

TBPA Minutes

8 Nov 18

Meeting commenced at 7:10 PM.

In attendance: - Jeff Thomas, Jacqui Koerner, Mick Lewis, Mark Malthouse, Ken Wade, Sharon Clues, Wayne Smith, Michael Bloch, Ian Telfer.

Apologies: - Ken Wade, Mark Malthouse, Eugene O'Boyle, Jan Telfer.

1. **Minutes:**

The Minutes from the previous meeting were read.

Moved , Wayne Smith, second Sharon Clues that the Minutes be accepted.

2. **Business Arising:**

a. Mention was made that Thompson Beach is now part of the Nurrungar electorate. Fraser Ellis is our elected member. A call to him re- our general status and our intentions to go forward with extensions to the building, toilets and facilities found that he will be in State Parliament for the next three weeks. The decision was made to contact him after that period to point out that we are indeed a community within his electorate and that we would be interested in any assistance he could bestow on the Progress Association, particularly wrt grants and any other financial help.

b. A call to Fisheries and Agriculture discovered that we will have the electronic crab sign out front of the building for almost all of the summer. There will be a one month period between Dec and Jan where it will be required at the hottest part of the summer for advertsing the oyster virus in the Port River. The sign will then be returned to Thompson Beach. Toni Manning from Fish & Ag stated that Thompson Beach is an important area for education and policing of blue swimmer crab stocks. She also stated that she is available to come and speak with us about Fish & Ag Community Awareness.

c. A call to APC's Health & Safety Officer, Dave Cowell, was made to organise an up to date inspection of the building and snag van. Dave mentioned that he is happy with how we carry out our business and that as far as he is concerned our building and the van are in order, our personnel had participated in food handling courses, and our functions were within all specifications, (as long as we do not advertise outside the Thompson Beach area). Dave said that a previously stated function of the Shed as a 'Storage Place', by previous C'tee members to him, was incorrect and that we could operate as we do because the premises is officially a 'Community Meeting Place'. He did state that the last time he visited our kitchen the hand basin

was not connected and that now it has been fitted he will need, when he has an opportunity, to inspect the kitchen to classify it as safe and functional. He also stated that we need to keep all compliance certification, particularly wrt electrical, plumbing and gas plumbing.

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d. Alison Down from APC said that Council's position on the NBN sighting had not changed. Council had included the NBN positioning as part of the Community Land Management Plan, which was submitted to the public for two weeks for any comment or further discussion. There are 8 categories within the plan; NBN is category 5. She thinks there will be no further objections and that the Plan, including NBN will go back to Council lawyers and then the Council itself for approval.

3. **Treasurer's Report:**

a. The Treasurer reported that income during the month was \$1563.28, which included \$400 from the People's Choice lottery, \$95.90 from cans, and revenue from the sausage sizzles.

b. This gives the Progress Association a financial position of \$18, 029.52.

Moved Jacqui Koerner that her report be accepted, second Wayne Smith.

Carried.

4. **Sub- Committees:**

Infra Structure:-

a. The drinks fridge acquired from the Dublin history group will be moved to the Shed. A decision will be made on where to place the fridge. Wayne Smith suggested that we measure to size for easier handling and entry to the building. In the interim the fridge can be left, until required, at Dublin.

b. Documentation for the additional toilet will need to commence with an approach made to the APC being the first step. The new toilet will give additional support for functions held at the Shed. Both toilets will be classified gender neutral.

c. The suggestion was made that we investigate acquiring a new tool shed type structure.

This could be used for storage outside the Shed itself, for the likes of excess chairs and any other assets that are not required within the Shed at all times.

Sausage Sizzle:-

The sausage sizzle van will be in operation, 10, 24 Nov, & 8 Dec will be the last one for the year.

Grants:-

a. The Secretary will approach local sitting member in state Parliament, Fraser Ellis following the current sitting session to get ideas how we may approach the State govt for any possible assistance.

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b. Sharon stated that she will make enquiries into what might be available with the likes of Grants S.A. etc.

Bird Sanctuary:-

During the month of November there will be activities sponsored by the Dept of Parks & Wildlife at Thompson, which include walks, tours and bird identification. Alycia, who regularly attends bird meetings at Thompson, has booked the Shed for 10 - 11 Nov. We will provide morning teas.

5. New Business:-

a. PIRSA (Primary Industries & Regions S.A.), control fishing, both professional and recreational in S.A. They are the people responsible for the policing of fishing laws and regulations and are the people we should contact if we have any issues, particularly with regard to crabbers.

b. It was suggested that an entry should be made on our website notifying anyone driving on the beach of the inherent dangers, even to 4WD vehicles, of becoming bogged and thus stranded on the beach.

c. Sharon stated that she would look at some ideas and designs for Thompson Beach postcards and logos.

d. It was decided that all Committee members would be contacted personally by the Secretary prior to meetings because, in some cases remembering the second Thurs in each month is too difficult. This contact will take the form of the current Minutes for C'tee members with email, or a text for all others. Where someone cannot attend and notifies, importantly, in the form of text, email or writing an 'apology' will be annotated in the Minutes. Where no notification is received that member will be classified as 'absent'.

e. The Thompson Beach Christmas Luncheon will go ahead on the 9th December.

Next C'tee Meeting will be Thurs 13 Dec, 7 pm.

There being no further business the Meeting was closed at 8:35 pm.