

**PRESENT:** Lesley Tilbrook (Chairperson), Peter Bartram, Patricia Bartram, Keryn Dawes, Garry Weekley, Mag White, Stan Szczypiorski, Diana Sweeney (Minute Taker).

**Subject to Confirmation**

**MEETING OPENED 7.37pm**

1. **WELCOME** Chairperson, Lesley Tilbrook, welcomed all to the meeting, with special welcome to Stan Szczypiorski as a new Committee member, and thanked them for their attendance.

2. **APOLOGIES** M WILKIN, J FORBES (YP FINANCIAL SERVICES), J AND P MEDSON (CARAVAN PARK MANAGERS).

3. **CONFLICT OF INTEREST** The Chairperson reminded all members of their requirement to disclose any conflict of interest and provide accurate details of the relevant interest to the Committee prior to consideration of that item on the Agenda.

4. **CONFIDENTIAL ITEMS.** NIL.

5. **CONFIRMATION OF MINUTES** **CONFIRMATION OF MINUTES OF MEETING HELD 11 JUNE 2019**

**#85 (2/7/19)** **Moved: Peter Bartram** **Seconded: Garry Weekley**  
**That the minutes of the Edithburgh Progress Association meeting held on 11 June 2019, as circulated, be taken as read and confirmed as a true record.**

**CARRIED**

6. **MATTERS ARISING** **ITEM #: 6.1 MATTERS ARISING.**  
**Motion #80. General Meeting for Review of Proposed Constitution Amendments.** It was agreed to rescind this motion due to further information coming to hand a short time after the 11.6.19 meeting to which Progress members resolved to change the Constitution General Meeting to Wednesday 17 July 2019 at 7.00pm at the Edithburgh Institute.

**#86 (2/7/19)** **Moved: Peter Bartram** **Seconded: Garry Weekley**  
**That Motion #80 from the meeting held on 11 June 2019 be rescinded due to further information coming to hand a short time after this meeting to which Progress members resolved to change the Constitution General Meeting to Wednesday 17 July 2019 at 7.00pm at the Edithburgh Institute.**

**CARRIED**



L Tilbrook advised that the Water Cart was being moved from Spratts at Yorketown to Baker's Auto to commence repairs.

**ITEM #: 6.2 REVIEW OF ACTION LIST.**

**#2. Flora Park Signage.** K Dawes presented proposed signage which was also emailed to L Tilbrook for proof reading. Awaiting R Short to provide design for a further sign.

**#4. Pontoon Ladder replacement.** P Bartram to check on progress of Pontoon Ladder on Friday 5/7/19 at Brentwood.

**#6. Noticeboard at Post Office.** G Weekley awaiting signage design from S Bobridge and will present at September general meeting.

**#7. Defibrillator Signage.** Signage is complete but not yet erected.

**#8. Tidy Towns.** G Weekley advised that he has contacted a number of interested parties who are very willing to participate in Tidy Towns for Edithburgh. **Action: G Weekley to contact other towns and the Council to ascertain whether there is any registration involved and how the different towns run their Tidy Towns projects.**

**#10. Edithburgh Stickers.** It was resolved to ask S Bobridge re: design and production of stickers.

**7. REPORTS**

**ITEM #: 7.1 CARAVAN PARK WORKING PARTY REPORT**

***Next Meeting to be held 6.8.19.***

As a Caravan Park Working Party meeting was not held prior to this meeting, G Weekley noted the following:

- Agreements and letters advising of the rate increases have been circulated.
  - Issues arising from the agreements/letters were being addressed by G Weekley and any future issues should be directed to him.
  - There were other items that will be tabled at the next Caravan Park Working Party meeting and then brought to the next general Progress meeting.
- Positions Vacant. Interviews were held over the previous few weeks and decisions had been made regarding the positions available.

**ITEM #: 7.2 CARAVAN PARK MANAGERS' REPORT**

***June Report to be distributed as soon as possible.***

**ITEM #: 7.3 PROGRESS FINANCIAL REPORT.**

*As this Progress meeting fell only 2 working days after the end of the Financial Year, a Financial Report was not presented.*

**ITEM #: 7.4 TOWN IMPROVEMENTS WORKING PARTY.**

***(Next Meeting date 6/7/19 – 7.00pm).***

***(Coee next meeting date last Monday 30/7/19 –at 10am).***

No July meeting was held for the Town Improvements Working Party.



**Item #: 7.4.1 Cooe.**

July issue was distributed on 2 July 2019, due to waiting on articles and photos of the Michael Griffiths Cabaret (held on 29/6/19) and information from Coobowie Progress about the new Park Managers at Coobowie Caravan Park.

**Item #: 7.4.2 Edithburgh Markets.**

The next scheduled Edithburgh Markets will be 14 July 2019.

