

TUMBY BAY PROGRESS ASSOCIATION MINUTES

General Meeting Thursday 17th August, 2023

Council Office, 7.30 pm

Present: Dion LeBrun, Paul Stoddard, Tracy Liddicoat, Jane Charlton, Julie Elliott, Janene Piip, Marie Elson, Terry Wilson, Karen Baldissera, Robert Randell, Leah Trenberth, Patricia Horne, Ronda Smith

Apologies: Jill Wilson, Stephen Hibbit, Keryn Hibbit, Michael Swaffer, Marie Swaffer, Jackie Hibble, Sue Trezise, Nancy Stewart, Steve Trezise, Kylie Stoddard

President's Update: All covered in the items below

Treasurer's Report: including term deposits from Bank SA and Bendigo Bank becoming due for reinvestment.

It was moved that Marie will investigate options with Bendigo and Bank SA bearing in mind future expense and then consult with the committee to work out the best course of action. Leah Trenberth/Tracy Liddicoat - Carried

Marie Elson/Tracy Liddicoat moved that the financial statements be accepted as read. Carried

Correspondence:

Incoming

Bank SA term deposit

Lease for the farm – finalised. Lease expires in Jan 2026

Finalised Invitation to attend a Fringe information session (Marie attended for TBPA)

Letter from Jamalka off road regarding 2024 dates

Letter from Glenys – Carols at the Bay – Marie to reply yes to insurance, providing it is OK with our insurance plus we are happy to provide volunteers for the event

Email from Rebecca Hayes CEO DCTB regarding the proposed fireworks for Colour Tumby 2024

Email from Leah Trenberth regarding proposal for fireworks from the oval for Colour Tumby 2024

Grants – Felton outdoor furniture for Robert, Janene, Julie, Marie (need approval from council)

Bendigo Bank grant - Marie weather station

Outgoing - NIL

Business Arising:

1. Power Boat Club upgrades – door and frame painted, BBQ area bird proofed – Tyler to organise plus working bee for the painting(Dion to organise)
2. Pontoon – ready to go in water, modifications completed. Pontoon paid for.
3. Weather Station – as below
4. Travellers' Rest and photo competition (ongoing) – Meet early next week
5. Lions' Club – possible joint meeting – still following up

General Business:

1. Women in Leadership report - Janene

Janene read her report that she sent to the Commonwealth for the completion of the grant.. Information from her report is attached to the minutes email.

Julie Elliott spoke on behalf of Progress to thank Janene.

I would like to acknowledge the work Janine has completed over the past two years for our Community. Her vision for the Women's in Leadership program she instigated firstly by gaining a \$230,000 grant over three years and the implementation of the programs has been

outstanding. It has been a drawcard for Tumby Bay and many communities looked on in wonder with the delivery of such high calibre learning opportunities for our local district. Thank you and well done Janine.

2. Project lead updates including: Travellers' Rest, Foreshore Signage and Weather Station Project

Discussion around funding community projects –

Travellers Rest, online tourist information centre – budget to be presented at a future meeting. Possibility of partnering with DCTB once set up and information online needing to be maintained

Moved that Patrick Bawden be engaged to creating a website – spending up to \$2000 for an initial start-up – Moved Paul Stoddard/Karen Baldissera Carried

Moved that we spend up to \$10000 on the weather station (still apply for grant) Moved Leah Trenberth/Paul Stoddard Carried

Travellers' Rest committee to meet at Travellers' Rest next week to make decisions regarding how to set up the shed in preparation for the deputation to District Council

3. Colour Tumby (Leah Trenberth);

Fireworks – idea of pyrotechnics with music on the oval. (Ballistic Fireworks)

Meeting in favour of pursuing the concept of Fireworks as TBPA's contribution for Colour Tumby

Leah posed an idea as to whether there could be a Colour Tumby fundraising bank account under the TBPA account. Meeting resolved that it is a good idea but Leah will do some more research with regards to clear guidance from the Colour Tumby committee.

Ski Beach fundraiser (s) – question regarding the Colour Tumby committee using the Ski Beach facility for possible fundraiser/s for the Colour Tumby event. Meeting was in favour

4. Meeting day – change? –There was discussion around whether we need to change our week and day of the week for our meetings to accommodate better the ability of all members to attend. Marie to put out an email ascertaining what members would prefer.

5. District Council Tumby Bay report (Julie Elliott)

Jetty – DCTB - dialogue is continuing regularly with the state government, and DCTB will communicate when there is something to tell.

DCTB is currently working on the long term master plan for the community with consultants and there will be an opportunity for community consultation in the near future.

Meeting closed 9.20pm

Next meeting tentatively 20 September at 7.30pm in the DCTB meeting room

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