign the Deed Poll before the payment can be made.
- the Deed Poll is a draft and therefore changes can be made before the final document is released.
- that legal representatives of advisory members could discuss with DBI legal advisers in an attempt to resolve issues in the Deed Poll identified by advisory committee members.
- the Ballot is scheduled on Thursday 6<sup>th</sup> December 2012 in the National Flower Centre.

- that Fresh State would be provided access for its specialist contractors to the Epping site on Friday the 23rd November 2012.

The Committee noted:

- the recent release of documents received by members included the Deed Poll, but that no flow chart or AFL were enclosed.
- that so far no discussions have been held with regards to storage cages, forklift storage or cafes.
- why rents or any other associated costs have not been released.
- that members would consult their legal personnel to view the Deed Poll and engage, via email later today with the MMA and DBI.

**Date of Next Meeting**

- To be advised. - MMA

Meeting closed at 9.00am