



Minutes of meeting  
Held in the Edithburgh Institute  
On 14 June 2022

## Subject to Confirmation

**PRESENT:** Keryn Dawes, Anabel Latham, Tash Giles, Ronnie Dixon, Peter Dixon, Michael Trainer, Michael O'Connell, Stan Szczypiorski (Chair), Jen Dinham (Minute Taker)

**MEETING OPENED** 7.32

1. WELCOME

2. APOLOGIES

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<sup>th</sup> May 2022

Moved: K.Dawes

Seconded: M.O'Connell

#57(14/06/2022) That the minutes of the Edithburgh Progress Association meeting held on 10 May 2022, as circulated, be taken as read and confirmed as a true record.

Carried

8. MATTERS ARISING

- 8.1. Jetty Sign  
suggest putting the sign on the back burner,  
Ronnie has done a mock up for the underwater sign using info that she has on hand and put together from friends diving photos etc



Keryn said that Rodger has the final draft of the signs and that the history sign can be blown up and virtually doubled in size to make a 2m sign. The history group will retain ownership of the signs. One idea is to have the history sign 2 m or to have a 1m sign and then another sign of the same size but with the shipping history. Suggest waiting on the underwater sign at this stage.

The decision on the sign will be left until the next meeting when Rodger will have a draft of the shipping sign

- 8.2. Grant Advantage – Grant Consultants  
Do we want to go ahead with engaging the consultants? – will try looking at other options  
Suggest using local volunteers to write them,  
Action: Stan to contact Kate Martin

- 8.3. Review of Action List

## 9. REPORTS

### 9.1. Caravan Park Working Group Report

#### CPWP Meeting Report June 2022

1. End-of-year BBQ and Walk-a-Round  
Sunday December 4 at 12 noon with Walk-a-Round at 11.00am
2. Caravan Park Manager Annual Leave  
Sonya and Shane both back in the park following annual leave. In discussion on managing Shane getting some weekly time away from the park.
3. ASL Agreement  
Some negative feedback about the proposed use of Swipe Cards. If the 6500 current codes can be removed and can start fresh, we may reconsider using the Swipe Card.
4. ASL Annexe  
A new ASL with a vintage caravan is onsite but the annexe attached is not of solid construction. The owner was informed the annexe will not be approved, but given a grace period until the end of the contract, 30 June, to become compliant in order to get a new contract. During the recent strong winds the annexe collapsed. They are now organising a solid annexe to be built.
5. Caravan Park expansion  
Unsuccessfully trying to get information from Council on our proposal to expand across the road as unpowered sites. Corresponded originally with Muriel Scholz then Nick Perry, who informed me it now sits with more senior management.
6. VW Caddy - The newer Caddy having issues due to the constant short running. Considering options eg replace with petrol one, enclosed golf buggy

Peter Dixon nominated Tash Giles for joining the Caravan Park Working Committee and Tash accepted.

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9.2. **Progress Financial Report**

Financial report was presented and scrutinised by all members

9.3. **Day at the Burgh**

Plans going ahead, a band has been contracted for the Saturday night, helicopters have been arranged for the Sunday, lots of food stalls, performers and entertainment

9.4. **Cooee**

New members regularly contributing articles, work needs to be submitted by the 25<sup>th</sup> of the month. Meeting with a printed copy of the Cooee to enable editing.

9.5. **Markets**

EDITHBURGH MARKETS - EPA REPORT (JUNE 12TH) 2022

Report

Markets held on Sunday 12<sup>th</sup> June,

19 Stall Holders Booked

27 tables used @ \$10.00 per table = \$270.00

No charge for Museum, BBQ .

Finance received \$270.00 plus Insurance for 2 stallholders insurance at \$13.00 = \$26.00

Credit to stall holders of 20.00 due to over charge from previous markets. Was told to charge \$17.00, correct charge is \$13.00 per stall holder.

- \$20.00 for cost of petrol charges of setting up signs only.

By Peter Dixon

Total \$256.00

Busy long weekend.

Future Markets

Next Market will be held on 10<sup>th</sup> July.

