

Meeting Minutes Gumeracha Main Street Project Working Party

Held: Talunga Estate, Gumeracha, Sunday 15 October 2017. 12.20pm.

Present: Chelsea Lewis (Chairperson), Kerri Villiers, Kerrie Drogemuller, Joel Taggart, Libby Barber, Sarah Martin, Dannielle Morris, Jacqui Smyth, Laura Carter (Minutes), Katrina Horner

Apologies: none

Approval of Minutes: Libby Barber approved the Minutes of the previous meeting. Seconded by Joel Taggart.

ITEM	DISCUSSION	ACTION
Celebration of Achievements	<p>One of our major goals of attracting funding for a Main Street Masterplan has been achieved. This is Federal Government's Building Better Regions funds of \$20k which will be managed by Adelaide Hills Council. Acknowledge Kerri, Joel and Chelsea who worked with Mel Bright and Sharon Leith at AHC on the application.</p> <p>Danielle presented at the Open State Kitchen Table Conference on behalf of the Main Street Project and did a fantastic job.</p> <p>The Bay to Birdwood BBQ Breakfast raised \$190. Thank you to Doug, Alice, Libby and Integrity Joinery for their support and donations.</p> <p>Nature Play event successfully raised \$232.</p> <p>Rebecca Prince has started work on her mural at the school commissioned by the Council.</p>	<p>Joel and Chelsea ongoing liaison with Sharon and Helen Smith re Master Plan process.</p> <p>Liaise with Council and Rebecca on promotional materials and launch event for Mural.</p>

ITEM	DISCUSSION	ACTION
Governance	<p>Committee titles were reviewed and the positions were filled as follows:</p> <p>Chair – Chelsea Lewis Council Liaison – Chelsea Lewis Treasurer – Joel Taggart Minutes – Sarah Martin Funding – Laura Carter Communications – Kerrie Drogemuller Document Engineer – Laura Carter Business Liaison – Danielle Morris Events and Decoration (<i>lead lingerer</i>) – Libby Publicity Officer – Sarah Martin Fundraising – Jacqui Smyth</p> <p>Thank you to the committee and volunteers for their involvement and enthusiasm to date and we look forward to another successful year for the Gumeracha Main Street Project.</p>	<p>Kerrie to create a google drive or dropbox for the main street party.</p> <p>Committee members to write job descriptions for their roles to clarify responsibilities.</p> <p>'Correspondence' will be added as a regular agenda item.</p>
Treasurer's Report	<p>Treasurer's report was presented at the AGM. Invoice for AGM report needs payment. Moved by Chelsea, seconded by Danielle.</p>	<p>Joel to work on an annual budget for the party including, incorporation fees, insurance,</p>

ITEM	DISCUSSION	ACTION
		<p>website, incidentals and auditing.</p> <p>Chelsea to follow up annual fee to become Member of Mainstreet SA.</p>
Projects – Winter Solstice fundraiser	Agreed to do 1 major fundraising event per year.	Planning will begin at the December meeting.
Projects – Australian Bureau of Worthiness	Originally scheduled for November 2017. Postponed until the balance of funding is available.	<p>Seek extension from Country Arts SA.</p> <p>Seek donations/grants for remaining \$4500 required.</p>
Projects – Bupa Challenge	<p>We have decided to not go ahead with a coffee stall on the day as Bob Brooksby holds a stall at the Town Hall. We will instead focus on main street decorations.</p> <p>We have entered Gumeracha for the Santos Best Dressed Town and will be decorating the main street with bikes. We would like to get as many community groups involved in the decorating of the bikes. They are available from Libby Barber.</p>	Decorate Bikes!
Projects – Fund My Neighborhood	All the main street project applications have been accepted. Voting opens on the 18 th of October.	Encourage registration and voting by our community.

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<p>Projects – Resident’s Win</p>	<p>This project has progressed to stage 2. Jensen met with committee members to present a design framework. The community will now be consulted on the framework. There will be a community survey and written comments can also be made at the post office and TVCC where the design framework will be displayed.</p> <p>Funding will need to be matched for the projects in Resident’s Win.</p> <p>Acknowledge Kerri V for her EOI to Residents Win.</p>	<p>Joel and Chelsea ongoing liaison with Sharon and Helen at AHC on Residents Win.</p>
<p>Funding Opportunities and Upgrades</p>	<ul style="list-style-type: none"> • AHC Community Grant – acquitted • Country Arts SA (Australian Bureau of Worthiness) – successful • Building Better Regions (Masterplan) – successful • Community and Philanthropy Partnerships (ABW and photo exhibition) – not successful • DPTI Resident’s Wine (Main Street safety) – successfully progressed to stage 2 • Fund My Neighborhood – submitted handful of projects – voting opens 18 October 	

Review Actions of Previous Meeting

ITEM	DISCUSSION	ACTION
1. Website Launched	Website launched at AGM	Item Closed
2. Town Entrances	Working through information provided by Sarah Hunt at TVCC about council permissions.	Ongoing.
3. Incorporation	Changes to be made by Joel to the Constitution.	Special general meeting will be called to adopt Constitution. Then group can become Incorporated. Ongoing.
4. NBN Information Session	An NBN information session is being run at TVCC as a result of our meeting with Matt Strapps in August. It will be held at the TVCC on 28 th November.	
5. Winter Solstice Fundraiser	Planning for our major annual fundraiser, the winter solstice, will begin at the December meeting.	

Meeting closed 1:56 pm

Next meeting – Friday 8 December 2017, Kerrie D’s home. Bring a plate for end of year celebration. 6:00pm-8:00pm.