

- 4. CONFLICT OF INTEREST** Vice Chairperson, Mick O’Connell, reminded all Committee members of their requirement to disclose any conflict of interest and to provide accurate details of the relevant interest to the Committee prior to consideration of that item on the agenda.
- 5. PUBLIC GALLERY** nil
- 6. CONFIDENTIAL ITEMS** nil
- 7. CONFIRMATION OF MINUTES** **It was decided to defer confirmation of minutes until budget specifics were clarified and ensured correct.**
- 8. BUSINESS ARISING**
- 8.1 AED Location Signs**
Administration Officer, Cathy Glazbrook, will work with local (Maitland) company, *Bray Signs and Safety*, to ensure the AED signs are accurate. Quotes for the signs both with and without installation will be provided prior.
- 8.2 Coo-ee Shout Out for Tradespeople**
As yet no one has expressed interest but Committee members are encouraged to collect the details of potential participants and add them to a register.
- 8.3 Chainsaw Training Course**
Negotiation is taking place for a tutor to lead a course onsite in Edithburgh.
- 8.4 Yorke Peninsula Council Workshop Presentation**
A presentation was made by Edithburgh Progress Association representatives and was well received. There is a process to work through, including the gifting of the enclosure to Yorke Peninsula Council, but it was felt that it would all be achievable.
- #52 (11/07/2023)** **moved: Keryn Dawes seconded: Joan Bannon**
That Edithburgh Progress Association gift the swimming enclosure net purchased to Yorke Peninsula Council to facilitate appropriate insurance cover.
CARRIED
- 8.5 Rapid Detail cleaning of barbeques**
Pip Coote, from Rapid Detail, indicated that they’ll empty the oil/fat waste from the barbeques when they clean them but will need a key. Administration Officer, Cathy Glazbrook, will inform Rapid Detail that they should contact Lesley Tilbrook at Edithburgh Newsagency and Delicatessen for a key and discussion surrounding the disposal of the waste oil.



9.2 Finance Report

The monthly report by Ford McCarthy and Associates was distributed prior to the meeting. Generally Progress's financial position is looking positive.

Following the clarification of what is entailed in the "service charge" referred to is the 'Electricity Service Charge' paid by customers in the Caravan Park and that comes off the electricity charge paid.

9.3 Day at the 'Burgh

(Terry Wendleborn)

Nil to report

9.4 Coo-ee

(Shirley Thompson and Keryn Dawes)

It was noted how much positive feedback has been received regarding the *Coo-ee*, including from other communities.

Terry Wendleborn volunteered to be the subject of the next cameo article.

9.5 Edithburgh Market

(Joan Bannon)

The Market will be taking a short winter break.

33 stalls are booked in for the 150th Jetty Anniversary Market

9.6 Arts Group

(Joan Bannon)

No meetings are planned until such time as an event opportunity arises.

9.7 Events Committee

(Nola O'Connell)

Currently the focus remains on the Jetty 150th Anniversary event.

9.8 Edithburgh Museum

(Keryn Dawes)

Minutes of the Edithburgh Museum Committee meeting held recently were tabled, outlining the many activities of this hardworking group.

Of particular note is the significant work being done at Edithburgh Cemetery to ensure that the records are precise and correspond accurately. This will facilitate clear and correct signage in due course.



9.9 Tidal Pool

(Keryn Dawes)

Chris Johnson, Stan Szczypiorski and Keryn Dawes presented to Yorke Peninsula Council regarding the installation of the swimming enclosure (see 8.4)

9.10 Edithburgh Parks and Gardens Committee

(Keryn Dawes and Terry Wendelborn)

nil to report

9.11 Edithburgh Jetty 150th Anniversary Celebration

(Nola O'Connell)

Plans continue to evolve in expectation of a fabulous weekend.

Nick Hoskin, Operations Coordinator, Yorke Peninsula Council has recently made a site visit in relation to the up coming installation of the horse sculpture.

9.12 Friendship Group

(Keryn Dawes)

nil to report

9.13 Councillor's Report

(Mick O'Connell)

Councillor O'Connell presented a report outlining the current business of Yorke Peninsula Council as it relates to the broader Edithburgh community.

9.14 Constitution Change Recommendations**10. CORRESPONDENCE**

10.1 'Preparing Your Community for Disasters and Emergencies' Maitland Golf Club on Tuesday 25th July from 6 to 9pm

10.2 Steve Simmons – generous offer to replace mooring buoy – request that Progress pay for materials – offer gratefully accepted by Progress

#54 (11/07/2023) moved: Keryn Dawes seconded: Glen Furler
That Steve Simmons be asked to estimate the cost of completing these works as proposed and that an allocation of up to \$1000 be made to facilitate the works.

10.3 Sonya Rankine, Country Arts SA regarding Grounded Festival 2023

Inquiry regarding availability of Edithburgh Institute and potential sponsorship.

Mick O'Connell advised that he had booked the Institute supper room for the duration of the Festival to ensure its availability. A reply email will inquire as to the need for sponsorship and its use.



- 10.4 Football Club building project:** includes regeneration and watering of the oval - someone coming over in November to advise – potential to also seek advice for Caravan Park while they're here

Lesley Tilbrook reported that works had commenced with trenching for electricity around the oval. Two further grants, for landscaping, have been secured.