Joan Bannon and Pat Bartram with assistance of a few other people will now be running the markets

9.6. **Events Committee**

Quiz night raised over \$4k for the horse, Stan and Nola did a presentation to the YP Council members re the location of the horse with the preferred location being in Edith st, waiting on the decision on this – also have been applying for additional grants

9.7. **Edithburgh Museum Report**

Busy installing a new container in the yard, the jetty truck which has been transported for repairs and is being rejuvenated. Thurs it will be taken to the men's shed in Ardrossan, access to timber for repairs thanks to the men's shed and volunteers

Mon 27<sup>th</sup> anniversary of the Clan Ranald wake – Ron Watson will be playing the bagpipes



The 50<sup>th</sup> anniversary of the museum soon and will be holding a celebratory fundraiser in Oct

9.8. **Tidal Pool**

Looking at Oct long weekend for the shark barrier install

*Action:* Stan to contact Adam Meyer re what's happening from the Council side

9.9. **Edithburgh Environment and Garden Committee**

Plants are going in along Edith St, met with Council re foreshore gardens and Council are pro more lawns. Additional hoses and sprinklers will be installed for next summer. Aust Post grant for additional plants in Springs.

9.10. **Councillor's Report**

*Action:* Stan to contact Adam Meyer about a written report when Adam can't attend our meetings

**10. CORRESPONDENCE**

10.1. **Correspondence In**

10.2. **Correspondence Out**

10.2.1.

**Moved: K.Dawes**

**Seconded: M.O'Connell**

**#58(14/06/2022)**

**That the correspondence in and out as tabled be accepted.**

**Carried**

**11. General Business**

11.1. Edithburgh Art Group – budget – letter requesting what their allocated budget is from Progress

That Art funds raised in 2019 by the Art Exhibition activities, such as the raffle money (~\$800 less institute fees) and commissions on sales of works, be calculated and debited to the new Art account line.

a. The Arts group believes that there was an understanding at that time, that funds raised were going to be kept aside for the Arts for things like purchase of lighting, greater security for the hall, more hanging rails and better screens for artworks.

b. Alternatively, as Edithburgh Progress Association has kindly offered grants of up to \$3000 for



organizations to create initiatives for Edithburgh, we would like to respectfully suggest that the EPA discuss providing a grant of \$3,000 to EAG.

**Moved: K.Dawes**

**Seconded: R.Dixon**

**#59(14/06/2022) That the Edithburgh Arts Group have a \$3,000 fund set aside as an establishment fund for them to use.**

**Carried**

11.2. New Committee member reps on the Sub Committees

Arts -

Markets – ask Joan to come on the committee as a rep for both arts and markets

Environment and Works – Terry Wendelborn

11.3. Additional Marquees purchased and to remain at the Institute

Keryn and Jen to look at the new ones purchased as Ronnie and Peter have said they are faulty and decide if more need to be purchased as well as looking at bags for them

11.4. Proposed Laser Light show at the Flora Park

Look at a light show in the park, family friendly and to support suicide awareness they would need to provide their insurance, and more details next meeting

**Moved: K.Dawes**

**Seconded: R.Dixon**

**#60(14/06/2022) That the idea of a Laser Light show in the park is a good idea and Progress support the idea.**

**Carried**

11.5. KD – ongoing talks with Fraser Ellis and Telstra

Letter to Telstra - complaint about Edithburgh's telecommunications issues

Met with Fraser Ellis about several Edithburgh issues, ongoing problems with phones etc after power outage as the UPS batteries need to be replaced

Writing another letter about the further power outage and continued issues.

Keryn will send another letter through



- 11.6. BBQ Cleaning – Council will supply cleaning products – will need to be cleaned regularly
- 11.7. Insurance Directors insurance - \$3478 with \$1m cover
- 11.8. Thank you to Ronnie and Pete for all their work
- 11.9. Michael – query about sub committees for sports  
Progress supports sporting cubs but the clubs are independent  
Progress also supports individual young sports people with sponsorship
- 11.10. Green history signs around town – spelling mistake on one will be corrected
- 11.11. Jack Barlow Edithburgh Sporting Groups – suggests a few members of the sporting Group meet with a few members of Progress re several issues.  
Stan Mick and Keryn are happy to meet.

**MEETING CLOSED**

**9.23**

**By Who Stan Szczypiorski**

**DATE OF NEXT MEETING – 12 July**

