

**Gumeracha Community Association Inc.**  
**Committee Meeting held on**  
**Monday, 11<sup>th</sup> February, 2008 at 7:30 p.m. @ Gumeracha Take-Away**

1. **Present:** Derek & Rae Evans, Joe & Dorothy Evans, Lynne & Dave Garwood, Jim & Pam Hale, Bob Hillier, Lydia Mik
2. **Apologies:** Marilyn Hillier, Don Westlake, Cr. Lisa Brinkley
3. **Minutes from the Previous Meeting:**  
Moved: Lynne Garwood                      Seconded: Joe Evans                      All in favour.
4. **Business Arising from Previous Meeting:** (See also Sub-Committee Reports below –Item 6)
  - 4.1 **A-Frame Boards:** Dave will pick up the one donated from Barry Mahony. Derek has kindly offered to donate another, giving us 3 altogether.
  - 4.2 **Christmas Lights:** Jim reported that he has been in touch with John O’Dea, but nothing has been organised as yet.
  - 4.3 **Australia Day Awards:** Pam reported that the Australia Day Celebrations were very successful, and Lee Mintram had thanked the GCA Committee for nominating him for Young Citizen of the Year.
  - 4.4 **2008 Action Plan:** Pam will make changes that she, Jim and Don had already made and send the draft to members to peruse and make any further suggested changes for discussion at the March meeting.
5. **Treasurer’s Report:** Tabled  
  
Moved: Rae Evans                      Seconded: Lydia Mik                      Accepted
- 5.1 **Auditor’s Report:** Rae reported that the Auditor had not worked on this at all! We will need to find another auditor. Pam will organise this asap.
- 5.2 **Medieval Fair:** Pam explained the issue of the Op Shop transfer errors, and that a cheque for a refund had been sent to the new Medieval Fair Treasurer.
- 5.3 **Investment Account:** To be discussed at the March meeting.
6. **Sub-Committee Reports:**
  - 6.1 **Fund-Raising:**
    - **Catering Programme** (Tabled): There was agreement that the layout needs to be revised to enable more efficient serving. Rae has purchased 3 more large containers to store the equipment. These will be sorted and labelled with the contents to make unpacking and packing easier.
      - **Medieval Fair Stalls:** Don is arranging formal booking this week.
    - **Easter Raffle:** Lydia has reported that most of the first batch of tickets have been sold, thanks to Cheryl Peter.  
Lydia also reported that there was some confusion about where the meat was being obtained – this was clarified that it will be our local butcher.
    - **Bingo Night:** To be discussed at a future meeting.
  - 6.3 **Tourist Information:**
    - **History Walk:** Pam reported that she has begun the final draft of the board lay-outs, and Don is finalising the structural design. The next stage is to approach the property owners with the proposal. This will be done by Don, Pam and Jim visiting each site, with the designs and a proposal letter, requesting permission to install a board on the boundary of each property.
    - **Flora & Fauna Boards:** Pam and Don are in the process of drafting a grant submission to Country ArtsSA.
    - **Coming Events Board:** Pam reported that Don is in the process of arranging another meeting with Kathy Bawden of AHC, Cr. Val Hall and a Hall Committee rep to facilitate an agreement on the design and final site.

- **Maintenance:**
    - **Red Gum Seat:** To be addressed at the next meeting.
    - **Replacement of Maps:** Jim reported that it is recommended that we replace the aerial map, as this is quite out of date now. Don is arranging this and will report at the next meeting.
    - Pam reported that the Township map will also need to be replaced, but this will be done when she has revised the History Walk pamphlet.
    - Jim reported that the light has been moved, but we may still have to make some adjustments to the door to allow it to open properly.
  - **Federation Park:** Jim reported that we had received a reply from Mark Austin stating that the replacement furniture is being looked at by Council, and an officer will be in touch soon.
  - **TVT Report:** Nothing to report – next meeting.
- 6.3 Marketing/Publicity:**
- **Newsletter:** Latest issue was distributed in the last few days.
  - **Press Releases:** Articles on the POP! Party were published in The Courier and Along the Grapevine. Pam reported that she had also sent in Australia Day articles – not published in the Courier, as they had their report, but hoping that the Grapevine will pick up in the next issue.
  - **Website:** Nothing to report.
- 6.4 Rural Watch:** Report tabled.
- 6.5 Albert Street:**
- **Planter Barrels:** Report tabled.
    - **Water supply:** Dave is going to request council if he can park the trailer by the depot. He has made an arrangement with the depot staff to obtain the water from the depot yard. Upon an offer for other members to assist, Dave and Lynne assured that were happy to continue this task, as they fit it in to their schedule.
  - **Bus Shelters & Seating:** Lynne reported that she has been in touch with Affordable Coachlines who have stated that Transport SA have looked at the situation, and they are very positive towards the proposal to change the Bus Stop positions; we should hear within the next few weeks. We need to then look at the shelter situation with Council – next meeting.
  - **Police Station Parking:** Jim reported that we had received a response from Mark Austin, AHC Operational Compliance, stating that it seems timely to ask Council to re-visit this issue, and will be placing the matter before Council at its next meeting.
- 7. Correspondence:**
- 7.1 Incoming:**
- Joint AHC/Mt.Barker Council – invitation to attend a consultation session on 'The Social Needs of Older People in our Community'.
  - 31.01.08 – Jenny Kennedy, TVCC – Invitation to a Volunteering SA presentation on 'Governance of Community Organisations'.
  - 16.01.08 – Mark Austin, Operational Compliance, AHC – response to our letter regarding Federation Park furniture and Police Station Parking Signs.
  - AHC – Annual contact detail pro forma.
  - 25.01.08 – country arts sa – media release regarding Grants funding rounds for 2008/2009.
  - 25.01.07 & 4.02.08 – Brenda Bartel (MF Treasurer) and Deb Coad (Op Shop Treasurer) – information re mis-payment into GCA accounts.
- 7.2 Outgoing:**
- Minutes of January meeting.
  - AHC – Return of Annual Contact detail pro forma.
  - Commissioner of Corporate Affairs – return of pro forma.
  - 11.02.08 – Treasurer, Gumeracha Medieval Fair Committee Inc. – refund of mis-payment into GCA accounts.

**8. Any Other Business:**

**8.1 Disabled Toilet in Park:** Joe reported that he has contacted the Council Depot staff regarding repairs, and they were dealing with it. Joe will follow it up.

**8.2 GCA Equipment Storage:** Rae reported that she and Derek are in the process of moving to Cowirra in the next few weeks; hence a new storage facility for our equipment will be required. Dave reported that he has a contact who is looking to support the Association – he will investigate if he is interested in assisting in the purchase of a storage shed/container. Jim and Pam will discuss a proposal with Ian Cornish to place a facility on the Farm. Jim will enquire about the current cost of a container. Jim and Dave also indicated that whatever arrangement is made, we need to consider that power will be required for the freezer and lighting.

**9. Meeting closed:** 09:10 p.m.

**Next Meeting:** Monday, 10<sup>th</sup> March, 2008, at 7:30 p.m. @ the Take-Away.

Chairperson's Signature:.....

Date:.....