

Meeting Minutes Gumeracha Main Street Project Working Party

Held: Wednesday 15 May 2019 – The Hub

Present: Chelsea Lewis (Chairperson), Libby Barber, Sarah Martin, Hugh French, Laura Carter, Rebecca Prince

Apologies: Danielle Morris, Meg French, Joel Taggart, Kerrie Drogemuller

Approval of Previous Minutes:

Moved: Seconded:

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

Approved:

Treasurer's Report:

ITEM	DISCUSSION	ACTION
CELEBRATE ACHIEVEMENTS		
Lobethal Entrance	Re-done and planted	
Fifth Sunday Market	Successful day	
REVIEW ACTIONS FROM PREVIOUS MEETINGS		
Quick Wins	14-metre picket Fence to be erected between butcher and post office to improve sight lines. 10 x roses to be planted along the fence.	
Power Lines	Moved Stage 1 power line undergrounding from June to Dec 2019 to Jan-June 2020 Idea behind it is that the two stages could be concurrent and complete by Dec 2020.	
Tourist Map	Still progressing. Group chose artwork with reeds.	Chelsea to ask for reed artwork finalized. Compile content. Quote for design and printing.
Two year Survey	76 people responded.	Chelsea to compile information from the survey in time for upcoming conference
Reconciliation Event - Paul Herzig	This event is happening on Monday 27 May at 10am at The Good Pantry.	

PROJECTS FOR DISCUSSION		
Bus Shelter	Total project budget \$2,500 – Approved	Rebecca happy to donate paints for use in the project. Jobs to do: <ul style="list-style-type: none">- Trees to be removed- Frame to be stripped and treated for rust- Re-clad whole with new metal / perspex
Wine Fundraiser	Waiting on Spring for release Some elements such as label, producer's licence, etc need to be enacted asap as long timelines apply.	Rebecca to present design idea for wine label with gum leaf as the base – by 22 May. Joel to apply for producers license, with address at Chelsea's house. Joel to investigate WET tax.
Constitution	Needs to be discussed / agreed at special meeting ahead of AGM. Decided to wait until AGM.	
Community Grants	This comes up again in a couple of months, valued up to \$2,000	- Audio tour idea floated by Sarah. Sarah to discuss with Grants person once they are announced. - The Big Log.
AHC Business plan submission	Due 30 May	Chelsea working on submission now.
Fifth Sunday Market	Framework needed for running of market. Draft created by Chelsea to be distributed to the group. Explain there is a curating process. Town entry signs have been priced. 90 x 120 = \$60.	Chelsea to distribute the draft to the group for feedback. Sarah to write the words to explain diversity / curation / etc. Libby to find out about pricing Laura to look at design options.
Winter Solstice – Saturday 22 June	Soup and fire night – run it again!! Joel has completed event application and BYO	<ul style="list-style-type: none">- Danielle to ask school to paint jars- Sarah to contact Phillip about lighting

	<p>license. Use standard ladles for service – Signage saying that standard serve will be provided regardless of BYO cup. Service: Check in desk / Raffle ticket packets for for each person (2 people on the desk) More soup! Budget same as last year. FIRE PITS – Aaron, Martins, Laura and Brendan</p>	<ul style="list-style-type: none"> - Joel to update BYO with Chelsea and Sarah as responsible people. - Sarah to produce a checklist of what's needed so jobs can be allocated. - Posters to be updated and put up. - Chelsea to purchase soup mug. - Will need final meeting about 1-2 weeks ahead <p>ASSISTANTS: Tracey, Hugh in evening, Meg in day, Laura no, Libby Yes in evening, Rebecca day or night,</p>
FORWARD PLANNING		

Meeting closed – 8.58pm

Next meeting – Wednesday 7 August 2019 – 6pm -