

Gumeracha Main Street Project Meeting Minutes

Friday 8 December 2017

Attendees: Chelsea Lewis, Libby Barber, Joel Taggart, Danielle Morris, Sarah Martin

Apologies: Laura Carter, Kerrie Drogemuller

Review previous meeting minutes

Accepted: Libby Barber 2nd: Joel Taggart

Treasurers Report

Treasurers Report tabled.

Stephanie Mitchell has not yet cashed the cheque sent for the annual report draft.

A: Chelsea to follow up on cheque to ensure received.

Joe Evans has resigned GCA as treasurer – The Main Street Project acknowledges and thanks him for help and support.

Notifications:

Country Arts SA grant extended. We have until 30 June 2018 to use the money but need to confirm in first week of April if other part obtained. Funding required \$4,500.

Froggy celebration – Official opening event for school hall mural on 13 January.

Celebrating achievements:

We are grateful for allocation of the TDU Women's event 'Tour Under the Gums'

Road closures announced.

Residents Win – Thank you to Joel, Danielle and Libby volunteering with questionnaires.

Chelsea and Joel to continue working with Council on Master Plan, etc.

Constitution:

Updated draft Constitution tabled by Joel Taggart.

Resolution: Joel Taggart is appointed Public Officer

Resolution: Gumeracha Main Street Project agrees to adopt the Constitution tabled at this meeting and move forwards to Incorporate.

Moved: Chelsea Lewis

Seconded: Elizabeth Barber

A: Chelsea and Joel to lodge Incorporation forms with State Government and make payment of fees.

Review Actions from Previous Meeting:

- Google Drive – no update.

A: Kerrie Drogemuller to provide update / set up drive by Feb Meeting

- Job Descriptions

A: All position holders to provide Job Description by Feb Meeting

(Already Provided: C. Lewis, J. Taggart)

- Annual Budget

Joel Taggart tabled draft budget.

Insurance estimated at \$1,200. Team to investigate options:

A: Investigate insurance options via Mainstreet SA - Chelsea

A: Investigate insurance options via Bank SA – Jacqui

Query on gardening budget – given we are a short term group, is it sustainable to plan to fund this?

Resolution to fund this for the moment but to approach Council to support this in future.

A: Joel to add Mainstreet SA membership to budget.

Bureau of Worthiness

Lions have declined opportunity to fund part of this endeavour as it's 'too arty'. Are willing to support other MSP items – Chelsea will write with further funding request.

A: Chelsea to submit request for Lions to cover Insurance costs for first year.

Winter Solstice

Sarah tabled ideas for solstice event – Saturday 23 June

A: Sarah to contact Council re: bonfire / limitations

A: Sarah to speak with Sarah at Community Centre to discuss various issues including access to power to space, etc. Skate park lighting.

A: Sarah to contact Hall Committee re hire in case of weather.

A: Sarah to contact CFS re support.

Masterplan overview / Residents Win

\$20,000 we received for Master Plan likely to go in to Residents Win project as Council matched funds if RW successful.

RW DPTI decision to be made Wednesday 13/12.

Discussion regarding importance of incorporating community feedback from consultation in to final design outcome.

Stirling Market

Have applied for funding support for theatre project – next meeting 15/12.

Fund My Neighbourhood

No projects in Gumeracha, or nearby to us, were funded. Very disappointing outcome as projects not funded on a per capita basis.

Next time around: discuss idea of blending projects.

A: Chelsea to write to State Government / Council on behalf of the MSP to provide feedback and ask for more equitable process if second round proceeds and ask Council to consider FmN outcomes in December Budget review.

Over 18s only – why the limit – kids should be engaged in their townships.

Christmas Street Party 2018

Ray Johnson mentioned Bob Brooksby thinking of re-introducing Christmas Street Party in 2018. Local event with main street closed from Victoria to John Fisher (Post Office to Pub).

Bob considering applying for event that celebrates 100 years since end of WWI.

TDU – Tour Under the Gums

Street decorations: bikes

Quilters done, Church x 2, OSHC 4, PO x 2, Doctors getting own, Albert St Treasures x 2, Parhams x 2, Toy Factory x 1, Childare x 2, Chelsea x 3, Wheels for wheel tree, Hospital x 6 (painting), Op Shop x 2, Michel & Dusty x 2 (medieval bikes). Frogs coming together really well.

CFS – Ask them to do a bike.

Best Dressed town to be judged on Thursday 11th. Will arrange for bikes to go out on Wed 10th (except those of high value) and returned to storage until the BUPA event on the 19th.

Criteria for best dressed:

Community involvement, appearance, how much prep put into it all, exploding with colour and impact, environmental initiatives and innovation (creative measures), SANTOS inclusion.

A: Joel to get twine for securing bikes.

SANTOS Marketing – need to do it. Signage... Working bee. Is this possible?

Danielle (The Good Pantry) will arrange to have coffee up and ready for that morning,

On street for start, event to continue with enough warning for sprints / finale.

Decorated bikes along the route. Flags out at hall and rocking horse.

Funding: Have received \$700 from Council to go towards small event costs.

Bunting being made by Lynne and also some provided by TDU. Option of using Lynne's in park/ TDU in front of businesses and near start.

A: Joel to buy supplies such as chalk, bubbles

Chalk drawing, play from 9.30 til 11.

Music provided by TDU.

Childcare centre creating an A5 painting for each rider.
Families can take children to present certificates.

10.50 – 10.58 Welcome to Country – Ivan Copley.

Entertainment / facilities planned

- Food and Drink – trestle table – use Coca Cola Amatil products only.
- Peramangk storytelling
- Bocce and Quoits
- Bike parts art installation activity
- BBQ, sausages, veggie burgers, etc.
- Coffee and fresh juices by The Good Pantry
- Facepainting – Kerrie
- Scouts – Monique following it up and hopes to do something.
- TDU donating for Raffle

A: Purchase Raffle ticket books

TBC:

- Market stalls – Libby contacted some people so far
- Vince and Rosa – go direct. Honey and oil, etc.

- Hammocks
- CFS Water thing – safe hands on water demonstration request

Volunteers – Can we get some people to assist through the Council?

A: Sarah to email Hans (CFS) with outline of what we want and when.

- Power – what is required for coffee? 15 amp power supply.

A: Danielle to message Rob Hawk.

There are official wine sponsors but may be OK to have others in.
Lions may auspice the insurance for the event.

Lions have asked if they can run a stall / assist on the day.

A: Chelsea to ask if they will assist us as volunteers on the BBQ or throughout the day with the understanding that fundraising is for MSP at this event.

AOB

Julie / Libby – working on arrival point plantings - Small shrub roses are current plan.

Next official meeting in February

TDU meeting in between