

Meeting Minutes Gumeracha Main Street Project Working Party

Held: Sunday 11 August 2019 – Gumeracha Hotel

Present: Chelsea Lewis (Chairperson), Libby Barber, Sarah Martin, Laura Carter, Joel Taggart,

Apologies: Meg French, Kerrie Drogemuller, Hugh French, Rebecca Prince, Tracey Holder

?? Steve and Danielle

Approval of Previous Minutes:

Moved: Libby Seconded: Laura

That the minutes of the meeting Wednesday 15 May are a true and accurate record of that meeting

Treasurer's Report:

Moved: Joel Seconded: Chelsea

Notes: No rush to spend the remaining TDU cash – waiting until after power line work.

ITEM	DISCUSSION	ACTION
CELEBRATE ACHIEVEMENTS		
Winter Solstice	<ul style="list-style-type: none"> - Need more soup - No need to make it bigger - Local ticket offer ahead of others - Better ticketing 	Anisa at Council offered support – make meeting time with Anisa
2 year check in survey	Completed with a lot of positive comments about progress in the town.	
Reconciliation week event	18 people attended. Good conversation Interesting insight. Respectful	Follow up notes to share with participants
Bus Shelter	Grant extended. Purchasing steel cut feathers to attach to the	Thanks to Laura, Libby, Joel, Chelsea

	<p>outside. Plantings around the space. Spent \$1400 cash so far Requested to spend the money to clad other shelter on Victoria Street and add steel cut feather (James Hamilton, Paracombe artist). Mens shed shortened seat and did a cover. Is now accessibility compliant. New sheeting.</p>	
Quick Wins	<p>Plantings along the ugly fence. More barrels, lemon trees, mulch, butterflies and feather cuts. Butterflies to be installed on plynths at entrance to town and in front of post office. Will also include lighting. Signs for about the town with words including Peramangk words, etc. Apples, cherries, frogs,</p>	Thanks to Joel, Libby, Julie
Powerlines	<p>Stage 1 – Happening Jan –June (School with diversions into Victoria / John Fisher) Stage 2 now budgeted for June-Dec 2020</p>	Maintain communication with relevant stakeholders.
Meeting with Council (Oliver)	<p>Suggested near entry to the park / Good Pantry. Addition of seat possible. Artist brief for wall under discussion.</p>	
Community Forum	<p>Laura and Chelsea presented. Went well and great to see so many Working Party members in attendance.</p>	
REVIEW ACTIONS FROM PREVIOUS MEETINGS		
Tourist Map	<p>Still progressing. Now have art and words from Ivan as well as original words about settlement of town.</p>	<p>Chelsea meeting with Erin to discuss design ideas. Will request quotes for design and research printing costs, etc. Laura to consider grants that may fit.</p>
Community Grants	<p>Considering what would attract investment / approval</p>	<p>Chelsea to discuss with Lynne whether she thinks a tourist map would be approved? If not, audio tour to be considered.</p>
PROJECTS FOR DISCUSSION		

Constitution		Joel to re-word constitution ahead of the AGM.
AGM	To be scheduled for October. Mt Bera Winery if possible. Aim for Sunday 13 October – early afternoon (1ish).	Chelsea to prepare annual report. Chelsea to discuss with Kerrie regarding design. Invite Mylkappa to AGM Invite John Gardiner to AGM / other elected members and councilors.
Wine Fundraiser	Wine is ready Label discussed by group in attendance, minor edits to be made and approved within next 5 days. Need to determine payment method. WET tax is being done under UZ licence, Not going for producer's licence this year and will see how we go for next year (if worth our while can claim next year). Anticipated revenue approx. \$7,500 after expenses. Order online, distribution from UZ. Launch event at cellar door.	Laura to arrange label edits and circulate to group for final approval. Laura to discuss online sales with Kerrie to determine if we can do this. Laura to let group know if assistance needed for labeling and waxing.
Fifth Sunday Market	Invite the school to get kids involved. Offer locals free site? Lego comp to happen this time around. Guidelines to be finalized Pallets and signs sourced. Libby has paid (\$235) and group happy to reimburse for this following September Market. Town entry signs to be made for 5 th Sunday market. Postage	Libby to approach school Joel to raise cheque to present Libby with reimbursement following September market. Ok for Libby to post out some.
Garden Fairies	Geraniums x 5 waiting to go in. New roses at entry and on wall opposite post office. Creeper planted along ugly fence. Will remove three roses from post office and place into post office garden bed.	Chelsea to write for permission to put barrels in front of vacant land next to butcher.

	House next to GP, happy for clean up of overhanging trees.	
Nature Play	Libby will run stall but needs help with cooking. Biscuits or cakes. Mid week in school holidays – on a Tuesday.	Sarah to do cooking – Libby to notify first.
TDU	Women's TDU coming past / Mens through Victoria and past hospital. Hospital fence could be opportunity.	Possibly engage kids to create something.
Seat in front of Post office	Opportunity to acknowledge original donors. Could be redone by Working Group with more creative aspect.	
CFS Siren	Broken – not to be replaced by CFS. Could need community funding? Community could get on board to create a fundraising event. Main Street Group would happily get involved to support this.	
FORWARD PLANNING		

Meeting closed – 3.30pm
Next meeting – AGM in October