

THOMPSON BEACH PROGRESS ASSOCIATION

Minutes of Committee Meeting – Sunday 14th February 2021

9.30am

Committee Present:- Ian Telfer, Jan Telfer, Maxine Mills, Ken Wade, Jacqui Bryant, Chris Scanlon, Steve Jones, Angelique Zootjens, Brian White, John McKay, Carol Horn

Apologies:- Jeff Thomas

Community Present: John Walker Cliff Humphries, Rob Sealander, Wayne Smith, Des Quinn (Public Officer).

Previous Minutes:- The minutes that had been distributed to the committee members, were received on the motion of Ian Telfer, seconded by Jacqui Bryant.

Business Arising – Cliff Humphries advised he had been in contact with Coke regarding the vending machine, he advised the members the Coca Cola Company wears all costs including insurance on this vending machine. Cliff also looked into buying a security camera for the Shed at a cost of \$400.00. which would also help with the cost our insurance price.

Angelique Zootjens motioned to go ahead with the installation of the Vending Machine, she and Cliff Humphries to form sub-committee to build shelter. All present agreed to proceed.

Correspondence:

Steve Jones – Costal Zone Clarification – Ian Telfer and Steve Jones to confer on this matter and advise at March Meeting.

Ian Telfer – Darren Kennedy Development Board – Proposed fencing to stop 4WD vehicles accessing Southern back area near Petrel Crescent.

Letter confirming TBPA support was emailed to Darren 23/02/21.

Treasurer's Report:-

The tabled report showed a current account balance of \$9,427.00 plus 2 term deposits of \$6,836.40 and \$5,717.59.

Jacqui advised that if no funds were raised we would still have a buffer for 1 year of \$8,267.00.

Jacqui Bryant motioned to roll over Term deposit account (2) Seconded by Ken Wade.

.Sub-Committees

Jacqui Bryant put forward a motion to disband sub-committees. Seconded by Chris Scanlon.

General Business

Angelique Zoontjens to follow up Insurance costs or full coverage package.

Baracade for edge of carpark. – Steve Jones advise he had sleepers for the TBPA to use. Jacqui Bryant moved to collect sleepers for use. Chris Scanlon seconded.

Boat Ramp Gazeting. Steve Jones suggested we ask A. P. Council how the committee should go about having this done, plus finding out benefits and costs.

Cliff Humphries suggested contacting the Marine Safety Officer.

NBN Tower – Steve Jones motioned to request a review of Rental of the tower from Council under section 270. Ian Telfer seconded.

Superloop – the Repeater is on a Private location, it was suggested the repeater be moved to the TBPA Shed. Angelique Zoontjens motioned to ring Superloop Ian Telfer seconded. To be discussed next meeting.

Venue Hire Policy accepted by Ian Telfer seconded by Maxine Mills – all voted infavour of this Policy.

Angelique Zoontjens advised she will handle and co-ordinate all bookings and enquiries regarding the Hiring of the Hall as Hire Manager but asked for someone else to be Shed Custodian.

Chris Scanlon to co-ordinate clean up at the Shed.Suggested Thursday mornings. Jacqui Bryant seconded.

Maxine Mills to post on Facebook pages advising all of the upcoming Community and Tourism Workshop 24/03/21 at the Dublin Cricket Club.

Covid Marshals – Jeff Thomas, Angelique Zoontjens, Jacqui Bryant, Chris Scanlon, Des Quinn, Ken Wade Brian White.

Brian White suggested we hold a Boat Licensing Course at the Shed as he knew of several interested parties. Brian was asked to organise. Maxine Mills posted on Facebook local pages with lots of interest. Brian organised for 6th March 10.00am at the shed.

Rob Sealander advised and asked if we should approach the council for warning signs regarding feeding Kangaroos and other native animals, as this can be a dangerous thing to do. Angelique Zoontjens motioned that the committee endorse Rob Sealander to contact council. Jacqui Bryant seconded.

Shorebirds Newsletter- Ian Telfer asked all present if anyone was interested in taking on the Editor/Journalist role. No interest from those present. Maxine Mills to post on Facebook pages for a local to come forward to help.

Next Meeting:- Sunday 14th March 9.30am

Community welcome 10.30am

The meeting was closed at 11.50am