

**HARDWICKE BAY & DISTRICT PROGRESS ASSOCIATION INC**  
**Meeting: 13<sup>th</sup> October 2015, 7:00pm. HBPA Hall, Progress Rd, Hardwicke Bay 5575**

**MINUTES**

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**Present:** Matthew Winter (Chair) Janet Firth (Secretary) Judi Machadinho (Treasurer), Pauline MacPherson, Barbara Winter, Bev Mayhew, Pam Winter, Cr John Rich.

**Apologies:** Ronnie Kinnear, Cr John Rich, Geoff Rattley, Wayne Leaves, Graeme Bridgman.

**Minutes of the previous meeting:** 8<sup>th</sup> September 2015 accepted as a true and correct record with the following amendment: 'Cllr Rich was present at the meeting'.

Moved Barbara Winter, seconded Pam Winter.

Carried.

**Matters arising from the minutes:**

1. **Street Lighting:** Cllr Rich stated the lighting review is on Council's future work plans. Cllr Rich left the meeting to attend another.
2. **Northern Regional Land Management** Strategic Plan – no feedback to submit.
3. **Warooka Signs:** Aeron is redesigning the Map, emergency numbers now at the bottom, each road named. Matthew reported they will also design a poster for the fishing competition for \$20 and we can replicate this as many times as we wish. The quote is \$300 for the Beach car park sign, installation costs will depend on structure required. The 2<sup>nd</sup> quote from Ardrossan is \$750. Motion: Matthew 'that we will accept Warooka signs quote and seek advice and costings for installation. Agreed we will also forward the type/wording for the poster promoting the fishing competition.  
2<sup>nd</sup> Bev Mayhew. Matthew to follow up. Carried.
4. **PAC** boys visit cancelled for 24<sup>th</sup> October.
5. **Memorial Wall:** Matthew reported a local builder recommended we use a tile cement/glue so they cannot be easily removed and it's more effective than ordinary brick mortar/and better finish'. Council have been advised of the changes to the plan and no development application required.
6. **Bingo:** Matthew stated he met with the management of the Crows Club to negotiate changes to their new bingo evening – same night and time as the Progress' evening. They refused to change their day/time. Pauline reported the people attending Hardwicke Bay have stated they will continue to attend ours due to 'loyalty, better atmosphere, not alcohol sales driven' and the Crows Club prize money has dropped considerably since they opened.
7. **Bain-Marie:** Ashley Gagan, Minlaton electrician and tester, has stated the B.M. is safe to use but getting older and we won't achieve full heating as it was originally. Only one element so replacement as some stage won't be as costly as a two element B.M.
8. **Treasurer's Report** (3 page report tabled). Matthew moved the report be accepted, seconded Barbara Winter. Carried.
9. **Correspondence:** (tabled incoming mail record)
10. **Land lease arrangements** with Council. Agreement forwarded to President. Matthew will contact Council to discuss implications for the Association in signing this lease, or not.

11. **Memberships:** Pam has prepared a spreadsheet with known residences and contact details and Judi has obtained the annual updates of properties and occupants to update our records. Pam and Janet working on revising the documentation for residents that will accompany the invoices that Judi is producing for inclusion. Membership period is January to December annually.
12. **Fishing Competition and recreational fishing** material. Judi confirmed her grandson has accepted the work to update the website with a fishing section, newsletter, and brochure, and will start working on the website next week. This will result in some downtime of a few weeks on the website.  
Fishing Working Party Minutes tabled.  
Pam is the Chair and confirmed 'work in progress', and a focus on social media with the department's assistance in promoting the grant work. Pam will work on a Facebook page. Next meeting of the **Working Party is Saturday 7<sup>th</sup> November, 2pm**, at the Hall. All welcome.
13. **Progress Dinners:** Judi amended the Newsletters to the correct date of 24<sup>th</sup> October. Questions raised as to the number of bookings required to make the dinners viable? Agreed we go ahead if 20 people have booked for the evening. Some discussion as to whether two courses of dinner and dessert are necessary as this will result in higher costs and prices. Judi stated the September dinner presented a profit of \$7 per meal from the 21 that paid on the night.  
Pam, Matthew and Barbara are facilitating the next dinner -\$15 per head. No dinner planned for November, and the Christmas dinner will be various sliced meats and salads purchased locally. The Christmas puddings will be made by Barbara and Pauline.
14. **Raffles:** Friday night raffles arrangements:
- 14.1 Bayview road and progress road loop – Judi selling tickets, Bev James will be Approached as back up.
  - 14.2 Pam and Ronnie will continue with Moores Drive, Esplanade, Foreshore, Soutar.
  - 14.3 Brian McCormack will sell tickets in the southern part of town, and Pauline will Backfill Brian.
  - 14.4 Christmas Raffle: Pauline ready to commence ticket sales after Xmas Pageant.
  - 14.5 Fishing Competition raffle: ticket sales available December with highest sales leading Up to and on the Fishing Competition Day – 2<sup>nd</sup> January.
15. Two toilets and on a trailer booked, do we want two more? No.
16. AGM 3<sup>rd</sup> October: number of attendances low, change of day to Saturday of Pancake weekend did not seem to make a difference to attendances, however, it resulted in having a free Sunday for those who worked on the AGM tasks the week prior, and worked on the Pancake Breakfast, Trash n Treasure, and post clean up.

Meeting closed: 8:50pm

Next Meeting: Tuesday 10<sup>th</sup> November, 2015. 7pm