

8.4 Council Response to Pool Sign Request

Chairperson, Stan Szczypiorski, will follow up the request for a sign emphasising no glass in the pool area with Yorke Peninsula Council.

8.5 Disabled Parking in Front of IGA

Mick O'Connell will follow up. A request has been made for a site to be established.

8.6 Fish Works Building Status

Mick O'Connell to seek clarification from Yorke Peninsula Council.

8.6 Review of Action List**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.

Two new staff have been employed at the Caravan Park.

Income is again up for the month.

Construction of the new storage / amenities shed will begin on 20th May 2024.

It was suggested that four ensuites be refurbished rather than the two initially planned.

#31 (09/04/2024)

moved: Michael O'Connell

seconded: Keryn Dawes

That Edithburgh Caravan Park refurbish four ensuites rather than the two initially planned.

CARRIED

9.2 Finance Report

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

Due to the resignation of a former bank signatory from the Progress Committee, another needed to be appointed without delay. Glen Furler generously volunteered, and it was unanimously agreed that he was an appropriate and worthy candidate who will fill this role.

#32 (09/04/2024)

moved: Mick O'Connell

seconded: Damien Thomas

That Edithburgh Museum invoice Edithburgh Progress Association for the sum of \$5,016.50 to appropriately transfer and balance the residual funds from the Jetty 150th Anniversary event and associated activities to ensure all monies are correctly accounted for.

CARRIED



9.3 Day at the 'Burgh

Following the very successful *Twilight Rhythm and Blues* event the storage shed has had a thorough tidy up and a new rack will be constructed to safely store the marquees.

The 2024 event will be held on Saturday 16th November. There will be live music in different venues culminating at the Institute. There will also be an art exhibition of some kind in there and a market during the festivities at some stage.

The Day at the 'Burgh Sub-Committee are requesting to purchase a large marquee (8 metres by 10 metres) to be funded by Progress at a cost of \$2,980. Progress recommends that they first look at grants funding opportunities.

9.4 Coo-ee

(Shirley Thompson and Keryn Dawes)

The Coo-ee Sub-Committee are reassessing their finances and advertising charges.

9.5 Edithburgh Market

(Joan Bannon)

There was good flow through traffic during the *Twilight Rhythm and Blues* event.

The new finish time for markets is 1pm and the cost of \$20 per stall includes a trestle. \$290 was deposited in February and \$320 in March.

9.6 Arts Group

Joan Bannon is no longer the Progress representative for this group.

9.7 Tourism and Events Committee

(Nola O'Connell)

To meet in due course.

9.8 Edithburgh Museum

(Keryn Dawes)

It has been quite a busy period but with the sad loss of two valued members the group will benefit from more volunteers,

9.9 Edithburgh Institute

(Keryn Dawes)

Exterior painting remains the main project with a \$2,000 contribution from the windfarm.

The 150th Anniversary of the Institute will occur in 2026.



10. CORRESPONDENCE IN

10.1 Terry Weldelbourne - letter of resignation due to personal circumstances

10.2 Daniel Griffin, Manager Financial Services, Yorke Peninsula Council - Council's Draft Long Term Financial Plan 2025-2034

Sets out the forecast financial position for Council over the next ten years and details the financial strategies to achieve the outcomes of the Plan – see

<https://yorke.sa.gov.au/community-services/public-consultation/draft-long-term-financial-plan-2025-2034/>

10.3 Nick Perry, Manager Economic Development and Business Sustainability, Yorke Peninsula Council – invitation to join media campaign to Save Our Jetties

Email forwarded to Progress Committee – Chairperson, Stan Szczypiorski responded on Progress's behalf expressing strong support for participation

10.4 Tessa Colliver, Professional Grant Writer

Hi Cathy, thanks for your email. I'm officially back to grant writing as of Monday 8 April.

I charge an hourly rate of \$50 and generally, most applications would take around 10-15 hours to complete. But I can give an estimate for each application.

What works best for me (and keeps my costs as low as possible) is if I can work closely with someone from your organisation who can provide quotes and other documents (such as financial reports, insurance certificates etc) required for each application.

I can also research potential funding opportunities at the same hourly rate. Two hours or less would provide a good summary of any suitable funding available.

