



Thompson Beach Progress Association Committee Meeting Minutes

TBPA – Minutes - 13 February 2020

Meeting Facilitator: Ian Telfer, Chairperson

Attendees: Jeff Thomas (JT), Jim Coady (JC), Ken Wade (KW), Steve Jones (SJ), Michael Bloch (MB), Steve Peters (SP), Sharon Clues (SC)

Apologies: none received

Meeting commenced at 7:15pm.

IT apologised for being late. No other apologies were received. It was assumed Judy Attick was still travelling and Kath Wilson was unwell. Both comprise the catering sub-committee and it was noted their attendance is not required at meetings.

Previous Minutes:

The minutes of the January meeting were ratified. Moved Jeff Thomas. Seconded Steve Peters.

Business Arising:

Committee Vacancies - It was agreed the Committee would invite Emma Micklethwaite and Jan Telfer to join the Committee until the 2020 AGM to fill two of the existing three vacancies and to address the lack of female representation on the Committee.

ACTION: Sharon to notify Emma and Jan.

Coastal Communities Coalition - It was agreed Jeff Thomas and Steve Jones would be TBPA's representatives on the Coastal Communities Coalition.

ACTION: Sharon to provide Jeff and Steve with details of the meeting scheduled for 26 February and to advise Cr John Lush.

Incoming Correspondence:

1. Resignation Letter from Trevor Lipsett - Shorebirds
2. Response from James Miller- CEO APC re: Fire Issues
3. Email from Annie Pomeroy of the CFS re organising a community bushfire awareness meeting. It was agreed we would hold this on Sunday 8 March at 10:00am
4. Media Release from APC regarding Community Forum - 16 March at Dublin Institute
5. EOI form from APC for Drought Communities Programme Round 2 - due 28 February
6. Liquor Licences for Darts events - 12 & 19 February (noted February 19th is no longer required)
7. Elgas invoice \$38.50
8. Road Watch newsletter - agreed to attach to next Shorebirds edition
9. Email correspondence from Terry

Outgoing Correspondence:

1. Several letters from Ian Telfer to David Cowell APC relating to contractors and the Shed Extension. Copies to be provided to the Secretary.

Treasurer's Report

The Treasurer's report for January 2020 was tabled by Jeff Thomas.

Summary as follows. Moved to accept by Jeff Thomas. Seconded Sharon Clues.

Opening balance – operating account	\$9,094.89	
- Income January 2020	\$499.08	
- Expenditure January 2020	\$350.11	
Balance at 31 Jan 2020		\$9,243.86
Cash Floats (sausage sizzle, petty cash, pot luck dinners)		\$350.00
Term Deposit 1		\$6,790.83
Term Deposit 2		\$5,674.06
Total		\$21,909.78

Infrastructure Sub-Committee:

It was noted the pad for the Shed extension was completed at a cost of \$3,500

The Shed infrastructure will be delivered within the next 4-6 weeks.

Still chasing quotes for:

- Electricians
- Concrete
- Solar
- Generator
- Shade Sails
- Water Tank

Michael Bloch stated TBPA should be eligible for national solar subsidy. **ACTION: Sharon to investigate.**

It was noted vandalism was occurring in the area with the shelter structure at Rec 1 being damaged however, APC has undertaken repairs and are considering upgrading facilities including tables, seating and BBQ facilities.

Steve Jones proposed we consider security fencing around the Shed. Discussion followed but no decision was reached.

Environment Subcommittee:

Michael Bloch tabled the Environment Subcommittee Report noting we are still awaiting answers to questions posed to John Lush regarding the ADF Proof Range presentation to Council.

Sausage Sizzle:

Jeff reported the sausage sizzle is going well and has sufficient volunteers at present.

Steve Peters offered to pay for sausage sizzle to follow the community bushfire meeting.

Grants:

EOI for second round Drought Relief funding due by 28 February. **ACTION: Sharon, Ian and Jeff to meet and prepare EOI for submission.**

Other grant opportunities will be pursued once the Community/Strategic Plan has been finalised.

It was suggested we look at funding opportunities for fencing materials for fence repair work. **ACTION: Sharon to discuss with Warwick Barnes.**

Shorebirds:

Sharon is aiming to distribute the next Shorebirds Bulletin at the end of March. Deadline for submissions are due mid-March.

New Business:

LIQUOR LICENCING:

Changes to Liquor Licencing laws mean short term licences are now free to Incorporated Associations and a Club Licence is now \$125 annually.

It was agreed we should investigate the requirements of a Club Licence.

It was agreed the licence would only be used for Friday nights and events deemed appropriate by the Committee.

ACTION: Sharon to obtain requirements for future discussion.

DARTS COMPETITION

It was reported the darts event on 12 February was well attended. Craig Southam advised the profit from liquor sales would be donated to the TBPA.

Ian Telfer acknowledged Craig's ongoing contributions and noted he is a "wonderful patron to the community".

SHED HIRE

Ian Fauth's payment for Shed hire is outstanding. Ian F has requested the fee for December/January be reduced to \$25 as there were two weeks where Tae Kwon Do did not take place. **ACTION: Jeff Thomas to follow up payment.**

Next Meeting - Thursday 12 March at 7:00pm

Meeting Closed 8:45pm

UPCOMING EVENTS

At the Shed

MARCH

Sunday March 8 - Bushfire Awareness meeting - 10:00-11:30am followed by a free sausage sizzle.

Sunday March 14 - Birdlife SA - Birds n Bickies – 8:30 – 11:00am

Saturday March 28 – A Morning with Shorebirds – 8:30 – noon

APRIL

Saturday April 25 – Dawn Service – Anzac Day 6:00am

Other Local Events

MARCH

Monday March 16 - Adelaide Plains Council - Community Forum - Dublin Institute.
7pm-9pm

APRIL

Sunday April 5 – Meet your Local MPs - Dublin Institute 2:00pm

\$5.00 includes afternoon tea