

## Meeting Minutes Gumeracha Main Street Project Working Party

**Held:** Gumeracha Top Shoppe, Main Street, Gumeracha. Saturday 11 February 2017 10:30am

**Present:** Peter Leith, Kerri Villiers, Jenny Hancock, Eleni Kalaitzis, Paul Gelston, Joel Taggart, Rob Carter, Linda Green, Malcolm Herrmann, Bronte, Libby Barber, Kerrie Drogemuller, Lynne Lang, Chelsea Lewis (Chairperson), Laura Carter (Minutes)

**Apologies:** None received

### Approval of Minutes:

The minutes of the previous meeting were unanimously approved

### Review Actions from Previous Meeting:

ITEM	DISCUSSION	ACTION
1. Terms of Reference for Working Party	Minimum number of members is to be 7 Maximum number of members is to be 12 The working party will consist of Executive members and General members. The working party of up to 12 people will be voters and decision makers, and they commit to a 12 month term. There will be no maximum term limit. Anyone is welcome to attend meetings. Terms of Reference are to open with the MSP vision and mission statement.	Terms of Reference to be updated. Advertise for General Members.

ITEM	DISCUSSION	ACTION
	All other sections of Terms were agreed to.	
2. Tree log treatment		Kerri V received advice to leave it for 12 months and no need to do anything else
3. Community Grant from AHC	<p>Bus shelter</p> <ul style="list-style-type: none"> <li>- Waiting to hear back from Birdwood High School for suggestions</li> </ul> <p>Barrels</p> <ul style="list-style-type: none"> <li>- Rob has arranged for residents and businesses to look after pots nearby them. However, there are still some barrels that don't receive regular water.</li> <li>- There are 3 empty barrels available at the GCA shed to be used as replacements</li> <li>- Businesses and locals will be offered plants removed from pots</li> </ul> <p>State Flora</p> <ul style="list-style-type: none"> <li>- Have advised that pots are high maintenance and geraniums or herbs will only be sustainable short term</li> <li>- State Flora are able to offer native plants at a discounted rate and are interested in working on larger, long term projects</li> </ul>	<p>Suggestion box or ideas form to be made available to students using the bus shelter</p> <ul style="list-style-type: none"> <li>- Libby Barber</li> </ul> <p>Rob will trim large plants presenting traffic hazards. Members asked to help water pots when they have the opportunity.</p>
4. Signage Letter to DPTI	Letter sent on 19 <sup>th</sup> January.	Awaiting reply.

ITEM	DISCUSSION	ACTION
5. Empty Building		Kerrie D to contact owner
6. Consultation and Evaluation Survey	<ul style="list-style-type: none"> <li>- Survey should have measurable information such as, weekly spending in main street. This can be used as an indicator for the success of MSP.</li> <li>- Survey will be aimed to locals more so than visitors</li> <li>- Survey will be simplified to encourage more accurate responses e.g. tick boxes and short answers</li> </ul>	Chelsea to update and distribute Survey
7. Website	Waiting for bank account to be opened and funds made available.	

**New Business Arising:**

ITEM	DISCUSSION	ACTION
1. Bank Account	<p>Resolved by Malcolm Herrmann</p> <p>Working Party to open bank account at Bank SA Woodside.</p> <p>Operators of this account are to be the Chairperson, Treasurer and Communications Officer, currently Chelsea Lewis, Joel Taggart and Kerrie Drogemuller.</p>	Bank account to be opened

ITEM	DISCUSSION	ACTION
	<p>Moved by Libby Barber</p> <p>Seconded by Kerri Villiers</p>	
<p>2. Funding Opportunities</p>	<p>1. Building Better Regions</p> <ul style="list-style-type: none"> <li>- 2 funding streams are available - Infrastructure (Due end of February) and Events/Art (Due end of March)</li> <li>- Regional Development Agency advised it would like to see a Master Plan for the Main Street before looking at the infrastructure stream to be considered for the upgrade of powerlines. Discussion is continuing with Council about powerlines and we are expecting feedback at the end of March.</li> <li>- The Events/Art stream will fund a project that must be ongoing after funding and initially implemented in 2018. Submissions are due end of March, with approval in July.</li> <li>- Discussed options including Master Plan, Street Parade for the Gumeracha Medieval Fair and funds going towards Australian Bureau of Worthiness project</li> </ul> <p>2. Country Arts SA</p> <ul style="list-style-type: none"> <li>- \$7000 available</li> <li>- Discussed doing a project with Australian Bureau of Worthiness. Estimated cost is \$10000 so MSP</li> </ul>	<p>Chelsea to contact Australian Bureau of Worthiness</p> <p>Apply for Country Arts grant</p> <p>Follow up AHC for applicant support for Community stream for Building Better Regions</p> <p>Submit EOI for Residents Win grant after Vision session</p>

ITEM	DISCUSSION	ACTION
	<p>will need to raise extra funds for this</p> <p>3. Residents Win Program</p> <ul style="list-style-type: none"> <li>- Funding is available for making communities safer and more people-friendly.</li> <li>- Funding is available for projects that would not normally be funded by Council or State Government</li> <li>- Possible projects discussed <ul style="list-style-type: none"> <li>- Pedestrian crossing to slow drivers and cyclists</li> <li>- Expansion of barrel project</li> <li>- Connect Rocking Horse to the main street with an interpretive trail</li> <li>- Bus Shelter upgrade</li> </ul> </li> <li>- Project may be determined during Vision Planning Session</li> </ul>	
3. DPTI Attraction Sign	<p>DPTI can update attraction signs at the entries to Gumeracha. Signs may include up to:</p> <ul style="list-style-type: none"> <li>- 5 general attractions</li> <li>- 5 service symbols</li> </ul>	<p>Members asked to consider ideas for the sign.</p> <p>Suggestions for sign are welcome at future meetings and the upcoming vision planning session</p>
4. Main Street SA Conference – April 2017	<p>Abstract successful – Main Street presentation to Conference 7 April 2017</p>	
6. RV Friendly Town	<ul style="list-style-type: none"> <li>- Phil Wilkinson has asked local community groups for input on the possibility of making Gumeracha an RV friendly town</li> </ul>	<p>Malcolm and Linda to seek an update on possible locations for RV site</p> <p>Main Street Project to write to Phil with</p>

ITEM	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>- Location is still to be determined</li> <li>- There were no immediate objections</li> </ul>	meeting reaction
5. Next Meeting	<p>Discussed alternating meetings between Saturdays and weekday night so that local businesses can also be available to attend.</p> <p>Vision planning session is confirmed for 25 February 2017, Gumeracha Library Foyer. 1:00pm to 3:30 PM.</p>	<p>Libby and Lynne to speak to businesses regarding best nights for meetings</p> <p>Kerri Villiers to email Adelaide Hills Tourism Vision to group, to keep in mind for the planning session</p> <p>Everyone encouraged to attend planning session and also invite local community</p>

**Meeting closed 12.00pm**

**Next meeting – TBC**