

Meeting Minutes Gumeracha Main Street Project Working Party

Held: The Hub, Gumeracha, Thursday 24 August 6.30pm

Present: Chelsea Lewis (Chairperson), Laura Carter (minutes), Kerri Villiers, Joel Taggart, Julie Olsen, Lynne Lang, Libby Barber, Sarah Martin, Sarah Hunt, Matt Strapps (Guest)

Apologies: Kerrie Drogemuller, Danielle Morris

Approval of Minutes: Kerri Villiers approved the minutes of the previous meeting. Seconded by Joel Taggart.

ITEM	DISCUSSION	ACTION
1. Celebration of Achievements	Main street vision has been finalized Tourism sign at town entry has been installed Country Arts SA Grant – successful application Residents Win – stage 1 successful application	
2. Treasurer Update	Treasurer report presented by Joel Taggart. \$8700 in GCA account.	
3. Residents Win	Members of the Main Street committee met with Jensen Plus on 15 th August to discuss opportunities for the Residents Win funding.	Kerri V to feed back to Jensen on original list of ideas. Jensen to send Project a costed plan.

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4. Adelaide Hills Council Information Systems	<ul style="list-style-type: none"> • Matt Strapps joined us to present ongoing work by AHC. They are piloting a VR (virtual reality) program at the Gumeracha community centre. The community centre is looking for volunteers to help set it up. Please contact Sarah Hunt at TVCC if you are interested in helping. • AHC are making some council services available online. The group discussed which services would be most useful for the community. • There is an opportunity to have free wifi in Gumeracha. 	<p>Matt will see if a wifi hotspot can be added to the telephone box by the post office</p> <p>Matt and Sarah to see if NBN information sessions can be offered at the TVCC.</p>
5. AGM	An AGM will be held in October. The purpose of the AGM is to vote on a Constitution so that the group can become incorporated.	Chelsea to liaise re date, book Talunga and advertise AGM
6. Website	Website will be launched at the AGM	Kerrie D to complete website for launch at AGM
7. Annual Fundraiser	<ul style="list-style-type: none"> • MSP annual fundraiser will be a Winter Solstice event. The event should meet our group's goals of bringing community together, raising money and main street engagement. • We have suggested a progressive dinner along the Main Street. • Potential date is 23rd June 2017. 	Sarah Martin will begin an ideas list.
8. Mural Project	Waiting for weather to warm up before painting can continue	
9. Bay to Birdwood	MSP will run a fundraising barbecue near Federation Park on the morning of Bay to Birdwood (24 th September). Thank you to Gumeracha Meats for	Libby will begin organizing.

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	donating sausages.	
10. Bupa Challenge	MSP would like to have a stand at the Bupa Challenge providing coffee and morning tea. Libby and Lynne have also been working on decorations for the event.	Chelsea to see if we can have a stand.
11. Main Street SA	<ul style="list-style-type: none"> • No suitable entries for us this year however, we will look at it again in the future. • Chelsea has been appointed to the Main Street SA committee • Our group will consider a Main Street SA membership in the future 	
12. Funding	<ul style="list-style-type: none"> • AHC community grant – acquitted. GCA could apply however, and contribute to ongoing projects in the Main Street such as, Tour Down Under or the barrels • Country Arts – successful • Building Better Regions – Applied for Master Plan. Waiting to hear back. • Community and Philanthropic Partnerships – ABW and photo exhibition. Waiting to hear back. • Residents Win – Kerri V. liaising with Jensen • Fund my Neighborhood – will submit 10 to 15 projects. 	<p>Kerri V. liaising with Jensen on Residents Win project.</p> <p>Chelsea and Kerri V. to organise Fund My Neighborhood applications.</p>
13. Nature Play Event	Sarah Hunt is organizing a Nature Play Event on the 10 th of October in Federation Park. This will be 1 of 5 events in the Adelaide Hills and Mt Barker Area. MSP invited to run a tea/coffee stand at the event as a fundraiser.	

Review of Previous Meeting

ITEM	DISCUSSION	ACTION
1. Town Entrances	Libby and Julie have suggested a feature of small shrubs and a rockery garden at town entrance signs.	Sarah Hunt will look into council permission and offer involvement to the TVCC garden group.
2. Incorporation	Need to look further into insurance for the group	Matt Strapps and Sarah Hunt to follow up
3. Log	We have made contact with some artists and sculptors. Jensen Plus is also looking at it as a project for Residents Win	

Meeting closed 8:21 pm

Next meeting – October TBC.