**ITEM #: 7.5 A DAY AT THE 'BURGH.**

*Next meeting scheduled 3.7.19.*

**ITEM #: 7.6 INSTITUTE REPORT.**

***(Next Meeting 10/7/19 at 7.30pm).***

*K Dawes provided verbal report at meeting.*

- The Michael Griffiths show on 29/6/19 was a huge success.
- Over 160 people attended.
- Huge thanks to the committee and volunteers who set up Friday and Saturday, helped during the event and cleaned up Sunday and Monday. Hope to have more of these shows in the future.
- Profit made from the show will be used for renovations to the Institute.
- Institute financial books have been sent to the auditor.

**ITEM #: 7.7 EDITHBURGH MUSEUM COMMITTEE REPORT.**

***(Next Meeting date –Tuesday 16/7/19).***

*K Dawes provided verbal report at meeting.*

- Applying for \$1,000 grant later in the year for a new radiator core for the Buick.
- Will apply for Australia Post grants.
- Museum AGM is set for 16/7/19. All welcome. Presently, only 2 people from Edithburgh are on the committee, would be great to see more local people on the committee this year.

**ITEM #: 7.8 COUNCILLOR'S REPORT.**

Nil.

**ITEM #: 7.9 150 YEAR CELEBRATIONS.**

*Next Meeting 3/7/19.*

*K Dawes provided verbal report at meeting.*

- K Martin, D Griffiths and D Hursthouse have been conducting interviews but having a few technical difficulties with editing.
- An afternoon tea was being organised for 16/11/19, with parts of the interviews to be shown.
- R Griffiths has been conducting research at the Museum ascertaining the dates of historical buildings and what roles they played in the district.
- K Dawes to provide quotes for all expenses and a list of items to D Sweeney as soon as possible to help compile a grant from the Yorke Peninsula Community Grants Scheme which has just opened. Grant submissions close 9 August 2019. **Action: K Dawes.**



**ITEM #: 7.10 – CONSTITUTION COMMITTEE.***General Meeting 17.7.19 @7pm at the Institute.*

D Sweeney to provide agendas, attendance register and 10 copies of the Proposed Constitution for this meeting.

Patricia Bartram advised of a couple of minor typing errors in the Proposed Constitution document. **Action: D Sweeney to amend.**

**8. General Business.**

**Terms of Reference.** D Sweeney presented eight (8) terms of reference for the Edithburgh Progress Association Inc's sub-committees.

A couple of amendments were advised. **Action: D Sweeney.**

- Fishing Club – Request budgets/minutes and frequency of meetings held.
- Access Advisory Committee – amend to have a mandatory one Progress member to attend meetings.

**#89 (2/7/19)****Moved: Keryn Dawes****Seconded: Patricia Bartram**

**That the Terms of Reference for the Edithburgh Progress Association Inc, as presented, be accepted (with two amendments listed above).**

**CARRIED**

**John Edwards.** P Bartram and L Tilbrook advised that J Edwards will continue to be active in the community and would like to continue his extraneous activities (eg. Easter Bunny/Father Christmas) going forward.

**Football Club.** L Tilbrook thanked the Progress Association for its donation of \$5,000 towards water costs for the football oval (annual cost \$17,000). She also advised that at the first game at the Oval in Edithburgh, the toilets at the playground were an issue, with one attendee clogging the system with a whole roll of toilet paper. L Tilbrook has advised the Council via CSR and in person with S Heinrich-Smith.

L Tilbrook advised that there are big toilet paper dispensers which are no longer in use stored at the Caravan Park and requested that if the Caravan Park did not have any further use for those dispensers, they could replace the toilet roll dispensers at the playground toilets. **Action: L Tilbrook to advise.**

**Quote from Council to replace the 2 BBQs at the Tidal Pool.** Progress members requested that Council be queried as to why two new lids were required. **Action: D Sweeney.** J Forbes to advise from which budget the monies would be taken. **Action: D Sweeney to contact J Forbes.**

**Bingo.** J Medson advised a Lottery Licence would be required for conducting the community Bingo at a cost of \$8.50 per year. Approved.

**#90 (2/7/19)****Moved: Peter Bartram****Seconded: Garry Weekley**

**That a Lottery Licence be obtained for conducting Bingo at a cost of \$8.50 per year.**

**CARRIED**

New Committee Member, Stan Szczypiorski thanked the committee for the opportunity to be part of the Progress Association and L Tilbrook thanked Stan for applying.



**MEETING CLOSED**

**9.02PM.**

**Lesley Tilbrook, Chairperson**

**DATE OF NEXT MEETING – 17 July 2019 7pm**

**Proposed Constitution Amendments – General Meeting**

