

Meeting Minutes Gumeracha Main Street Project Working Party

Held: Gumeracha Bowling Club, Albert Street, Gumeracha – 6:30pm – Thursday 15 February 2018

Present: Chelsea Lewis (Chairperson), Joel Taggart (Treasurer), Libby and Brian Barber, Laura Carter, Lynne Lang, Danielle Morris, Kerrie Drogemuller, Rhys and Sandy

Apologies: Jacqui Smyth

Approval of Minutes:

That the minutes of the 8 December 2017 meeting are a true and accurate record of that meeting.

Moved: Danielle Morris Seconded: Libby Barber

Treasurer's Report:

- Discussed current balance
- December and February Treasurer's reports tabled
- Discuss the Annual Budget

That the Treasurer's Report, as tabled, be accepted.

Moved: Joel Taggart Seconded: Libby Barber

Governance

ITEM	DISCUSSION	ACTION
1. Final Constitution	Joel updated all on the depositing of the final version of the Constitution with the State Government's Consumer and Businesses Affairs division as part of the Incorporation process.	Joel to email to Kerri D for uploading to website
2. Insurance	Joel discussed overview of his research into insurance	Joel and Chelsea to obtain quotes and support of group to buy insurance by next meeting

ITEM	DISCUSSION	ACTION
3. Incorporation	Discussed the Incorporation Certificate sent to Joel. Chelsea to look after the Certificate as Chairperson. Need to update banking details and provide to the Gumeracha Community Association (GCA) too.	Chelsea to provide copy of Incorporation Certificate to the GCA and BankSA (via Jacqui Smyth)

Celebrate Achievements:

ITEM	DISCUSSION	ACTION
1. We are incorporated!	As noted above	Nil
2. TDU street decorations and WTDU community event	GMSPWP won day prize & 2 nd overall. Prize to be sent out. Will do publicity then. Feedback that there is no 'Community Group' category	Libby & Lynne to plan how to spend prize money Chelsea to speak with SATC
3. Spirit Frog mural launch	Noted	Nil
4. Australian Bureau of Worthiness Funding	Proposed 6pm 21/4/18	Chelsea to confirm
5. Playspace Submission	Chelsea has now completed this	Nil
6. Review 2018 goals from AGM report	Including Resident's Win and new email format	Chelsea to continue liaising with DPTI re Resident's Win

Review Actions from Previous Meeting/s:

ITEM	DISCUSSION	ACTION
<p>1. Steph cashed cheque?</p> <p>2. Insurance options</p> <p>3. Fund My Neighbourhood Feedback</p> <p>4. Create Google Drive</p> <p>5. Job descriptions for each Committee role</p>	<p>Chelsea asked if this has occurred. Joel advised no cheque had been cashed.</p> <p>Discussed under Governance</p> <p>Chelsea to coordinate</p> <p>Kerrie discussed and this will allow access to all the Group's documentation for us all</p> <p>All to keep working on for review at April meeting</p>	<p>Chelsea to chase Steph up</p> <p>Nil</p> <p>Chelsea to do</p> <p>Kerrie to advise when operational</p> <p>All to provide at April Committee meeting (ideally to Chelsea via email beforehand)</p>

Any Other Business:

ITEM	DISCUSSION	ACTION
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ITEM	DISCUSSION	ACTION
1. Federation Park Masterplan	Discussed – AHC is commencing this in mid-2018	Chelsea and Joel to monitor
2. General Funding	Chelsea discussed and noted general funding opportunities table in agenda	Nil
3. Australian Bureau of Worthiness	April 21 is performance date. Our group to design program and acknowledge sponsors. Laura can assist with liquor licence if required. Dinner etc could be a fundraising opportunity for our group.	Special meeting in March to discuss further
4. Harmony Day	Laura reported back on meeting she attended re this event. Event will be in Federation Park on 24/3/18. Most tasks already allocated. We may be able to assist with face painting? Organisers want more locals to attend and our group to promote.	All to promote event. Chelsea/Kerri to arrange Facebook and Website promotion.
5. Cherry Festival	Rhys and Sandy provided overview of proposal. Young in NSW example discussed. Our group supportive but can't run event.	Refer interested people to Rhys and Sandy
6. Winter Solstice	Discussed – special meeting in March to discuss further. Sarah coordinating	Meeting date to be circulated
7. Vacant Shop	Discussed – nothing further to report	Continue to monitor
8. The Good Pantry	Danielle and Kerri provided update – to be open by Easter hopefully!	Nil
9. Town Arrival Points	To be placed on longer term agenda	Chelsea to add to next agenda
10.Christmas Street Party	Discussed – Bob Brooksby trying to organise locally discussed event for 2018	Nil

ITEM	DISCUSSION	ACTION
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Meeting closed – 8:15pm

Next meeting – The Good Pantry, 2 John Fisher Ave, Gumeracha (4-6pm – Saturday 7 April)