



Thompson Beach Progress Association Committee Meeting Minutes

Date: 12 December 2019

Time: 7:00pm

In attendance: Ian Telfer (IT), Jeff Thomas (JT), Jim Coady (JC), Steve Jones (SJ), Steve Peters (SP), Sharon Clues (SC)

Apologies: Michael Bloch (MB), Ken Wade (KW), Judy Attick (JA), Kath Wilson (KW)

ITEM	Action
<p>1. Previous Minutes</p> <p>The minutes of the previous meeting were accepted noting that Grant information had been provided by Jeff Thomas via Sharon Clues.</p>	
<p>2. Business Arising</p> <p>2a. <u>Review of duties/positions:</u></p> <p>It was agreed that there is a need to address the lack of female representation on the Committee however it was noted that Judy Attick and Kathy Wilson had agreed to return as members of the Catering sub-committee.</p> <p>Sharon agreed to put together a table of current elected members and their remaining tenure for the next meeting for consideration of next steps.</p>	SC
<p>2b. <u>Erik Dahl to speak at next meeting:</u> - MB to confirm</p>	MB
<p>2c. <u>Invasive weeds:</u> - SC to contact Warwick Barnes for copy of Works Plan</p>	SC
<p>2d/e. <u>Drought Relief Funding/Shed Extension:</u></p> <p>Ian briefed the Committee on the meeting held earlier that day with David Cowell (APC) confirming that we have \$50,000 in funding for the Shed extension and that quotes obtained need to be in Council's name.</p> <p>Steve Jones has offered to get a quote from his brother for shed extension costs to provide a reference point for us.</p>	SJ
<p>2f. <u>Foreshore Development Committee:</u></p> <p>Steve Jones provided background information on the previous Foreshore Advisory Committee.</p> <p>It was agreed that committee members would seek expressions of interest from the relevant parties with a view to establishing this new group – eg. Parham Action Group, Friends of Middle Beach, etc...</p> <p>For further discussion in the new year.</p>	ALL
<p>3. Inward Correspondence</p> <p>3a. A letter was received inviting Ian Telfer to join the AIBS partnership group. Ian has accepted.</p>	

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3b	<p>Email correspondence was received from Allison Down confirming:</p> <ul style="list-style-type: none"> - nbn has scheduled construction for the tower at Thompson Beach in January 2020. - the electrical design means a decommissioning of the existing underground consumer mains from the existing point of supply - power will be run north from existing point of supply, along the road and east alongside the rear of the building. - A new group meter enclosure will be installed (comprising separate meters for TBPA and NBN). 	
4.	<p>Treasurer's Report</p> <p>Jeff Thomas tabled the treasurer's report, noting that our books were audited this month and were in order and that the Sausage Sizzle had finished until the first week in February 2020</p> <p>Moved JT and seconded SC that the Treasurer's Report be accepted. Carried.</p>	
	<p>Sub-Committees</p>	
5	<p><u>Infrastructure:</u></p> <p>We are moving forward with the Shed extension with a view to commencing towards the end of January 2020.</p> <p>We have been advised that we can buy materials through Council.</p>	
6	<p><u>Environment:</u></p> <p>The Environment subcommittee report was tabled.</p>	
7	<p><u>Sausage Sizzle:</u></p> <p>Sausage sizzle will recommence in February 2020.</p> <p>The van has been steam cleaned.</p> <p>Council need to be provided of dates for 2020. JT to advise.</p> <p>Jeff also wished to acknowledge and thank those who had assisted throughout 2019 – Ken Wade, Wayne Smith, John McKay and Jacqui Koerner.</p>	<p>JT</p>
8	<p>Grants:</p> <p>Sharon presented a table of current and upcoming grants that would be suitable for TBPA.</p> <p>It was proposed and agreed that a Grants subcommittee be established and Sharon would seek involvement from David George who has considerable experience in this area.</p>	<p>sc</p>
9	<p>New Business</p>	
9a	<p><u>Insurance renewal:</u></p> <p>It was noted that our insurance has decreased from \$111.04/month to \$102.91/month.</p>	
9b	<p><u>Birdlife Shed Hire:</u></p> <p>Dates for Jan/Feb/March have been confirmed for the Birds n' Bickies 2020 – Thompson Beach Shorebirds Sessions (flyer attached).</p>	

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	<p>It was noted that an invoice had been issued for previous shed hire. It was also noted that Mick Lewis is still running Tai Chi sessions on Tuesday nights at the Shed and still has a key.</p>	
9c	<p><u>Final Friday Pot Luck Dinner:</u> Final Friday Pot Luck Dinner will be held Friday 20 December. John McKay has donated meat. Paul and Nola have donated a leg of lamb. Jeff has donated chickens, Ian has donated potatoes and Craig Southam has donated the seafood. Numbers were to be confirmed by 13 December.</p>	
9d	<p><u>Strategic Plan – Meeting with Ben Cunningham:</u> A brief summary was provided by Jeff Thomas noting that we are awaiting a summary from Ben. Sharon to follow up. It was also proposed that we could seek funding and approach Ben Cunningham to run a community-wide strategic planning event in order to develop a Strategic Plan for TBPA. In the interim, Sharon will draft a Strategic Plan for review in the new year.</p>	<p>sc sc</p>
9e	<p><u>Communications / Shorebirds:</u> A draft of the Shorebirds content was circulated. Sharon has contacted Alex Gallacher’s office to arrange printing once Chairman’s report has been finalized for inclusion. Sharon will add a section to Shorebirds seeking email addresses of those who would like to receive the communications electronically.</p>	<p> sc</p>
9f	<p><u>Emergency Management Plan for Coastal Fire:</u> Considerable concern was expressed regarding the current conditions of foreshore vegetation. Ian Telfer has committed to writing a letter to APC, raising our concerns and requesting information on whether a current Fire Management Plan exists for the coastal region.</p>	<p> IT</p>
	<p>Next Meeting – Thursday 9th January 2020 7:00pm</p>	
	<p>Meeting Closed – 08:45pm</p>	