

Gumeracha Community Association Inc.

Committee Meeting held on Monday, 11th May, 2009 at 7:30 p.m. @ Town Hall Foyer

1. **Present:** Dorothy & Joe Evans, Jim & Pam Hale, Don Westlake & Lee Withy
2. **Apologies:** Dave Garwood, Bob & Marilyn Hillier, Chelsea Lewis, Lydia Mik, Brett Withy
3. **Minutes from the Previous Meeting:**
Moved: Jim Hale Seconded: Lee Withy All in favour.
4. **Business Arising from Previous Meeting:** (See also Sub-Committee Reports below –Item 6)
 - 4.1 **Digital Television:** No further action at present.
 - 4.2 **Bush Fire Emergency Plan:** No further action at present.
 - 4.3 **Display Boards:** Pam reported that she had received an email from Kym Hulme regarding the Torrens Valley Tourism display board. Apparently TVT will not be reforming, and Kym has indicated that following consultation with other past committee members, they are offering to donate the board to the Association. We just need to arrange with him regarding pick up. It was agreed to accept Kym's offer. Pam will write to him, and Jim will make collection arrangements.
 - 4.4 **New Year's Eve Party Banner:** It was agreed that no further action would be taken until we have a clearer view of our future finances.
Pam asked members to consider the validity of us holding this 'free to the community' event when our finances are now being 'challenged'.
In the meantime, Don and Jim suggested that we continue to work with Geoff Brown for at least one/two signs for this year; and we consider ordering one extra sign a year to spread the cost over a period of time.
5. **Treasurer's Report:** Tabled.
Motion: That all monies received from advertising for the TIB and Web-site be deposited in the TIB Maintenance Account.
Moved: Jim Hale Seconded: Lee Withy All present agreed.

Treasurer's Report Moved: Joe Evans Seconded: Jim Hale Accepted

Medieval Fair Draft Budget Sheet: Submitted for discussion.
6. **Sub-Committee Reports:**
 - 6.1 **Fund-Raising:**
 - **2009 Action Plan:** No report at this meeting.
 - **Australian Central Community Lottery:** Lee explained the process. The 2009 waiting list has been closed. Lee will monitor the website for the 2010 campaign and bring up for future discussion.
 - **Catering Policy & Procedures:** No further action to date.
 - **Medieval Fair De-Brief:** People contributed their feedback on the event with the following comments:
 - We over-ordered in stock. Don has kept a record as a reference guide for next year. We were able to sell off some of the remaining stock, i.e. iced coffee and meat stocks.
 - The stall arrangement worked well. The middle table needs leg extensions to alleviate back problems.
 - Cool-room very beneficial.
 - We had more competition in food stalls, despite our prices being very competitive. Need to obtain an indication of how many and what type of food stalls will be at the next fair.
 - We had enough staff for the busy times, but at quieter times we were over-staffed. We need to negotiate for volunteers earlier to ensure we have enough staff, and revise the roster to ensure enough staff at the busy times.
 - We go back to having a second drinks stall, preferably sited near the entertainment arena.
 - We need to establish a 'seed-fund' budget to ensure there are enough funds allocated to purchase stock (i.e. \$2,000.00).
 - We need to improve visibility of our signage, stressing on our **community** role.

6.2 Tourist Information:

- **Heritage Walk Boards:** The Kenton Inn board frame has been installed, and the plate will be installed soon. The Hospital board has been replaced. Jim reported that the stone-mason is yet to fix the Hall sign.
- **Coming Events Board:** Geoff Brown has a draft prepared. Don has a meeting with him next Saturday afternoon, and he will liaise with Anne Ellis at TVCC.
- **Adelaide Hills 'Button':** No further action at this time.
- **Advertising Boards:** No action has been taken in relation to contracts paid or not paid. Joe will send a list of who has paid to Don, who will remove those not renewed. Don will approach Andy Mason and Michael Willoughby in regard to their boards.

