

Minutes of Lipson Progress Assoc. Inc.

Monday 19th June 2023

Open Meeting. Meeting open, welcomed by Wendy Taylor, Chairperson.

Present: Wendy T, Lizzie D, Barb McAdam, Ken Talbot-Smith, Lucci Legge, Robert McKeown, Bob Pycroft, Wendy Pycroft, Merran Hudson, Mike Bradford, Lisa Graney, Christian Kotz.
Ross Hudson, (Lipson's DCTB representative.)

Apologies: Bev Bradford, Lorraine Talbot-Smith, Stephen Bell.

Minutes of the previous meeting of 15th May 2023 read.

Motion: 13/2023; Minutes be accepted as read

Moved: Mike Bradford **Seconded:** Bob Pycroft

Carried

Business Arising.

Ride on Mower Club, A committee has been formed, first meeting on the 5th June. The minutes of the meeting were read. It was asked if the committee can have a meeting and make decisions without having to bring everything to the public meeting, Yes that's what committees are for. Mike Bradford informed us that he has been chasing the insurance brokers to find out what insurance we need to run the Mower race, as yet no information. Lizzie Dodd, has been to the Council and asked what insurance they have for the oval and what insurance we need to meet their regulations. We need to apply for a Special Events permit, as the time gets closer I will fill out the forms. Wendy Taylor reports that we need 6 Officials, suggested we need 9 other people to do parking etc. on the day.

Bird Problem,

Ongoing

Welcome to Lipson stone sign, Ken T-S explained what has been done so far. The pad will be laid by the council for the stone wall, Development application has been done, letter of reply from PlanSA, informing us that it was not needed. There was questions from Christian Kotz regarding the initial design. In May's meeting Dennis Peck who will be erecting the wall with help from the community advised that the design was not suitable and too hard, and wood is

not suitable. It was decided that we would have a stone wall with Lipson on it. We were asked to go away and bring suggestions as what would be on the wall. It was decided that we would have **Welcome to Lipson est. 1872.**

Most agreed

Wendy Pycroft,

Abstained

A number of members did not like where it was agreed in 2019 to have the sign, we will go back to the DCTB and request that the sign go on the corner of Old School Road and Ungarra Road, if they say no, enquire why.

Wendy Taylor investigated the Adelaide Fringe holding an event in Lipson next year. The Fringe runs from February through March, the hall can be listed as an available venue in August – listing our facilities i.e. chairs, tables, stage area, parking etc. The ‘artists’ or other interested parties then contact us for available dates. The hall or supper room can be hired individually at an agreed price OR Progress can take a percentage of takings OR any other agreed payment. All arrangements are made between the participants and the Progress – Fringe is the website facilitator only.’

There will be a meeting with the Fringe representatives, Marcia Octoman, Wendy Taylor and Lizzie Dodd on 25th July, to discuss what the Fringe can offer Lipson and Tumby Bay.

Play group, is going ok, the Learning together Educators will run it next term but also review it for next year 2024. Please encourage all mothers with young children to use the facilities, it is free and very well run.

Financial Report: Financial Report read and tabled.

Motion: 14/2023: Financial report be accepted.

Moved: Mike Bradford **Seconded:** Ken Talbot-Smith

Carried.

Correspondence;

1. FRRR Funding application receipt reply
2. EP Fire & Safety – Karinda
3. Letter to DCTB regarding the new entrance sign to Lipson
4. Peter Cassidy, Works Supervisor, re: footing for new sign
5. Insurance for the Ride on Lawn Mower Race.
6. To Mike regarding Lipson membership and insurance for Mower Race
7. Agreement for Hall Hire for Play Group
8. Paid up Lipson members

9. Peter Cassidy regarding clearance of verge from highway into Lipson and more signs for Lipson.. slow down/children.
10. Development information forms for entry sign.
11. Exempt Development Letter from PlanSA.
12. Adelaide Fringe advertising.

New Business;

Discussion on letter 9. Parks and Gardens will look at what we want to be cleared from the Lincoln Highway to the Lipson sign, just the long grass around the trees. The Council does not allow slow down children, Peter Cassidy, the Works Manager DCTB informed that he has spoken to the police and they will attend at Lipson on Friday while play group is operational. It was suggested that we all go on the RAA web site and do their survey regarding roads and the traffic use.

Fund raiser for 2023/2024 will be on Saturday 23th September, there will be a market, including a flower display and a dinner in the main hall. We will have a guess speaker.

Pathway from Hall to Supper Room.

Graham Pugsley donated the material for the pathways to toilet and halls, and Ken Talbot-Smith pegged them out and laid the material on them. Big thank you to both Graham and Ken. The remaining material will go out the front of the hall. Barbara McAdam will loan their roller to compact the pathways, thank you Barbara.

Hay Bales. Sauce those, enough to go around the oval, have started talking to the farmers about lending us some for the day. **Ongoing**

Christian Kotz is concerned about the number of trees, particularly gum trees that have been cut down in Lipson by DCTB, Parks and Gardens.

Cemetery. Ross investigated the situation and reported that Parks and Gardens are looking after the cemetery. If you put some wire netting in the holes that are there then the rabbits can't get in and dig.

Recycling Key: Lizzie Dodd

Next meeting; 17th July **Meeting closed;** 8:39pm