

## Tumby Bay Progress Association Meeting 19 December 2018 - 7.40pm

**Present:** Paul Stoddard (Chair), Leah Trenberth, Carly Fleming, Kerry & Stephen Hibbit, Diana & John James, Eric Kotz, Nancy Stewart, Sue Trezise, Kylie Stoddard, Stretch & Karen Denton, Julie Elliott, Danica Trenberth, Trevor Smith (CEO DCTB), Robert Randall (Rep CR DCTB).

**Apologies:** Vicki Seidel, Linda Phillis, Lisa Fitzgerald, Kat Eimes, Emma Trenberth, Joe Cross, Natasha Clark, John Lawrie, Sam Telfer (Mayor).

**MOLM:** Sue Trezise/Carly Fleming that they were true and correct. CARRIED

### Business Arising:

**1 Auditing of Accounts** - Constitution requires accounts to be verified but not audited by a qualified person. Ned Roberts (accountant) agreed to do this for the PA this year and this has been undertaken prior to Karen Denton taking on the Treasurer position. It is noted that Andy Allen (previous verifier) is a member of the PA and as such may be seen to have a conflict to do the verification.

Stephen Hibbit wanted it recorded that during his term as Treasurer, all Committee members received full disclosure of the accounts, this was not disseminated to all members but a summary given at the meetings.

### Correspondence:

**1 Eric Kotz** - correspondence reminding Progress that the 75<sup>th</sup> Anniversary will be 7 September 2019 and also advising of a project involving fish attracting devices which he is pursuing.

Eric presented a 25-minute discourse on the topic, showing a proposed map with cement fish attracting devices both sides of the jetty east of the swimming platform. Devices proposed to be made locally. Estimated cost could be around \$6,000, and would be looking for grant funding for this project with local volunteers to achieve the installation. Eric has approached various departments and governments bodies but there are no written approvals.

Discussion on the topic included risk management, insurance and maintenance issues. One of the biggest issues being the state of the jetty which does need some urgent repairs.

It was resolved that Eric continue his research and investigations, TBPA would be reluctant to commit to the project without written approvals and a risk management report.

**2 RSL** - Thanking TBPA for the use of the data projector.

**3 DCTB** - Congratulating TBPA for winning the DCTB Community Event of the Year with the Silo & Street Art Project. Presentation on Australia Day at TBYC.

**4 DCTB** - Requesting a nomination to Technical Services & Works Committee of Council. John James has been the rep and is happy to continue if no other nominations. Paul Stoddard will attend if John is unavailable. Usually 4 meetings a year.

**ACTION**

5      **DCTB** - Christmas greetings from the Mayor and Elected Members.

6      **TB & District Community Bank** - Advised of successful application for sponsorship of \$1,000 towards Trishaw Taxi.

7      **TB & District Community Bank** - Advised of successful application for sponsorship of \$1,000 towards Colour Tumby Street Art.

8      **Peter Treloar MP Member for Flinders** - Congratulating TBPA on the recent win at the Brand SA Regional Show Case for People's Choice Award.

**Treasurer's Report:**      Karen presented a written report of the financials. Karen Denton/Stephen Hibbit that the financials as presented be accepted.  
CARRIED

**General Business:**

1      **Silo Grant** - Stephen Hibbit has sent off the final paperwork on the acquittal for this grant. Should receive notification in early January of finalization.

Julie Elliott gave an update on project, with signage in place and Tony Jordan (Feral Fish) making steel fish to place on the entrance pylons.

\*\* BYO drinks at the Silos 5pm Sunday if anyone available.

2      **Street Art Helpers** - Paul gave an update on the Festival. Lisa Fitzgerald would like assistance on the Friday and Saturday night of the Festival. If Members could please consider this request and let Lisa know.

3      **Trishaw** - Julie Elliott gave an update. Bike ordered, due approximately 3<sup>rd</sup> week in January 2019. Still following up on insurance. Cummins Trishaw will be in Tumby Bay for Traders Night Parade. Acknowledgement is made of Cummins (Tiff Firth) in assisting with getting the TB bike up and running.

4      **Christmas Decorations** - Paul Stoddard suggested having a large Christmas tree or something significant in the CBD for next year. Resolved that we have a large Christmas tree possibly near the Mayoral Chair in Spencer Street. Suggestion of purchasing the decorations for this early when the sales are on.

Acknowledgement made of DCTB for assisting with the erection of the Street Decorations this year. It is done annually and really appreciated.

Chair, Paul wish all a Happy Christmas and welcomed all to stay for a drinks and nibbles after the meeting.

**Meeting Closed: 8.45pm**

**Next meeting: 16<sup>th</sup> January 2019**