



EDITHBURGH PROGRESS ASSOCIATION

MINUTES OF MEETING HELD TUESDAY 12th MARCH 2024

at Edithburgh Institute



MEETING OPENED: 7:06pm

ACKNOWLEDGEMENT OF COUNTRY

- 1. PRESENT:** Stan Szczypiorski (Chairperson), Keryn Dawes, Glen Furler, Shirley Thompson, Nola O’Connell, Mick O’Connell, and Cathy Glazbrook (minute taker). Sarah Witt and Damien Thomas arrived at 7.26pm
- 2. APOLOGIES** Terry Wendelborn and Joan Bannon
- 3. VISITORS**
- 4. CONFLICT OF INTEREST** Chairperson, Stan Szczypiorski, 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 #25(12/03/2024)** moved: Glen Furler seconded: Keryn Dawes
That the minutes of Edithburgh Progress Association’s meeting, held on Tuesday 13th February 2024, as circulated, be taken as read and confirmed as a true record. **CARRIED**
- 8. BUSINESS ARISING**
 - 8.1 Lighting for the Clydesdale Sculpture Precinct**
Following discussion with Nick Hoskin, Operations Coordinator, Yorke Peninsula Council, another solar lighting option has been suggested and will be investigated prior to applying for grants funding.
 - 8.2 Potential Pump Track**
Ardrossan Progress Association reported that there were some insurance issues regarding their recently acquired pump track, but it seems to be quite well utilised. Investigation into potential long-term use at Edithburgh Caravan Park needs to be made.



8.3 Frames for Duplicate Jetty Signs

Keryn Dawes will provide Shirley Thompson with details of requisites for replica frames following which she will follow up with an additional quote request.

Discussion between Nick Hoskin, Operations Coordinator, Yorke Peninsula Council and Councillor O'Connell appears to have resolved the issue regarding the placement of the duplicate signs and associated pedestrian safety utilising existing materials.

It was suggested that Ben Bray of Bray Signs and Safety may be able to assist with the supply of frames to hold the signs in place.

*Sarah Witt and Damien Thomas arrived at 7.26pm

8.4 Review of Sub-Committees

Chairperson, Stan Szczypiorski, sent out the existing Terms of Reference to each sub-committee for feedback. It was decided that the slate on all such committees should be wiped clean and that Committee members should apply themselves to their chosen sub-committees afresh. Administration Officer, Cathy Glazbrook, will send out a matrix for members to express their interest.

Again, an expression regarding the importance of a tourism sub-committee was made and it was decided to combine tourism with the existing events sub-committee.

There seems to be confusion whether the Arts Committee wishes to be independent or intends to be a sub-committee of Progress for the benefits it brings. Chairperson, Stan Szczypiorski, will speak with Rick Hutchinson to clarify.

8.5 Emergency Assembly Point at the Caravan Park

CFS Captain, Leith Smith, suggested that the primary emergency assembly point should be toward the front of the Caravan Park to better facilitate evacuation. Evaluation of the options and a decision will be made at the next Caravan Park Working Group meeting.

8.8 Review of Action List

Many items were able to be crossed off the list or at least progressed.

9. REPORTS**9.1 Caravan Park Working Group**

(Stan Szczypiorski, Mick O'Connell, Terry Wendelborn)
Working Group Chairperson, Mick O'Connell, had provided minutes of the most recent meeting via email to all Progress Committee members.



Congratulations were extended to Sarah Witt and Damien Thomas on their one-year anniversary as Managers.

Managers Sarah Witt and Damien Thomas attended the *Let's Go Caravan and Camping Show* at Wayville Showground on Yorke Peninsula's destination stand. The benefits of this voluntary role are already being felt with bookings coming in stating their awareness from the Show.

The addition of lighting in the Progress shed at the Caravan Park is seen as a necessity for safety and practical reasons.

Occupancy is up significantly for the time of year with many walk-ins in particular.

Relief Managers Kym and Louise Stone stepped in to manage the Park while Sarah and Damien took a short break. While they're prepared to do short stretches, we will need to look further afield when longer periods are required.

9.2 Finance Report

The Finance Report was distributed prior to the meeting. Figures continue to substantiate a particularly strong financial position.

Chairperson, Stan Szcypiorski, Mick O'Connell and Nola O'Connell met with Ford McCarthy and Associates to tidy up residual funds from the Jetty 150th Anniversary event and associated activities.

