

PRESENT:
Subject to
Confirmation

Lesley Tilbrook (Chairperson), Peter Bartram (Vice Chairperson), Kara Johnson, Garry Weekley, Peter Dixon, Keryn Dawes, Mick O'Connell, Stan Szczypiorski, Liz Daniels, 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

Jennifer Robyn, Kate Martin

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 10 November 2020

#21 (8/12/2020)

Moved: P.Bartram

Seconded: K.Johnson

That the minutes of the Edithburgh Progress Association meeting held on 10th November 2020, as circulated, be taken as read and confirmed as a true record.

CARRIED

8. MATTERS ARISING

8.1. Christmas Lights Competition announced in the Cooe, Website and on Facebook

8.2. Tidal Pool Working Party – next meeting date not decided but will be in the new year, Council will advise when decided. When will the pool be emptied and cleaned and the pool is still leaking – Letter to Council

#22 (8/12/2020)

Moved P.Bartram 2nd K.Dawes

That a Letter to Council be written for information on the Pool maintenance dates and that the leak be repaired as soon as possible

CARRIED



8.3. Tidal pool Toilets will be closed for 3 weeks for renovation, announced in the Cooee and on Facebook

8.4. The nomination of Liz Daniels to the Progress Committee

Moved M.O'Connell 2nd K.Dawes

#23 (8/12/2020) That Liz Daniels be accepted to the Edithburgh Progress Committee

CARRIED

ITEM #: 8.2 REVIEW OF ACTION LIST.

9. REPORTS

ITEM #: 9.1 CARAVAN PARK WORKING PARTY REPORT

Report distributed prior to meeting

Investigate the cost of upgrading 4 of the 8 ensuite units

Change over the Coin operated washing machines

Minor updates remaining for cabins – see if covered by contract or get the work done separately

New Mower – J. Dinham to see if the Golf Club are interested in the old one

James and Rinna have given notice and will work til the end of January 2021. New managers have accepted the position and will start on 11th Jan 2021.

Stan Szczypiorski recognised the outstanding efforts on behalf of the Progress Association by Mick O'Connell and Garry Weekley in the task of managing the Caravan Park

ITEM #: 9.2 PROGRESS FINANCIAL REPORT

Finance reports distributed prior to meeting from Ford McCarthy and Adjusted Budget from Jo Forbes

There are several areas that are not clear and need discussions with Finance before accepting

ITEM #: 9.3 Cooee

Nothing this month

ITEM #: 9.4 INSTITUTE REPORT

Fundraising ideas and community events for the coming year. Progress requested to purchase chairs on behalf of the committee for GST purposes. WW1 Register request Edithburgh Honour Roll. Interior of Institute has been painted and new lighting installed thanks to YP Council. Public Liability Insurance has been purchased. Looking to increase fees for rental of the hall and looking to Progress ro assist in the increased costs.

Moved P.Bartram 2nd G.Weekley

#24 (8/12/2020) That the Progress Association purchase the Chairs for the Institute and will be reimbursed by them

CARRIED



ITEM #: 9.5 Museum Report

Museum has applied for a Grant to AGL, looking to build a shed to join the existing buildings so that all under cover. Starting to build the first 2 or 3 bays in the new year. Peoples Choice Lottery tickets have previously been sold in the museum but this year they can be purchased online and will still benefit the Museum. Donation made of model boats – they are in need of maintenance and a new display will be set up to include them. Connie Bramely has self published a book and presented a copy to the Museum and they also have a copy of Chris Johnson’s book as well. A restored Buick has also been donated.

ITEM #: 9.6 COUNCILLOR’S REPORT

Nothing this month

10. CORRESPONDENCE

Moved P.Bartram 2nd L.Daniels

#25 (8/12/2020) That the Correspondence in as tabled be received and the Correspondence out be endorsed

CARRIED

Moved P.Bartram 2nd K.Dawes

#26(8/12/2020) That Phil Gray’s resignation be accepted

CARRIED

Moved P.Bartram 2nd K.Dawes

#27 (8/12/2020) That the change of use of the Community Grant awarded to Edithburgh Sea Rescue be accepted

CARRIED

11. General Business

11.1. Father Christmas at the Caravan park on Christmas Eve. Santa to be on a truck throwing individually wrapped lollies and driver of the truck is a COVID Marshall. Try to do things as normally as possible with the restrictions. Jen to speak to John Edwards to be Santa and Keryn to speak with Andrew Searle.

11.2. Sport and Rec Grant of 24 million that needs to be in by the end of Jan – considering shark netting

11.3. YP Council Budget Projects to be in by the end of Jan
Brick paving to be completed on O’Halloran Parade and on Edith St between Blanche St and Anstey Tce

11.4. Shark Berleying from the Jetty – people have been seen berleying up to attract sharks to the jetty which is a popular swimming and diving location, letter to PIRSA and



Council

- 11.5. Dog waste bags – ask Council when and if they are refilling them as there has been quite a few requests from the public about them. Possible to install a few more as there are none to the North side of the Jetty
- 11.6. Sculpture Exhibition – is it going ahead as a few towns have pulled out – check with Jen Robyn
- 11.7. Vacation Swim advertised online – nothing heard locally about it as yet. Mention this when requesting when Council are going to clean the pool
- 11.8. For the next Agenda – Discuss openly when the next workshop is going to be – mission statement, Working committees – are they relevant, long term goals

MEETING CLOSED

10.08PM

Lesley Tilbrook, Chairperson

DATE OF NEXT MEETING – 9th Feb 2021

