



Minutes of meeting
Held in the Edithburgh Institute
On 14th September 2021

Subject to Confirmation

PRESENT: Helen Jolly, Jin Douglas, Peter Dixon, Mick O'Connell, Peter Bartram, Lesley Tilbrook, Keryn Dawes by phone

MEETING OPENED 8.10 pm

1. WELCOME

2. APOLOGIES S.Szczypiorski, J.Robyn

3. VISITORS R.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 10 August 2021**

Moved: P.Bartram

Seconded: K.Dawes

#04 (14/09/2021)

That the minutes of the Edithburgh Progress Association meeting held on 10 August 2021, as circulated, be taken as read and confirmed as a true record

CARRIED

8. Election of Chair and Vice Chair

Nomination for Lesley Tilbrook as Chair and public Officer – Lesley accepted stating this will be the last year



Moved: P.Bartram**Seconded: K.Dawes****#05 (14/09/2021)****That Lesley Tilbrook be accepted as chair
CARRIED**

Nomination for Peter Bartram as Vice Chair – Peter has accepted

Ronnie Dixon has been voted in as a committee member with the waiting period of her Progress Membership waived.

Moved: P.Dixon**Seconded: P.Bartram****#06 (14/09/2021)****That Ronnie Dixon be voted on to the Progress Committee and the waiting
period be waived
CARRIED****9. MATTERS ARISING**

- 9.1. Access Advisory Meeting – Keryn Dawes has requested an email to Maddy Pulling with the quotes for the Concrete Slab for the Disabled Cabin and this was emailed through today.
- 9.2. Insurance Policy Review – the Caravan Park has been completed
- 9.3. Review of Action List

10. REPORTS

- 10.1. Caravan Park Working Group Report – S.Szcypiorski, M.O’Connell, P.Bartram report distributed earlier
- 10.2. Progress Financial Report
Presented in the AGM
- 10.3. Day at the Burgh – Jen Robyn
The Street party event has been cancelled but there are several other events and music going ahead. The COVID restrictions for the Street Party was far to complex for a few volunteers to carry out along with ensuring everyone was adhering to the regulations.
- 10.4. Cooee – Jen Robyn



10.5. Markets – R.Dixon

Sept not as busy, finished at 1pm but tour bus came through after, will look at contacting the tour company for future business, look at bringing in more locals, insurance issues with stalls – Ronnie is sorting that out, 2 stall holders want to go on the month by month with our insurer (will need to let our insurer know a week before)

10.6. Events Committee – S.Szczypiorski/M.O’Connell

10.7. Edithburgh Museum Report – K.Dawes

10.8. Edithburgh Environment and Garden Committee – J.Robyn

Planting of Edith St median strip is well underway, irrigation has been installed and it is looking good. The foreshore is awaiting a meeting with Council before anything further goes ahead.

10.9. Councillor’s Report

11. CORRESPONDENCE**Moved: P.Bartram****Seconded: M.O’Connell****#07 (14/09/2021)****That the correspondence in and out be accepted as tabled.****CARRIED****12. General Business**

12.1. LT – Market Insurance – this has been handled by Ronnie Dixon

12.2. LT – Annual Dinner

Edithburgh Hotel 15th October – J.Dinham to circulate the invite list to all committee members, contact the Edithburgh Hotel to arrange the details and then send invites.

12.3. LT – Continue Advertising for New Management Committee members



2 positions vacant – will advertise in the Cooee

- 12.4. Nathan Mulholland - request to use edithburgh.org.au domain for community sporting group email – cost would be approx. \$7 per month

Action: Ask Nathan to attend the next meeting for further information

- 12.5. Andrew Searle – start on Scenic Frame early Nov

- 12.6. Lachlan Kinnear – jetty facilities – send email through to P.Bartram to respond

- 12.7. JD - Vineeth Patil – 180 Degrees Consulting

J.Dinham explained what has been happening with the discussions with Vineeth re the Town Infrastructure plan and the benefits. The committee agreed to further discussions.

Moved: H.Jolly Seconded: J.Douglas

#08 (14/09/2021)

**That the Progress Committee go forward with contacting 180Degrees Consulting for the purpose of creating a Community Infrastructure Plan.
CARRIED**

- 12.8. KD – swimming pool net request \$1100.00 for start of project, expected cost of under \$10k. Chris Johnson keen to assist but need to move now. Need to purchase the netting now as the offer won't wait.

Moved: K.Dawes Seconded: P.Bartram

#09 (14/09/2021)

**That the Progress Committee purchase netting to be used as a temporary Shark Barrier for the Tidal Pool.
CARRIED**

J Dinham - send email to insurance re coverage of pontoon and shark net and ask Finance to pay the invoice as per Keryn's Instructions
request state govt approval for shark net (pirsa)

MEETING CLOSED

8.59

By Lesley Tilbrook

DATE OF NEXT MEETING – 12 October 2021