#26(12/03/2024

moved: Nola O'Connell seconded: Keryn Dawes
That remaining funds from the Jetty 150th Anniversary event be transferred to the Horse Sculpture line and then closed. Once the final works for the horse sculpture are completed that that line also be closed. The Events budget line will become Tourism and Events. CARRIED

#27(12/03/2024

moved: Mick O'Connell seconded: Glen Furler
That the residual sum of \$4820 remaining after all expenses were paid for the publication of the history book and photographic exhibition be paid to Edithburgh Museum. An email advising Edithburgh Museum should be forwarded to their committee of the need to send an appropriate invoice for payment of these funds to Progress. CARRIED

9.3 Day at the 'Burgh

(Terry Wendelborn)

The *Twilight Rhythm and Blues* event was extremely successful and the weather was perfect. An estimated 700 people attended throughout the day.



9.4 Coo-ee

(Shirley Thompson and Keryn Dawes)

Some adjustments need to be made to align the date for annual advertisers. Shirley Thompson will provide her spreadsheet containing relevant information to Stan Szczypiorski who will take the matter up with Ford McCarthy and Associates so that the most efficient procedure can be adopted. Those wishing to take on an annual subscription part way through the year will then be charged a pro-rata rate.

9.5 Edithburgh Market

(Joan Bannon)

The Markets have been very busy with plenty of stalls and good attendance.

9.6 Arts Group

(Joan Bannon)

Rick Hutchinson is going to organise a meeting of interested people.

9.7 Events Committee

(Nola O'Connell)

In future the Events Committee will combine with tourism to take advantage of the many economic opportunities in the area to encourage visitors to spend more and stay longer. Nola O'Connell, Shirley Thompson and Joan Bannon have all expressed interest in being involved.

9.8 Edithburgh Museum

(Keryn Dawes)

The long weekend was very busy, but street parking can be an issue during peak times. Coming into the off-season it's great to have school groups continuing to come through.

Ron Kandelaars and his cameraman filmed various stories around the community and will be back to do more.

9.9 Edithburgh Institute

(Keryn Dawes)

Exterior painting remains the main project.

9.10 History Group

(Keryn Dawes)

The group are so grateful to have recorded the regularly delivered stories to visitors by Malcolm Stanton and Alan Russell that have been generously shared for years prior to Alan's passing. They will remain a valuable community asset.

Installing additional interpretive signs around the town remains an ongoing project.



9.11 Tidal Pool

(Keryn Dawes)

The lawns surrounding the pool are a feature of the town and look superb.

The shark barrier net will come down following the Easter weekend due to the higher tides. The professional inspection has only been carried out once, but Chris Johnson very generously checks it multiple times daily. Troy Johnson has taken some fantastic go-pro footage. Discussion took place about shark behaviour in relation to the net not going all the way to the edge and the damage exposure to the rocks would do to the net.

9.12 Edithburgh Parks and Gardens Committee

(Keryn Dawes and Terry Wendelborn)

Two trees, one each end of the median strip are looking poorly. It was suggested to seek advice from Gary Dinham and in addition to remove the bud lights, trim the dead wood and remove the mistletoe.

It was very exciting to find a nest of pygmy possums in Dev Patterson Park and demonstrates its importance in conservation habitat.

Some forward planning is required in regard to the amalgamation of the previous sub-committees to form the Parks and Gardens Committee to ensure that both groups are able to attract new members and remain viable. Some structure via the applicable Terms of Reference may help.

It needs to be ensured that proceeds for the sale of firewood goes back to the group.

9.13 Friendship Group

(Keryn Dawes)

This little group continues to thrive and is an important social opportunity for the community.

9.14 Councillor's Report

(Councillor Mick O'Connell)

As stated already, the shark barrier net will be taken down soon and stored ready for use until next summer season.

A number of sealed roads in the town have been resurfaced. This is a cost effective solution to ensure they're maintained rather than requiring reforming once the road is worn.

9.15 Constitution Change Recommendations

Chairperson Stan Szczypiorski reported that a meeting had recently occurred but that the updates will be aimed at the 2025 AGM to ensure that the process is given due diligence.



