

## **TUMBY BAY PROGRESS ASSOCIATION MINUTES**

General Meeting Wednesday 20<sup>th</sup> September, 2023

Council Office, 7.30 pm

**Present:** Dion LeBrun, Ian Charlton, Paul Stoddard, Patricia Horne, Jane Charlton, Julie Elliot, Marie Elson, Leah Trenberth, Robert Randall

**Apologies:** Tracy Liddicoat, Jackie Hibble, Ronda Smith, Michael Swaffer, Rosii Pedler, Jill Wilson, Terry Wilson, Sue Trezise, Nancy Stewart, Geoff Stewart, Kylie Stoddard

**Minutes:** August general meeting. Moved that the minutes be accepted Patricia Horne/Robert Randall

**President's Update:** Dion's report included: Jetty flyer update and information. Deputation to council re jetty flyer, swimming pontoon, weather station project (approved), Travellers' Rest project and online presence. Publication of the Australian Geographic book on Silo Art which highlights Tumby Bay.

Paul Stoddard will follow up donating a book to the TB library. It was moved that we donate one to the Tumby Bay Museum as well – Paul Stoddard/Jane Charlton

**Treasurer's Report:** This was missed – will present 2 months' worth next month

### **Correspondence:**

#### **In**

Minutes of Travellers' Rest meeting on Wed 23 Aug 2023

Letter from Paul Stoddard advising of the success of the grant for the TBAS Gem festival which will be held on Nov 17<sup>th</sup>

Invoice for fireworks deposit for Colour Tumby

Free movie event for palliative care

#### **Out**

Application for Deputation to DCTB for Tuesday 12 Sept (attended by Dion )

Thank you letter to Amy

FRRR grant submission

List of proposed activities for Travellers Rest to DCTB for purposes of communication and permission to proceed (advised by Rebecca Hayes CEO that we will need to provide more detail before each work is undertaken).

### **Business Arising:**

1. Power Boat Club upgrades – door and frame painted, BBQ area bird proofed – still to be done
2. Pontoon – ready to go to be put in the water in October

3. Weather Station – ordered – will be installed in October; site has been selected (small amount of land leased to TBPA). It will be accessible through a URL
4. Travellers' Rest and photo competition – winners have been selected. Photos will need branding as per the Council requirements. Photos will need to be communicated with DCTB.
5. Lions' Club – possible joint meeting – still to action
6. Grants – Felton Industries (thanks Robert Randall), Drought grant FRRR both submitted
7. Fireworks – Colour Tumby – invoice received – before we pay it we need to meet with District Council to gain approval. Dion and Marie to follow up.
8. TBPA General Meeting day – change or not? It was resolved to leave as is.

#### **General Business:**

1. Report on meeting on Wednesday morning 13 September about proposed Northern Water project (a proposed desalination plant in the Spencer Gulf and pipeline to Roxby Downs) (Stephanie Hensgen). There will be a community meeting in the future.
2. Project lead updates including: Travellers' Rest, Foreshore Signage and Weather Station Project (as above)
3. Travellers Rest:  
Work on the end walls – go to Tumby Bay Print to find out what is available for the photos to provide ambience  
Working bee - need to clean the shed and work on galv bits.  
Jetty truck – to be restored  
Working bee mid- October
4. District Council report – Julie Elliot

Meeting closed 8.28pm

Next meeting Wed 18<sup>th</sup> October 2023

**MEMBERSHIP PAYMENTS:** Please pay \$10 via Online Transfer or Bendigo Agency Bank Cash Deposit at the Tumby Bay Pharmacy or any Bendigo Bank branch.

**Tumby Bay Progress Association**

**BSB – 633000 ACCOUNT – 160969135**