

Meeting Minutes Gumeracha Main Street Project Working Party

Held: Wednesday 6 March – Hugh and Meg’s place – 6pm

Present: Chelsea Lewis (Chairperson), Joel Taggart (Treasurer) – by phone, Libby Barber, Sarah Martin, Steve Paterson, Meg French, Hugh French, Kerrie Drogemuller, Tracey

Apologies: Lynne Lang, Laura Carter, Danielle Morris, Rebecca Prince

Approval of Previous Minutes:

Moved: Kerrie Drogemuller Seconded: Hugh French

That the minutes of the meeting Wednesday 9 January are a true and accurate record of that meeting
Approved:

Treasurer’s Report: Tabled by Joel Taggart

Federal Govt grant received for bus shelter

Insurance costs as circulated by Joel are approved by all members of the group.

Renewal – \$767.06

Personal accident – \$415.25

Moved: Libby Barber Seconded: Kerrie Drogemuller

ACTION: Joel to complete insurance sign up and payment

Governance / review of structure of constitution

ACTION: Chelsea and Joel to revise to reflect ABN and Directors within the group

ITEM	DISCUSSION	ACTION
CELEBRATE ACHIEVEMENTS		
Power Lines approved	<p>Confirmation came through that it will happen in 2nd half of 2019. Will be done stobie pole at a time, to avoid too much disruption.</p> <p>** GCA enquiring about new street lighting and capacity for it to support Christmas lighting, etc. This is being investigated.</p> <p>** Lighting and trees hasn't been decided / finalized yet by Council.</p>	Chelsea to keep up communication with Sharon at Council and maintain relationship to continue contribution to this discussion (lighting / trees, streetscaping, etc)
Plaque up on school mural	Up on the gymnasium now.	
Wine Fundraiser	<p>Secured, approved and happening!</p> <p>Opportunity to raise \$10,000</p>	
REVIEW ACTIONS FROM PREVIOUS MEETINGS		
Town entryway	<p>Libby, Lynn and Julie to follow up with Chris Janson and Paul from AHC regarding churning up soil, and providing soil and mulch.</p> <p>Had anticipated the work in February. Time to follow up.</p>	<p>Meg offered assistance with this job, Libby to keep her in the loop.</p> <p>Libby and Julie to follow up with council.</p>
Tourist Map still underway	<p>Chelsea has received agreement from Ivan Copley to advise on Peramangk stories.</p> <p>Ivan happy for us to use Peramangk word / design for water for the map.</p> <p>Steve Lewis happy to design /layout the map for printing but we need to provide him with a map drawing.</p>	

<p>Fifth Sunday Market (31 March, 30 June, 29 Sept (same as Bay to Birdwood)– 10 to 2pm)</p>	<p>25/26 stall holders have signed up.</p> <p>Good range of goods and from all over the place.</p> <p>1 application in already + another who has indicated interest.</p>	<p>Gazebos (2), Tables (4) and weights for legs (8) – Steve to follow up with Council / GCA</p> <p>Drinks – Libby to discuss with Danielle.</p> <p>Market Signs – Joel and Libby to collect before 1pm Saturday 30 March from hall.</p> <p>Joel to put up the signage on the morning of the event and change signs at town entryways.</p> <p>Facepainting – Sarah to enquire whether Gumeracha Primary School would like to do this as a fundraising activity.</p> <p>Sarah to contact The Weekender Herald to pitch story idea – follow up on week before.</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>Two year Survey</p>	<p>76 people responded.</p>	<p>Chelsea to compile information from the survey for next meeting.</p>
<p>Reconciliation Event - Paul Herzig</p>	<p>This event is happening on Monday 27 May at 10am at The Good Pantry.</p>	
<p>Community Grants</p>	<p>This comes up again in a couple of months, valued up to \$2,000</p>	<p>Rebecca has not been able to attend meetings yet.</p> <p>Audio tour idea floated by Sarah. Sarah to discuss with Grants person once they are announced.</p> <p>The Big Log??</p>
<p>Ghost Tour</p>	<p>Joel did a recce at the Fringe show. Will keep following up.</p>	

PROJECTS FOR DISCUSSION		
<p>Bus Shelter</p>	<p>Total project budget \$5,000 - \$2,500 grant / \$2,500 GMSP - Approved</p> <p>Brett Smyth taking up concrete.</p> <p>Pavers sourced by Libby</p> <p>Keeping frame as is but re-furbishing exterior with corrugated iron and Perspex.</p> <p>Mens' shed are going to make the seating.</p> <p>Aim for weekend painting as Kerrie needs to be available to oversee and assist.</p> <p>Kerrie presented an image idea for the shelter.</p> <p>Floated idea of top back section being Perspex with views through to the football oval.</p> <p>Group agreed that there isn't really a need to add football /netball to image.</p>	<p>Laura to scan and send the design outline provided by Tracey to the group.</p> <p>Once design finalized measurements to be provided to the mens' shed.</p> <p>School holidays may be opportunity to engage students in the bus shelter activity.</p> <p>Steve to provide a construction schedule and distribute to all.</p> <p>Aim for construction to be in first week of school holidays (from Sat 13 April).</p> <p>Then for painting to happen in month following construction on weekends.</p> <p>Aim for completion by Solstice and incorporate celebration / launch into that event.</p> <p>Kerrie to discuss paint options with Rebecca.</p>
<p>Wine Fundraiser</p>	<p>Pick happening tomorrow at Mylkappa – Libby, Meg, Steve, Chelsea + Joel, Danielle + Priya, Laura. Everyone to wear gardening gear. Bring bucket, snips, gloves.</p> <p>Joel applied for producers license on behalf of the group. This gives us more flexibility to sell in our own name. \$850 for a year. Factored into our profit.</p> <p>Wet tax is sales / volume based tax – rebate that we could attract.</p>	<p>Rebecca working on wine label with gum leaf as the base.</p> <p>Joel to apply for producers license, with address at Chelsea's house.</p> <p>Joel to investigate WET tax.</p> <p>\$20 per bottle / Pinot Noir</p> <p>Brendan / Laura to assist with advice on how to say thanks to Mylkappa.</p>

	'Harvest with Heart' – donated with no kick back to any of the others involved.	Sell at Pub, also promote sales!
Winter Solstice – Saturday 22 June	<p>Soup and fire night – run it again!!</p> <p>Joel to sound out Amelie again for music on the night.</p> <p>Use standard ladles for service – Signage saying that standard serve will be provided regardless of byo cup.</p> <p>Service: Check in desk / Raffle ticket packets for for each person (2 people on the desk)</p> <p>More soup!</p> <p>Flyer again, with photo from event.</p> <p>Budget same as last year.</p> <p>HAY BALES!</p> <p>FIRE PITS – Aaron, Martins, Laura and Brendan</p> <p>Amelie Confirmed - \$250 Ivan confirmed for smoking ceremony - \$250</p>	<p>Danielle to ask school to paint jars</p> <p>Sarah to contact Phillip about lighting</p> <p>Joel to do event application and BYO license.</p> <p>Sarah to produce a checklist of what's needed so jobs can be allocated.</p> <p>Hay Bales – collect from Medieval Fair with trailers – aim for 30 bales – store at Meg and Hughs.</p> <p>Flyer to be updated = Chelsea.</p> <p>Chelsea to purchase soup mug.</p>
FORWARD PLANNING		

Meeting closed – 8.58pm
Next meeting – Wed 15 May at Meg and Hugh's place.