6.3 Federation Park:

- **Exercise Equipment:** Pam reported her concern regarding the impression that we are 'auspicing' the project. She referred to the motion in the September 2008 minutes which stated the motion was **"That the Association join with other parties to investigate the feasibility of the proposal"**. Pam will discuss with Rona Ventris and Kathy Atkinson and report back.
- **Pavilion:** It was agreed we would wait a request for our contribution.

6.4 Marketing/Publicity:

- **Heritage Walk Brochures:**
Lee reported that the costs for the 'Tourism Brochure Exchange' were too expensive. Now that the work has been completed, the Sub-Committee will meet soon to work on their plan. Further ideas were discussed -
 - Media release featuring School students on a guided tour with Bernard from the History Centre.
 - Approach Kenton Park owner, Tony Mills, for permission for escorted groups to view the property as part of a guided tour.
 - Hold a Morning Tea for representatives of walking and cycling groups, who could then promote the walk to their respective groups.
- **Newsletter:** The next issue is due in July. Pam asked those present if they would have any objection to her offering Anne Ellis to have her TVCC term programme as an insert into our newsletter. This was agreed.
- **Website:** No action has been taken in relation to contracts paid or not paid. Joe will send a list of who has paid to Don, who will arrange with Andrew Fitzner to remove those not renewed. Don will approach Andy Mason in relation to his continued sponsorship. Pam will check with Anne (TVCC) if we can link the websites.

6.5 **Rural Watch:** Minutes tabled.

6.6 **Albert Street:** No report this meeting.

6.7 Torrens Valley Community Centre:

- **Program:** Pam reminded members that the Open Night is tomorrow (*Tuesday, 12th May, between 5:00 – 7:00 p.m.*), and encouraged members to drop in to see what is now on offer.

7. Correspondence:

7.1 Incoming:

- 20.04.09: Anne Ellis, TVCC – Information and invitation to Volunteer Movie Day.
- 24.04.09: Hills Volunteering – Invitation to the launch of the Adelaide Hills Volunteer Charter and Volunteer Movie Day.
- 11.05.09: Kym Hulme: Email responding to his offer of the TVT display board.
- Adelaide Hills Council – an invitation to attend the Development Plan Amendment information session.

7.2 Outgoing:

- 5.05.09: Country Arts SA: 2007 Medieval Fair 'Banner Workshop' grant acquittal information.
- 11.05.09: Kym Hulme: Email responding to his offer of the TVT display board.
- Email RSVPs to Hills Volunteering and Charter Launch.

8. Any Other Business:

8.1 Adelaide Hills Volunteer Charter: Pam tabled a copy of the charter, launched this morning at Mount Barker. She will organise for this to be framed and displayed.

8.2 AHC Development Plan Amendment: Don reported on the information meeting held last Thursday, 7th May at TVCC, which he, Pam, Joe and Dorothy attended.

Don has a copy of the Directions report prepared by the consultants. This explained the approach and the criteria used to provide consistency in development guidelines across the council district. It focussed on issues such as an ageing population, providing greater opportunities for residents who wish to establish home businesses, where appropriate.

The good news is that the State Government has been clear on its desire to maintain the Adelaide Hills Council area as an important water catchment area, and therefore it would not be placed under the same development pressures as other council districts.

Gumeracha will only incur minor changes to address some zoning anomalies, e.g. bring the hospital site within the township.

8.2 TIB Door repair: Jim reported that a new lock had been purchased, and asked for a decision in regard to the damaged door. Don, Joe and Jim will arrange for this repair.

9. Meeting closed: 09:38 p.m.

Next Meeting: Monday, 1st June at 7:30 p.m. @ Hall Foyer.

This is a week earlier than normal, due to the 8th being a Public Holiday and several committee members are away. Pam will contact those members not present tonight and Bob Brooksby (Hall coordinator) to ascertain if this will be convenient.

Chairperson's Signature:.....

Date:.....

Future Meeting dates and Venues

13.07.09 - Hall Foyer

14.09.09 - Hall Foyer

09.11.09 (AGM) – Hall Foyer

10.08.09 - Hall Foyer

12.10.09 - Hall Foyer