10. CORRESPONDENCE IN

- 10.1 Michael Trainer – Letter of Resignation from Edithburgh Progress Association Effective Immediately**

#27 (12/03/2024)

moved: Mick O’Connell
 That Michael Trainer’s resignation from Edithburgh Progress Association be accepted. seconded: Glen Furler
CARRIED

- 10.2 Bob Fisher, CEO of Adelaide International Tattoo**

Event to be held May 2nd to 4th 2025 at Adelaide Entertainment Centre – dedicated to emergency services first responders and volunteers – if Edithburgh wants to bring a bus over he will apply the special tourist rate to tickets sold

- 10.3 Bindi Hawkey, Region 2 Community Engagement Officer, South Australian CFS**

Introduction – new to the position – forwarded via email to Committee members

- 10.4 TiCSA - Activating Heritage Tourism Program**

Email forwarded to Committee members – Administration Officer, Cathy Glazbrook has registered for the *Revitalising Heritage Tourism Through Compelling Storytelling* Workshop on Monday 18th March 2024 – it’s free and online, follow the link in the forwarded email

- 10.5 Kate Martin – SYP Community Hub**

Very helpful response regarding grant applications and contact for professional grant writer.

11. CORRESPONDENCE OUT

- 11.1 Kate Martin, SYP Community Hub**

Chairperson, Stan Szczypiorski, asked Kate Martin whether she was able to assist Progress with grant writing.

- 11.2 Yorke Peninsula Council**

Chairperson, Stan Szczypiorski, seeking advice regarding proposed signs at the Tidal Pool requesting patrons not to take glass into the pool area.

#28 (12/03/2024)

Moved: Damien Thomas
 That correspondence received be accepted as presented and correspondence out be endorsed. Seconded: Sarah Witt
CARRIED

12 GENERAL BUSINESS

- 12.1 Disabled Parking in Front of IGA**

No one seemed sure whether the park directly in front of IGA was a disabled park. Councillor O’Connell will follow this up with Yorke Peninsula Council.



12.2 Edith Street Parking

Nick Hoskin, Operations Coordinator, Yorke Peninsula Council, has suggested that some additional parking could be constructed in the median strip of Edith Street. Administration Officer, Cathy Glazbrook will notify him that Progress supports this initiative.

12.3 Pedestrian Safety

A member of the public raised concern for the safety of pedestrians, particularly children, entering or leaving the playground due to the haphazard parking and deterioration of the original clearly defined path. A straight forward solution was suggested which Councillor O'Connell will take to Yorke Peninsula Council.

#29 (12/03/2024 Moved: Keryn Dawes Seconded: Glen Furler
That Progress request that Yorke Peninsula Council utilize concrete bollards to delineate the footpath as will be described by Councillor O'Connell. CARRIED

12.3 Proposed Marine Sanctuary

Rodger Griffiths has made a proposal to establish a marine sanctuary between the tidal pool and boat ramp as a tool of environmental preservation and tourism opportunity. Chairperson, Stan Szczypiorski, has also spoken with Steve Simmons regarding this initiative. It was emphasized that fishing from the jetty will not be impacted but there will be a 'look don't touch' approach regarding divers underneath and surrounding the jetty in the sanctuary zone. Shark fishing from the jetty would also be banned in the interests of public safety.

12.4 Fish Works Building

There remains an air of mystery as to what exactly is happening with this piece of local history though it appears some private upgrades are taking place. Councillor O'Connell will follow the matter up with Yorke Peninsula Council. It may well be that upgrades from a community asset point of view are cost prohibitive.

12.5 Fishermen's Jetty

Concern was expressed as to the state of maintenance of this much-loved infrastructure. While Yorke Peninsula Council are undertaking an audit of all jetties in the region and state government funding is severely inadequate, the fishermen's jetty remains a valued community asset and taking care of it into the future needs to be addressed.

12.6 Additional Tree Lights

Shirley Thompson expressed a need for additional bud lights for tree lighting opposite Edithburgh Hotel. The Caravan Park has a spare set that she's welcome to use.

12.7 Jetty 150th Anniversary Souvenirs

Nola O'Connell brought to the Committee's attention that the packs of four coasters from the Jetty 150th Anniversary event have been taken to the Museum for future sale and that the post office also have some. The cost is \$20 per pack.

12.8 John Sedy Donation to Street Banner Project

Nola O'Connell shared a conversation had with John Edwards regarding a \$500 donation toward a proposed street banner project apparently made by John Sedy some time ago. It was agreed that if these funds couldn't be identified that it could come out of general revenue as the project was being picked up again.



13. CLOSURE at 9.54pm

Signed as a true and correct record on Tuesday 9th April 2024

**Stan Szczypiorski | Chairperson
Edithburgh Progress Association Incorporated**