- 10.5 Phil Hermann, Senior Compliance Officer, Yorke Peninsula Council** – email outlining that dog bag dispensers are now very expensive at around \$180 and so Council will generally supply only one to each community at a prominent location – one is still in stock from the 2022/23 financial year – arrangements will be made with Fraser McEvoy to contact Progress in this regard.

It was decided that the Council provided dispenser is to be installed at the fishermen's jetty. It was suggested that Ardrossan Men's Shed be approached as to whether they'd be able to construct more of them since those available commercially are expensive and yet seem to be quite fragile.

- 10.6 Nick Perry, Manager Economic Development and Business Sustainability, Yorke Peninsula Council** - KESAB Sustainable Community Awards (previously 'Tidy Towns) submissions are open until 30th September – Nick welcomes discussion should any community wish to apply

It was felt that in order to be able to submit an application that a dedicated 'Tidy Towns' Committee would be required.

- 10.7 Sonny Coomb, Community Development and Engagement Officer, Yorke Peninsula Council** – an event application for Edithburgh Tidal Pool has been made for 23rd March 2024 – just wants to confirm that Progress don't have anything else planned

It was assumed that the event would be the 'Twilight Blues', to check with Sonny and advise of Progress's support and to go ahead and make booking.

- 10.8 Adelaide Guitar Festival** - unfortunately, due to limited funding the festival is unable to return to Yorke Peninsula this year, but hopes to return in future years. They are currently exploring other funding models to allow the 'On the Road' program to expand to a year-round program (rather than just in July) and will be in touch to discuss the 2024 program.

11. CORRESPONDENCE OUT

- 11.1 Regional Skills Training** – regarding the provision of chainsaw training. They will secure the services of a trainer before quoting for delivery of a course at Edithburgh

- 11.2 Richie Tape Electrical** – waiting on updated quote for power to the median strip in Edith Street

#55 (11/07/2023)

moved: Joan Bannon seconded: Lesley Tilbrook
That correspondence both in and out be accepted as
presented and endorsed. CARRIED



12. GENERAL BUSINESS**12.1 AGM Planning**

Following discussion of various scenarios it was decided to hold a regular monthly meeting on Tuesday 8th August and the Annual General Meeting on Tuesday 29th August 2023.

#56 (11/07/2023)

moved: Keryn Dawes seconded: Nola O'Connell
That the Edithburgh Progress Association Annual General Meeting for 2023 be held on Tuesday 29th August with a brief regular meeting to follow.

CARRIED**12.2 Jetty Signage**

Further discussion took place about the lack of visibility of the new jetty signage currently only seen from the jetty or walking trail. The cost of duplicating the three signs would be \$750 in addition to new frames and the sea dragon sign.

#57 (11/07/2023)

moved: Keryn Dawes seconded: Nola O'Connell
That Edithburgh Progress Association approach Yorke Peninsula Council requesting a redesign of the cutting area to include wall repairs and to facilitate erection of the duplicate signs on the northern sign with car parking on the southern side.

CARRIED**12.3 Celebration Flags**

A suggestion was made that flags (of the type that repeat down main thoroughfares) be purchased for the 150th Jetty Anniversary. However the significant cost (≈ \$300 each), the lengthy process of Council approval and installation of poles is prohibitive but could be considered for regular celebrations in the longer term.

12.4 IGA Opening

An inquiry was made as to when Edithburgh IGA was expected to open. It seems that power issues are the cause of delay but a late September / early October opening is hoped for.

12.5 Sharps Disposal

On needing responsible disposal of needles, it was discovered that no such repository exists in Edithburgh but should be available. Cathy Glazbrook, Administration Officer, will contact SA Health for advice.



12.6 First Aid Training

June Harrison of Mission to Seafarers has informed Progress that a First Aid Training Course will take place on 24th July 2023. Inquiries should be directed to June on 0416 195 286

12.7 Banking

For the purposes of transparency, Nola O'Connell informed the Committee that she had accepted the responsibility of banking cash for the Coo-ee and other groups as needed. Mick O'Connell itemises the funds and passes the information on to Ford McCarthy to allocate to the correct budget lines. All in attendance were happy with this arrangement and thanked Nola and Mick for their willingness to assist.

13. NEXT MEETING

The next meeting of Edithburgh Progress Association will be held at Edithburgh Institute on Tuesday 8th August 2023 at 7.30pm. Items for the agenda must be received no later than close of business on Friday 4th August 2023. Copies of reports in advance are most welcome.

14. MEETING CLOSE

10.25pm

Signed as a true and correct record on Tuesday 8th August 2023

**Mick O'Connell | Vice-Chairperson
Edithburgh Progress Association Incorporated**

FUTURE MEETINGS:

Tuesday 8th August 2023 – agenda items by Friday 4th August 2023

Tuesday 29th August 2023 - Annual General Meeting

Tuesday 12th September 2023 – agenda items by Friday 8th September 2023

Tuesday 10th October 2023 – agenda items by Friday 6th October 2023

Tuesday 14th November 2023 – agenda items by Friday 3rd November 2023

Tuesday 12th December 2023 – agenda items by Friday 8th December 2023

