

Gumeracha Community Association Inc.
Meeting Monday 8th February 2010, Town Hall Foyer

Minutes

1. **Present:** Don Westlake, Joe Evans, Brett Withy, Lee Withy, Chelsea Lewis, Jane Liedig, Darryn Cornelius, Cheryl Nauschutz, Dave Nash, Lydia Mik

Visitors: Angela Edwards, Rod, Sylvia

2. **Apologies:** Kerrie Drogemuller, Marilyn Hillier, Dorothy Evans
3. **Minutes of the previous meeting:** Accepted and Moved Brett Seconded Cheryl

4. **Business arising**

- New Years Eve party success
We made a profit of \$146 and thanks to everyone who helped out.
150 prizes for raffle seems the right number.
Don will book the DJ for next year's party
- Vertical sign/website address on road or gutters
Council has accepted the vertical sign in principal. Brett suggested we also investigate the painting of the website address on the gutters at advantage points on Albert Street. This may be a cheaper alternative to the vertical sign. Pricing for all options need to be researched. Jane will speak to a friend and ask for a quote for the sign writing. Brett to check on gutter pricing.
It was highlighted that we need to implement a procedure for new proposals. Lee is discussing this with Anne Bainbridge.
- 2010 Action plan/planning day - Planning night scheduled for Monday night February 22nd 7.00pm at the Hall (Lee to confirm venue). The aim is to plan and schedule the GCA's projects and actions for 2010. Anne Bainbridge has said she can help with the evening. Lee will send an email prior to the meeting with an outline of what is to be discussed.
- Website development - Darryn, Chelsea, Brett, Lee and Kerrie to catch up on Wednesday 10/02. Darryn has suggested using a templated password to link to Gum website. This will keep administrator time and costs down. Discussions to include improving the website look, use and potential of income generating.
- Proposed road name changes - Several Adelaide Hills roads are to be renamed including the Adelaide to Mannum Road which is to be broken up into different names depending on the area - The link to information is on AHC website and it appears there has been no consultation with residents. Chelsea to investigate a bit more to see if further info can be obtained
- Shade structure over playground at Federation Park - Angela Edwards, a local resident, sees a need for a shade structure over the playground similar to that found at Carisbrook Park to provide protection for children from the sun while playing. Angela has written - to council who are unable to help, and Ivan Venning MP who has suggested she pursue this further and they would provide a letter of support if required for accessing a grant. Grants are currently available, but we would be short of time to do all the required research before seeking a grant to fund the purchase. Lee will check with Annie re grant submission. Council suggested a sporting group could add weight to a grant. This item is to go on Planning Day Agenda and establishment of a procedure for new proposals.

- Medieval Fair site application changes for 2010 - This year's fair is on 2nd & 3rd May. Food stalls are required to be more authentic looking. No food vans allowed this year. Don will negotiate a special site fee as we need a double sized site. Hessian bags will be needed to cover up cool store room. Approx \$1,200 to \$1,500 required for Fair costs. Jane has suggested potting up oak seedlings and selling them as Oak Trees from Sherwood Forest. Darryn suggested we look at selling merchandise eg stubby holders or key rings to increase the profit from the weekend. Don to discuss with Medieval Fair people.
- Purchase of pavers for Medieval Hall floor- Cost \$5/paver, perhaps we buy 4. Investigate if we get our name on the pavers or not.
- Bus stops in Albert Street - LinkSA representatives have looked at proposed sites and say stops could be relocated to them
Consultation forms have been distributed throughout the town - will be collected late February.
When we know community thoughts, will go back to LinkSA for next steps
They say moving stops - if it happens - should be relatively easy
Will need to liaise with Council and Passenger Transport Board
Getting shelters may not be so easy - but we will pursue it
Various ideas for achieving or decorating stops discussed at the meeting
- ACCU Lottery Tickets
We applied for and received 30 books of 10 tickets to sell at \$2 each. If we sell them all we will earn \$600. If we get the tickets sold and returned prior to 31st May 2010 we should have our money within 4 weeks. If returned after this date we may not receive the funds for 8 weeks. Several committee members took books to sell and Lee is still holding 7 books so if members need more to sell, contact Lee for additional books.
- Heritage Walk brochures (Financial Support update) - Waiting on one more sponsor to get reprint underway.

5. Treasurer's report

GCA signatories have been changed at the Bank.
Bank account balance \$2,028.
Treasurer's report moved Brett seconded Lydia

6. Ongoing matters

- Catering policy & procedures (Don/Catering Committee) Needs to be reviewed after each event
- Digital TV - the issue has been taken to Parliament and an answer should be by the end of the month(Don)
- Bush Fire Emergency Plan still to be developed with CFS probably for next season(Don)
- Federation Park Management agreement with AHC Still waiting on council to advise(Don)
- Additional light at Federation Park bridge prototype being put up at Salem Baptist Church - motion activated solar light (Don)
- The TVCC calendar has been linked to the web site
- The Coming Events Board will not proceed as the TVCC have their own option and we are to develop our website instead
- The Adelaide Hills Button will also not proceed due to the increase access people have to other electronic means eg internet and iPods.

Albert Street

- Dave Garwood is to purchase 2 half barrels and some plants to fill in the gap in the main street left by the removal of a couple of trees.

7. Correspondence

- Letters from AHC advising successful nomination of Pam Hale for Australia Day Award and unsuccessful nomination of History brochure.
- Email from Michelle Kenley re Spring into Gumeracha - We will reply to Michelle and outline the followingAfter further consideration we have decided not to proceed with this option at this time. We are developing our website and hope to advertise more event info on the site.
- Email from Kev Collins CMCA (Caravanning and Motor home Club of Australia, Rep regarding making Gumeracha a RV friendly town. We will forward this info onto John O'Dea this info as it is the sporting clubs grounds we are talking about that would be used for the RV parking.

8. Any other business

Letter from TVCC re replacement key cost of \$22.
Request from Anne at TVCC for key to park power box for the film night. We will direct Anne to the Mad Cow Café that holds the keys with a \$50 deposit to be paid.

9. Close & next meeting

Meeting closed at 9.15pm
2010 Planning meeting on Monday 22nd February
Next monthly meeting on Monday 8th March.

President's signature.....