



Minutes of meeting
Held in the Edithburgh Institute
On 13th October 2020

PRESENT:
Subject to
Confirmation

**Lesley Tilbrook (Chairperson), Peter Bartram (Vice Chairperson),
Keryn Dawes, Jennifer Robyn, Mick O'Connell, Stan Szczypiorski,
Kate Martin, 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

Kara Johnson, Garry Weekley

3. VISITORS

Peter Dixon

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 8th Sept 2020

#9 (13/10/2020)

Moved: P.Bartram

Seconded: K.Dawes

That the minutes of the Edithburgh Progress Association meeting held on 8th Sept 2020, as circulated, be taken as read and confirmed as a true record.

CARRIED

8. MATTERS ARISING

ITEM #: 8.1 MATTERS ARISING.

Letter to YP Council and Copy in the Mayor in regard to the ongoing issues around town that are not being resolved including the shrubs along Edith Tce near the RSL monument that are blocking line of sight for traffic.

ITEM #: 8.2 REVIEW OF ACTION LIST.

Proposed improvement of Flora park Shed

Moved: P.Bartram

Seconded: K.Dawes



#10 (13/10/2020) That Flora Park Shed improvements be accepted and funded by the Progress Association.

CARRIED

#11 (13/10/2020) Scenic Frames plans to go ahead with plans to Council
Moved: P.Bartram Seconded: K.Dawes
That the plans to build a Scenic Frame go ahead and funded once the Plans have been approved by Council.

CARRIED

Defibrillator pads need to be replaced in November, Leslie has the details of who they are ordered from and will forward to Jen Robyn

9. REPORTS

ITEM #: 9.1 CARAVAN PARK WORKING PARTY REPORT

Report distributed prior to meeting

Suggest a walk around the Caravan Park before the next meeting. 7pm at the car park and Progress can meet the new Managers at the same time. Retain some of the cabins as pet friendly with an increase in the cleaning fee as this is a good point of difference.

Request that Travel Auction night be used as additional nights for ASL sites.

#12 (13/10/2020) **Moved: P.Bartram Seconded: K.Dawes**
That the Travel Auction nights can be used as Additional nights accommodation for ASL.

CARRIED

ITEM #: 9.2 CARAVAN PARK MANAGERS' REPORT

Nothing this month

ITEM #: 9.3 PROGRESS FINANCIAL REPORT

Needs to be in monthly format – Leslie will speak with Ford McCarthy

Item #: 9.4 Town Improvements Working Party

Suggestion of bench seating at the end of the Jetty for use by divers and a cold water shower that would need to be plumbed in

ITEM #: 9.5 Cooee

Suggestion that workshops that are run by the Telecentre be advertised in the Cooee. More volunteers would be welcome

ITEM #: 9.6 INSTITUTE REPORT

Very successful afternoon for Author Monica McInerney. Hall is being painted. Suggestion of performances being held on a regular basis and Art Exhibitions as well. Local Art Exhibition – not sure if it is going ahead at this stage

ITEM #: 9.7 Museum Report

finally open and lots of people coming through. Problem as they can't take eftpos as the admission is only \$3 most people manage. The lack of meetings in the last 6 months means they are catching up now. Future



development will be to extend the museum and link it to the new shed and have toilets but the cost is prohibitive at this point. More volunteers wanted.

ITEM #: 9.8 Edithburgh Markets Report

Halted until further notice

ITEM #: 9.9 Day At the Burgh

Postponed until next year

ITEM #: 9.10 COUNCILLOR'S REPORT

Cr Meyer read about the proposed pump track in the Agenda and he suggests that he would be willing to act as a co-ordinator for several towns wanting a similar thing and present it to Council as a whole project. The location would need to have public consultation.

10. CORRESPONDENCE

10.1.1.

Moved: P.Bartram Seconded: K.Dawes
#13 (13/10/2020) That correspondence in as tabled be received and correspondence out be endorsed.

CARRIED

11. General Business

11.1. Ideas for Council Budget Project
 KJ – Skate park/pump track – addressed in the Councillors report
 another pontoon for the jetty – much discussion but decided against
 YP Council suggested paving on the southern side of Edith St between Blanche St and Anstey Tce. This was agreed on.

11.2. Request from the Basketball Club to fund upgrades to the backboards – this was agreed on by using the Town Improvement Fund. There was the expectation that the Basketball Club would apply for the Community Grant to improve other areas of the courts.

Moved: P.Bartram Seconded: K.Dawes
#14 (13/10/2020) That the Progress will fund the cost of the Backboards using the Town Improvement Fund.

CARRIED

11.3. Edithburgh Community Grants Scheme – Deadline 3 Nov – Jen Dinham and Sue Hancock to adjudicate

11.4. Annual Dinner – Decided 30th Oct Troubridge Hotel - Jen will send the invite list around for agreement

11.5. YP Art Trail –Advise YP Council of all the art in the area such as Mosaic Trails, Art Galleries etc. – have asked for help identifying all the features



- 11.6. YP Golf Club – request for funding a new mower – Suggest seeking a Grant for some of the funding and Progress may be able to assist with some of the money
- 11.7. VIO Flag – Council will Install a new flag for Visitor Information
- 11.8. Nominations for Committee –
Peter Dixon and Phil Gray. Note that Phil Gray will abstain from Caravan Park business as it is a conflict of interest.

Moved: P.Bartram

Seconded: K.Dawes

**#15 (13/10/2020) That the Progress Committee accept new Committee Members Peter Dixon and Phil Gray commencing from October 13 2020.
CARRIED**

- 11.9. Advertise in the Cooee – as there is still one position vacant on the Committee, we will advertise the in the Cooee for interested parties.
- 11.10. Weather shield man in the area – Leslie will ask for a quote for the sun shade for the Jumping Castle in the Caravan Park
- 11.11. Kate will look at regional grants and contact Northern Landscapes for Grants.
- 11.12. AGM Tennis Club – The Tennis courts are ready to go and are having a Sausage Sizzle as a thank you to all those involved. 25th Nov at 6pm at the Courts
- 11.13. Swimming pool – One of the Panels is coming loose and needs to be repaired and there is Graffiti that needs to be removed – J.Dinham to write a letter to the Council
- 11.14. Water Tower Mural – the meeting was delayed but the subject matters have been chosen and the expression of interest has gone out to find an artist. The Port Vincent Water Tower Mural is due to start soon.

MEETING CLOSED

9.43PM

Lesley Tilbrook, Chairperson

DATE OF NEXT MEETING – 10th Nov

