



Minutes of meeting
Held in the Edithburgh Institute
On 11th August 2020

PRESENT:
Subject to
Confirmation

Lesley Tilbrook (Chairperson), Peter Bartram (Vice Chairperson), Kara Johnson, Keryn Dawes, Jennifer Robyn, Mick O'Connell, Stan Szczypiorski, Jen Dinham (Minute Taker)

MEETING OPENED

7.35pm

1. WELCOME

Chairperson, Lesley Tilbrook, welcomed all to the meeting and thanked them for their attendance.

2. APOLOGIES

Pat Bartram, Garry Weekley, Adam Meyers (Councillor), Jo Forbes (Finance Officer)

3. VISITORS

4. 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

5. PUBLIC GALLERY

6. CONFIDENTIAL ITEMS.

NIL.

7. CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF MEETING HELD 14 July 2020

#92 (11/08/2020)

Moved: Peter Bartram

Seconded: Keryn Dawes

That the minutes of the Edithburgh Progress Association meeting held on 13 August 2019, as circulated, be taken as read and confirmed as a true record.

CARRIED

8. MATTERS ARISING

ITEM #: 6.1 MATTERS ARISING.

Need to look at response from Council in regards to vermin issue – Pigeons and rats are along the foreshore between the Tidal Pool and the Jetty and around the boat ramp

Walk the Yorke Signage – the sign needs rust proof paint

Recruitment Panel – There is a request from an applicant to look at the full budget – this was agreed upon



Pre-paid Credit Card – to be purchased from the Post Office by J Dinham as a prepaid one will be sufficient for what is needed

#93 (11/08/2020)

Moved: K.Dawes

Seconded: P.Bartram

That a prepaid credit card be purchased by J.Dinham to be used for Progress purchases and recharged by the Finance Officer with a \$5000.00 limit.

CARRIED

ITEM #: 8.2 REVIEW OF ACTION LIST.

9. REPORTS

ITEM #: 9.1 CARAVAN PARK WORKING PARTY REPORT

Report distributed prior to meeting

ITEM #: 9.2 CARAVAN PARK MANAGERS' REPORT

Nothing this month

ITEM #: 9.3 PROGRESS FINANCIAL REPORT

Not available at the time of the meeting

Item #: 9.4 Edithburgh Markets

Halted until further notice

ITEM #: 9.5 A DAY AT THE 'BURGH

Postponed until next year

ITEM #: 9.6 INSTITUTE REPORT

AGM is on the 26th Aug, looking at replacing the chairs but the cost is very high and trying to find a more cost effective option

ITEM #: 9.7 EDITHBURGH MUSEUM COMMITTEE REPORT

AGM was on the 20th July, next meeting is next Tuesday, hoping to open end of Sept, videotaping is happening for the Bushfire memorial at Honiton,

ITEM #: 9.8 COUNCILLOR'S REPORT

Nothing this month

10. CORRESPONDENCE

10.1. Correspondence In

Notes: 10.1.43. Liz Nannes – Landscape SA – reply and ask if she can come and speak at the October meeting as there is a lot in her email that could be useful to our community

11. General Business



- 11.1. Bushfire survival Plan – Stan to ask Kate Martin to arrange a special session for the new park managers
- 11.2. Water Tower Mural – Jen Robyn and Terry Braund to attend the next meeting next week
- 11.3. COVID/Local Business – shop local where possible to help local business survive
- 11.4. AGM – are all current members registered to vote at next AGM – Yes. The vacant positions are P.Bartram, Pat Bartram, K.Dawes, G. Weekley and M O’Connell – Nominations received from Peter Bartram and Keryn Dawes. One other application received but they are not eligible as they are not a member
- 11.5. P.Bartram – Flora Park Storage – this is getting to be an issue as they need storage with security and power. Peter will liaise with the volunteers to assess what is needed and will go from there
- 11.6. P. Bartram – the wine barrels for the street scape are going ahead this week
- 11.7. P.Bartram – Jetty Steps- the bottom one is broken and this need to be rectified asap. Stan will address the issue with the Council
- 11.8. J.Robyn – the Grassroots program – J.Dinham will ask Liz Ninnes to address the Progress at the October meeting
- 11.9. Ford McCarthy to start after the AGM and J.Forbes will do a handover
- 11.10. Dropbox – full access to J.Dinham and part access to the Caravan Park Managers
- 11.11. Tennis Courts will be finished in Sept and the official opening at some stage after that
- 11.12. Copy of Caravan Park Lease needed – J.Dinham to ask J.Forbes if she has a copy
- 11.13. Defibs – twice a year to have a public briefing on how to use them and stock them with scissors and razor
- 11.14. Scan Edithburgh articles in the Country Times and file in dropbox – J.Dinham
- 11.15. Website – unsatisfactory service with the current providers – J.Dinham to seek out replacements and arrange a revamp
- 11.16. Sea Rescue doing their annual raffle and usually get a weekend accommodation from the Caravan Park for an Ensuite Cabin – P.Bartram to collect voucher from the park

MEETING CLOSED

9.50PM

Lesley Tilbrook, Chairperson

DATE OF NEXT MEETING – 8th Sept

