

Meeting Minutes Gumeracha Main Street Project Working Party

Held: Saturday 18 August – 2.00pm – Gumeracha Hotel

Present: Chelsea Lewis (Chairperson), Joel Taggart (Treasurer), Libby Barber, Laura Carter, Kerrie Drogemuller, Sarah Martin, Steve Paterson

Apologies: Danielle Morris

Approval of Minutes:

That the minutes of the meeting Thursday 15 February 2018 are a true and accurate record of that meeting

Approved 1st Kerrie 2nd Libby

Treasurer's Report:

Previous meeting Treasurers Report (July 2018) not approved. Committee to accept in August 2018

Moved: Libby Seconded: Chelsea

- Discussed current balance, income and expenditure
- Ask Danielle for personal bank account details for soup reimbursement – or does this need to go in to Good Pantry account?
- Joel to reimburse self for sundry expenses.
- Libby requires reimbursement for gardening investments – Joel to arrange payment.
- Sarah to ask Philip Cornish about where we can invest a bit of money in lieu of his services at Solstice
- Joel to provide estimated annual expenses figures to Sarah for standing item on Agenda.

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

Moved: Libby Seconded: Chelsea

ITEM	DISCUSSION	ACTION
AHC Powerlines Motion	Council has chosen Gumeracha as priority town for underlining powerlines. Excellent work and thank you to everyone involved.	
Jensen PLUS appointment and consultation weekend	Thank you to Laura, Joel, Kerrie, Steve and Chelsea for being there. Over 50 people engaged during the sessions.	Distribute any outcomes and reports when received from Jensen or Council.
Adelaide Hills Council community grant submitted	Main Street Decorations to be created in	

	<p>consultation with local community groups or artists. Include signage for garden beds – ‘Gumeracha Garden Fairies’.</p>	
Cherry Festival decorations	<p>Decorations are cut out and are on a metre high stake. School children are going to paint them. Thanks to Libby for coordination and men’s shed for assistance.</p> <p>Event being held on Sunday 6 January.</p>	<p>Libby to ensure that child who paints the cherries writes their name on their cherry.</p> <p>Libby and Steve to ensure we get our hands on pieces of ply for big cherries.</p>
Winter Solstice	<p>POSITIVES – atmosphere, Diversity of people, feedback positive, space was perfect, music was wonderful. Lanterns and lighting lovely. Great space for families. Welcome to Country was very special. Small profit. Sold 160 tickets and 100 mugs. Price point worked.</p> <p>IMPROVEMENTS: Service could require extra work. People who BYO mugs had huge mugs so we need to determine how much is a serve – i:e: two ladles. Lighting for service and raffle / ticket checking. Need soup to stay hot. Service needs to be streamlined.</p> <p>CONSIDERATIONS: Not a very big profit. Will need to perhaps charge more next time. Great work everyone who contributed their time. Should we move to the street? Consensus is not yet.</p>	<p>PLANNING for 2019 – Start in Jan 19</p>
REVIEW ACTIONS FROM PREVIOUS MEETINGS		
Town Entry	<p>Julie and Libby have contacted Council in response to rules around improvements to the</p>	

	<p>site. No response yet. First off the rank is Lobethal entrance. Brett from Tight Ask has met with Libby. Moved barrels around. Has agreed to get mulch and compost for use in entryways when needed.</p>	
Bay to Birdwood September	<p>Do we run BBQ as we did last year? Do we have a presence on the street somehow?</p>	<p>Talk to pub owners when they arrive about possibility of running BBQ in partnership with them out the front of the pub.</p>
Approach by Shane Potter to run a Ghost/History tour in town	<p>Sound like a good idea Joel discussed with Shane Potter who is running logistics. Shane Potter = lives in town.</p>	<p>Could this be listed in the Fringe guide? Would our event insurance be involved? Suggest Shane consult with Peramangk / Ivan about history / acknowledgement / stories.</p>
Butterfly project	<p>Funding through Pt Adelaide Enfield council / placemaking project. Planting butterfly attracting plants. Education focused. Chelsea has made introductions.</p>	
Designer cheque		<p>Joel to cancel cheque Chelsea to request EFT</p>
Constitution		<p>Joel to send to Kerrie for uploading to website</p>
Google Drive	<p>Created by Kerrie</p>	<p>Chelsea to make time with Kerrie</p>
PROJECTS FOR DISCUSSION		
Park / Precinct consultation 22 August	<p>Second round of consultation – who can go?</p>	<p>Sarah / Chelsea to attend.</p>
18 September celebration	<p>Saturday 22 September – celebrate!</p>	<p>Afternoon drinks @ Unico Zelo: 3pm.</p>
AGM	<p>To be held at same time as Oct meeting.</p>	<p>Chelsea to pull together wins / reviews and circulate for comment. Everyone to contribute ideas for this reporting.</p>
Forward Planning	<p>When do we refine our approach?</p>	
Country Arts grant	<p>Acquittal done by Chelsea. Spent all of the money from CASA, have spent some of the matched funds but not all. Have requested that we keep</p>	<p>Chelsea to provide feedback to working group on progress of this.</p>

	remaining money and commit it to a local arts project. Bus shelter – would this work?	
Bus Shelter	Can we just paint it?	Sarah to ask Mark Romano about providing paint for a base paint of the shelter. Kerrie to ask Council to support a collaborative project to engage young people – art initiative.
Stronger Communities grant	Matched funding Rebecca Sharkie initiative 50/50 Bus Shelter could fit this?	Laura to look into criteria for this
Fifth Sunday Market	Libby has put in application. Waiting on map of precinct Pop Up market every month when there is a 5 th Sunday (except Dec/Jan). Sarah Hunt confident. First would be March 2019 Logo made Collaborating to run Dog Show with Lions club.	Joel to complete Development Fee waiver request and provide this week.
Tourist Map	Chelsea to try and keep her dad occupied.	Chelsea to ask her dad to produce something.
TDU 2019	Put frogs out on corner of Randall	
WTDU	Watch and wait. We really need to insist on a better contribution if we can and not to give without recognition of our work and time.	
Community Awards	Malcolm Herrmann has nominated us for the awards. Winner receives \$2,000. Announced November.	
Nature Play	Support where possible	

<p>Planning Industry Awards</p>	<p>Main Street Project / Jensen and Council have entered together in Community Engagement category. Jensen have invited us to attend but expense is high.</p>	
<p>FORWARD PLANNING</p>		
<p>What are we most proud of?</p>	<p>Power Lines – really moved forward fast and a huge success. This reflects the professionalism of the Main Street. Also a testament to our visibility</p> <p>Profile that we've achieved Communication and transparency Sticking to the consultation outcomes and targets</p> <p>Cross generational group that is inclusive and considers all inputs</p> <p>Solstice – successful creation of new community event.</p> <p>Challenge historical view of town, moving it forward.</p> <p>Feel that we've assisted in creating confidence – both in business and rest of community.</p> <p>Grant funding successes</p> <p>Excellent events = I Met Gumeracha, Workshop, Solstice, Mural.</p> <p>Achieving that identity that is different from others</p> <p>Relationship with Ivan Copley and family</p>	

	Maintaining focus on what we want to achieve.	
Targets 2019	<p>Solstice Fifth Sunday Market Budget submission to Council Arts outcome for each year (eg: bus shelter etc) – Could link this to solstice – application process / announce / deliver by next year. Power Lines continued support Residents Win continued support Town Entrance Continue to be in the mix on grants opportunities Investigate hospital wall opportunities (grants, fundraising).</p>	

Meeting closed – 5.59pm

Next meeting – date in October TBC