

- **TIB Maintenance:**
 - Red Gum Seat:** Don, Jim and Joe yet to action.
 - **Replacement of Maps:** Don reported that he and Jim have installed the Aerial Map.
 - Township map:** Pam is still working on this with Cartographics.
 - **TVT Report:** Nothing to report.
- 6.3 Federation Park:** Following the suggestion at last meeting that we indicate to the Park Advisory Committee they approach the Medieval Fair Committee to consider donating more furniture, Pam will write a letter to Bob Brooksby, with copy to AHC.
Lydia suggested we ask Kathy Bawden to outline her priorities for Gumeracha. Pam will action.
- 6.4 Marketing/Publicity:**
- **Newsletter:** Next issue's deadline is 11th July 2008.
 - **Press Releases:** None.
 - **Website:** Jim tabled a letter from Bob Geary, Regional Project Manager – Broadband Development, Adelaide Hills Regional Development, outlining his role and requesting a meeting. Don will discuss the issue with Belinda and Bob Geary and report back.
- 6.4 Rural Watch:** Nothing to report.
- 6.5 Albert Street:**
- **Planter Barrels:** Jim reported that Dave had 'repaired' the damaged trees in front of the hall.
 - **Bus Shelters & Seating:** Nothing to report.
 - **Police Station Parking:** Pam reported that she had spoken to, and received an email from Mark Austen regarding this sign. Council has approved the installation of a 'No Parking. Police Business Only' sign, which will be installed as soon as it has been manufactured – approximately two weeks. Mark will let Pam know when this will be happening.
- 7. Correspondence:**
- 7.1 Incoming:**
- 15.05.08: Kylie Hopkins, AHC – notification of successful Community Grants Round 2 Application.
 - 19.05.08: Bob Geary, Regional Project Manager, Broadband Development in Adelaide Hills.
 - 20.05.08: Sandra Wilksch, Coordinator Community Social Support, AHC – Information of TVCC Internet Café and future social activities.
 - 21.05.08: Jodie Cowling, Governing Council, TV Children's Centre Inc. – Thank you letter for Medieval Fair Volunteers' Donation.
 - 22.05.08: Kerrie Drogemuller, Coach-House, Permission letter for History Walk Site-Board.
 - 31.05.08: Ian Gordon, Mill Cottage – Permission letter for History Walk Site-Board.
 - 10.06.08: Email from Neville Gilbert – Swap-Meet oval hire fee information.
 - 11.06.08: Gumeracha Hospital - Permission letter for History Walk Site-Board.
 - 12.06.08: AHC – Community Grants Application/Acquittal Statement for Flora & Fauna Boards.
 - 13.06.08: Mark Austen, AHC – Police Station Parking Sign installation.
 - 13.06.08: Jenny Kennedy, TVCC – invitation to Jenny's Farewell Lunch.
- 7.2 Outgoing:**
- Minutes of May meeting.
 - 13.05.08: TV Children's Centre Inc. – Certificate of Appreciation and \$1,000.00 donation cheque for volunteer assistance at Medieval Fair.
 - 5.06.08: AHC – Development Application for History Walk Site-Board installation.
 - 14.06.08: Phillip Cornish – Letter of appreciation for his donation from his volunteer work at the Medieval Fair.
 - 15.06.08: Historical Walk Property owners – update on project, i.e. AHC development application.
- 8. Any Other Business:**
- 8.1 Torrens Valley Community Centre:** Pam reported that she had attended a Special Meeting which passed the motion to wind up Torrens Valley Network Inc, the management body that had been administering the centre, and that management will be under the AHC as of 1st July, 2008. Council will be calling for community representatives to go on an Advisory Committee.
Motion: That we have a representative on this Advisory Committee in order to (a) have an input in the future management of the centre, and (b) be informed on the on-going management of the centre.
Proposed: Pam Hale 2nd: Bob Hillier Majority in favour.

8.2 **'Miss World Wannabee'**: Lydia suggested we consider this in collaboration with the Football Club. She'll present a more detailed proposal at the next meeting.

9. **Meeting closed:** 08:45 p.m.

Next Meeting: Monday, 14th July, 2008, at 7:30 p.m. @ the Take-Away.

Chairperson's Signature:.....

Date:.....