



Thompson Beach Progress Association Committee Meeting Minutes

Date: 09 JANUARY 2020

Time: 7:00pm

In attendance: Ian Telfer (IT), Jeff Thomas (JT), Steve Peters (SP), Ken Wade (KW), Michael Bloch (MB), Judy Attick (JA), Sharon Clues (SC)

Apologies: Steve Jones (SJ), Kath Wilson (KW)

No show: Jim Coady (JC)

ITEM	Action
<p>Guest Speaker – Erik Dahl, Senior Ranger, National Parks & Wildlife Service, Department of Environment and Water</p> <p>Erik presented to the Committee on several topics – key points and actions as follows:</p> <p>Cat Management</p> <ul style="list-style-type: none">• Cat management is extremely difficult and requires constant maintenance.• Options for feral/abandoned cat management are currently being investigated, with trapping being the preferred option at this point in time as part of a properly organised community-led program.• Erik has offered to buy two books on cat management for the TBPA library.• Erik has offered to provide traps should we require.• Toxoplasmosis is one of the diseases that cats can carry that impacts on wildlife and humans - it was agreed that general information be added to the January edition of the Shorebirds Bulletin. <p>Fire Issues / Vehicle Access / Camping</p> <ul style="list-style-type: none">• Erik is now managing the Yorke/Mid North area so things are being managed from Clare.• Contact for fire related queries is Joe Tilley.• 60 concrete blocks and cable have been acquired to continue work at Port Prime. Work is being managed under APC as the land is not Parks land.• Same work is being done at Light Beach.• Main issues are occurring at the northern beach ramp at Thompson Beach and Webb Beach.• Parks Management Plan has not yet been signed off by the Minister, making addressing vehicle access and camping more challenging. <p>Gate at Northern Beach Ramp</p> <ul style="list-style-type: none">• It was agreed that a triangle gate and 6mm cabling be installed at the northern beach ramp within the next two months to prevent vehicle access due to ongoing damage to the area. Note: It's understood from previous discussions there will still be pedestrian access• TBPA will be provided with keys for emergency access.	

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<p>JT raised the question of whether there is an environmental impact from the marine park shelling activity. It was acknowledged that there are some impacts and the Management Group for AIBS, which includes ADF Proof Range and Birds SA (amongst others), will be the key decision makers for that reserve.</p>	
<p>Erik departed at 19:50 and the regular meeting commenced.</p>	
<p>1. Previous Minutes</p>	
<p>The minutes of the previous meeting were accepted – Moved IT / seconded JT.</p>	
<p>2. Business Arising</p>	
<p>2a. <u>Review of duties/positions:</u></p>	
<p>A table of Committee positions and tenure was submitted for review. It was acknowledged that all committee positions are held for a period of two years with various positions staggered to enable continuity. The revised table is attached.</p>	
<p>2b. <u>Invasive weeds:</u> - SC awaiting call back from Warwick Barnes.</p>	<p>SC</p>
<p>2c. <u>Shed Extension – Comparative Quotes:</u></p>	
<p>Steve Jones had obtained a quote for shed erection from Bargain Steel which was comparable with existing quotes.</p>	
<p>2d. <u>Foreshore Development Committee/Consortium of Coastal Communities:</u></p>	
<p>Sharon advised that a group for coastal communities was currently being set up by John Lush with an initial meeting to be held in January.</p>	
<p>2e. <u>Strategic Plan:</u></p>	
<p>Sharon is working with David George on development of our Strategic Plan.</p>	
<p>2f. <u>Shorebirds:</u></p>	
<p>A draft copy of Shorebirds was circulated. January edition to be printed and circulated by weekend of 18/19 January.</p>	
<p>2g. <u>Emergency Management Plan – Coastal Fire:</u></p>	
<p>It was noted that there had been no response from APC as yet regarding letter to CEO on the subject of Coastal Fire Prevention Plan.</p>	
<p>It was agreed that a community meeting be set up with CFS to discuss Fire plans.</p>	
<p>3. Inward Correspondence</p>	
<p>3a</p> <ul style="list-style-type: none">• Receipt of payment for Invoice 033 – THOM346• Email acknowledging receipt of request for information on horse policy and signage at Thompson Beach but no reply as yet.• Registration renewal for food van.	

ITEM	Action
<p>4. Treasurer's Report</p> <p>Jeff Thomas tabled the treasurer's report.</p> <p>It was noted that we have not yet received accounts for CFS/SA Power for September and December.</p> <p>Moved JT and seconded SC that the Treasurer's Report be accepted. Carried.</p>	
Sub-Committees	
<p>5 <u>Infrastructure:</u></p> <p>Ian has been following up on contractors for the Shed extension. Many people unavailable due to Christmas/New Year.</p> <p>A second meeting with David Cowell to be set up before the end of the month.</p> <p>Jeff has recommendation of concreter from Lewiston.</p>	IT
<p>6 <u>Environment:</u></p> <p>The Environment subcommittee report was tabled.</p>	
<p>7 <u>Sausage Sizzle:</u></p> <p>Dates for the Sausage Sizzle have been submitted to Council and it was agreed to add to the Shorebirds Bulletin and the newly established TB Facebook Group.</p>	
<p>8 <u>Grants:</u></p> <p>New grants have been identified from the Foundation for Rural & Regional Renewal (FRRR).</p> <p>Sharon and David George are establishing generic documentation for future submissions.</p> <p>It was also agreed that we should seek funding to obtain a generator at the Shed with a view to using the Shed as an emergency meeting point on days of power outage or similar. SC to email John Lush for inclusion in round 2 of Drought Relief Funding.</p>	SC
<p>9 New Business</p> <p>Sharon has set up a Thompson Beach Facebook Group which had, at the time of the meeting amassed 75+ members from the local areas of TB, Parham & Dublin.</p> <p>A reminder that the first Birds & Bickies event is scheduled for this coming Sunday.</p>	

Next Meeting – Thursday 13th February 2020 at 7:00pm

Meeting Closed – 08:50pm