If that all sounds workable, perhaps we can have a chat via phone or zoom once I'm officially back on deck from Monday 8 April.

10.5 Ian Barton, via email

I went looking for the Edithburgh Jetty underwater camera today and cannot locate anything current. I was able to find old footage but nothing current. Is this camera still operational? Perhaps I was looking in the wrong spot on the internet.

The Edithburgh jetty is an amazing spot for SCUBA divers. I dived it many times in my younger days but unable to do so now for medical and health reasons but I think this is an amazing tourist asset that is underpromoted by the Town. I know you do get a smattering of divers diving the Jetty but if it was promoted a lot more it would be a huge boon for the accommodation in the town and patrons in the shops, restaurants and hotels. It would be helped tremendously if weather reports aimed specifically at divers could become a regular thing on the internet. Diving the Edithburgh Jetty, whilst an amazing experience, is dependent on the weather and the expected winds on a given day. I am no expert on the topic but a divemaster friend of mine used to be able predict what the diving conditions were likely to be like depending on the forecasted wind direction. Perhaps you could find somebody proficient in this area to forecast diving conditions on a Thursday or Friday evening for the coming weekend and I am sure this would promote a lot of opportunity diving trips planned at short notice.

*The camera is working and the link was sent to him. Much more comprehensive information is being compiled on the new website that includes additional information links.



10.6 Kay Collins, Treasurer, Edithburgh RSL Sub Branch – regarding ANZAC Day

Last year Progress Association kindly donated the printing of the Orders Of Service for the Anzac Day . Would you be happy to offer the same service, We require 300 copies, I am happy to organise the folding. Also request a representative of the Progress Association to lay a wreath at the memorial.

It was agreed that Progress would again support the ANZAC Day commemoration at Edithburgh by printing the Orders of Service as requested.

10.7 Michael – Feedback Regarding Edithburgh Caravan Park

We had friends stay at the park on the weekend just gone, can i say how impressed i was when we visited sat and sun the park was clean the toilets were stocked. The work you put in with the craft on Saturday then the races and activities and of course a visit from Easter Bunny well done to you it was lovely to see the young ones' faces we had four with us and they were just awestruck by the EE, thanks again.

10.8 Jen Dinham – Edithburgh Sporting Club

As I am the secretary for the Sporting Club, I was wondering if we could have a page [on the website] as well. I was also thinking it may be possible to have additional emails @edithburgh.org.au as well. This would create uniformity and allow continuation from one person to next with role changes. Would that be something Progress would be amenable to?

*the cost of each additional email address via the Wix platform is around \$70 per year

11. CORRESPONDENCE OUT**11.1 Access Advisory Committee, Yorke Peninsula Council**

From Chairperson, Stan Szczypiorski – providing quote for accessible path at the playground and additional information as requested for consideration at meeting to be held on 19th April 2024

11.2 Tessa Colliver – Grant Writer

Expression of interest and inquiry

11.3 Garry Weekley, Twilight Rhythm and Blues event

From Chairperson, Stan Szczypiorski – letter of congratulations for such a fantastic event

#34 (09/04/2024

moved: Nola O'Connell

seconded: Glen Furler

That correspondence received be accepted as presented and
correspondence out be endorsed. **CARRIED**

12. GENERAL BUSINESS**12.1 Booking Equipment in and out of the Progress Shed at Edithburgh Caravan Park**

In future a Progress Committee member must be present when equipment is booked out of the storage shed at the Caravan Park.

12.2 Progress Business Cards

Edithburgh Progress Association will have business cards printed and available at Edithburgh Caravan Park.



12.3 Telstra Drop Out Frequency

Chairperson, Stan Szczypiorski, will ask Administration Officer, Cathy Glazbrook, to construct a compelling letter to Telstra outlining residents' concerns about the frequent ongoing drop outs.

12.4 Back Room Clean Out

Damien Thomas will set a date to hold a working bee to clean out the Institute's back room, label ownership on the marquees and undertake a stock take.

12.5 Christmas Pageant

A decision will need to be made soon regarding whether the community wants to hold a Christmas pageant this year.

13. CLOSURE at 10 pm

Signed as a true and correct record on Tuesday 14th May 2024

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

