

Meeting Minutes Gumeracha Main Street Project Working Party

Held: Wednesday 9 January – Federation Park – 6pm

Present: Chelsea Lewis (Chairperson), Joel Taggart (Treasurer), Libby Barber, Laura Carter, Sarah Martin, Steve Paterson, Meg French, Hugh French, Danielle Morris, Tracey

Apologies: Lynne Lang, Kerrie Drogemuller

Approval of Minutes:

That the minutes of the meeting Saturday 18 August 2018 are a true and accurate record of that meeting
Approved 1st Joel, Seconded Steve

Treasurer's Report: tabled

Moved: Libby Seconded: Chelsea

Joel Taggart has reviewed insurance in light of changed structure of the group. The recommendation is to consider personal injury insurance to cover people working for the group in an official capacity (paid or voluntary).
The Working Group approved this additional annual expenditure of \$415.25.

Also discussed is associations liability, which is similar to professional indemnity insurance. At this point the group does not consider it necessary but will re-consider if the group changes once again in future.

Constitution requires review in light of changed structure and role of the group.

ACTION: Joel Taggart and Chelsea to review and provide update to group.

ITEM	DISCUSSION	ACTION
CELEBRATE ACHIEVEMENTS		
Master Plan	Masterplan approved by council with amendment for cyclist amenities	
Stronger Communities	Successfully received grant for new school bus shelter on the main street.	
ABN	All finalised and submitted.	

Fifth Sunday Market	All approved!	
TDU	Frogs and bunting out for WTDU and will be back up at Rocking Horse for MTDU next week.	
REVIEW ACTIONS FROM PREVIOUS MEETINGS		
Town entryway	Libby, Lynn and Julie met with Chris Janson and Paul from AHC, who advised that plantings are no problem and will even send a crew to churn up the place in preparation.	Meg offered assistance with this job, Libby to keep her in the loop.
Bring back the Butterflies / Trees for Life	Libby and Steve have joined each organization.	
Tourist Map still underway	Chelsea has received agreement from Ivan Copley to advise on Peramangk stories	Chelsea to follow up with Ivan.
Ghost Tour	No news at this time	
Web info	Has been updated with all current information	
Philip Cornish – donation to CFS for contribution at Fire night	Philip chose to donate to the Main Street Working Group. Thanks.	
Community Grants	This comes up again in a couple of months, valued up to \$2,000	Group to think of any ideas that might fit this scheme.
Bus Shelter	<p>Total project budget \$5,000 - \$2,500 grant / \$2,500 GMSP</p> <p>Timeline: Design and presentation / planning consultation with students Nov/Dec 2018. Quotes obtained in Jan Work commence February Artwork ideas to be submitted /consulted with students – instal in March Complete by May.</p> <p>Brett Smyth (Tight Ask) has offered to take away any demolished materials.</p>	Laura to contact Sharon at AHC to discuss process / design, etc.

	Green Shed volunteers / assistance and building options.	
Fifth Sunday Market	<p>31 March, 30 June, 29 Sept (same as Bay to Birdwood)– 10 to 2pm</p> <p>1 application in already + another who has indicated interest</p> <p>Focus is on getting stallholders – something in grapevine, WEEKENDER HERALD.</p> <p>BBQ to be run as a fundraiser for the GMSWG.</p> <p>Funny dog show to be run at the market by the Lions.</p> <p>What's on listings / - where can we advertise for free? – weekend notes, what's on Adelaide, Advertiser, community forums, community radio.</p>	<p>Sarah to contact The Weekender Herald to pitch story idea.</p> <p>Chelsea to contact Along the Grapevine to run story and call for stallholders</p> <p>All members to promote opportunity for stallholders Chelsea to ensure Libby is admin on facebook.</p> <p>Laura to arrange design of poster / flyer</p>
PROJECTS FOR DISCUSSION		
Bringing back the Butterflies	<p>Julie has suggested using 'the log' as an upright pedestal for a metal butterfly sculpture and plant a butterfly friendly garden around it.</p> <p>Chelsea enquired whether this could be a 'quick win'. Feedback provided by Council is the following are being considered as first 'quick wins':</p> <p>Trial crossing near the Medical Centre-need Tonkin's thoughts on construction re stormwater and DPTI approval</p> <p>Trees along the hospital fence-clarification of land</p>	

	<p>ownership and ongoing maintenance required especially watering-DPTI approval High pressure cleaning-Sharon to confirm with AHC maintenance staff if they know of a contractor that does this work Barrel signage and placement-Main Street Group could consider signage and words on the barrels (less words less cost) New bins-will be part of an ongoing AHC replacement strategy-Sharon to discuss location with Waste Officer to include within Masterplan</p>	
Wine Fundraiser	<p>Need to consider all aspects as soon as possible as will need to start sourcing fruit in March.</p> <p>200 cases are produced - \$20 bottle /</p> <p>Storage (not just a shed) needed. Would need to coordinate design, brand, print label, etc.</p> <p>Need to make a commitment to do this. Could rent a space for two pallets in Applewood's storage space for the duration. The Main Street Working Group has approved moving forward on the Wine fundraiser.</p>	<p>Agree to pursue. All members to read the proposal and consider all roles / requirements ahead of next meeting.</p>
2 YEAR SURVEY	<p>Time to review again this year. Chelsea has been planning the next edition – with consideration of what may have changed since the original questionnaire.</p> <p>Has also added some queries about events that have happened- who has attended, of things that have happened, what are you most proud of?</p>	<p>Chelsea to finalise questions and distribute via mailing list, facebook group and chat group.</p>
TOURIST MAP	<p>Chelsea has discussed this with Steve. Ivan consulted about ideas for promoting</p>	<p>Chelsea to follow up with Ivan Copley</p>

	Peramangk importance. He has enquired about fee and said \$100 would be great.	
FORWARD PLANNING		
ABN	Do we need to step up to next level.	
Paul	Chelsea had conversation with Paul, who is the only Aboriginal landscape architect in Australia – is in SA. Asked how you do things right? He suggested gathering some artists together in Reconciliation Week for a conversation - very informal sharing event. Late May.	Chelsea to respond to Paul and advise that the group sees it as valuable and encourage it to happen.
Winter Solstice – Saturday 22 June	Soup and fire night – run it again!! Joel to sound out Amelie again for music on the night. Use standard ladles for service More soup! Flyer again, with photo from event. Smoking ceremony Lanterns from kindy still ok. Paper ones gone. Can we ask school? Budget same as last year. HAY BALES! FIRE PITS – Aaron, Martins, Laura and Brendan	Danielle to ask school to paint jars Sarah to contact Phillip about lighting Sarah to do BYO application Sarah to produce a checklist of what's needed so jobs can be allocated. Joel to contact Amelie for music Chelsea to contact Ivan re: smoking ceremony.

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Meeting closed – 8pm

Next meeting – Early March, date and venue TBC