

HARDWICKE BAY & DISTRICT PROGRESS ASSOCIATION INC

Meeting: 12th June 2016 – 10am HBPA Hall, Progress Rd, Hardwicke Bay 5575

MINUTES

1. **Present:** Matthew Winter (Chair) Janet Firth (Secretary) Judi Machadinho (Treasurer) Barbara Winter, Ronnie Kinnear, Geoff Rattley, Graeme Bridgman, Terri Lee Shephard.
2. **Apologies:** Cr John Rich, Pauline MacPherson.
3. **Visitors:** Ann Bridgman.

4. Matthew opened the meeting at 10:07am and welcomed everyone.

5. Barbara Winter moved that the minutes from the last meeting held 15 May 2016 were in order. Ronnie seconded. Carried.

Matters arising:

6. Storm damage.

Matthew reported on the letter sent by HBPA dated 21st May 2016 to 3 government Departments and received responses from 2, as follows:

6.1 From **Yorke Peninsula Council** – letter received dated 6 June 2016, stating:

6.1.1 North Shore: Whilst Council is sympathetic to the needs of the property owners, the area Of concern is under the care and control of the Minister for Sustainability, Environment And Conservation. Council is also reluctant to risk exposing our machinery to the Coastal environment and salt water. Coastal process and winter tides should remove A lot of this seaweed and seagrass through the season’.

6.1.2 South Shore Road: It is understandable that property owners are apprehensive over the storm damage, however, it is not the responsibility of Council to fix or come up with long-term strategy for coastal protections works...responsibility of property owners to consult with Coastal Engineer...beach protection strategy. Once a strategy is been formulated, a developmental application is required and approval granted before any works takes place...can contact Mr. Michael Cartwright, Manager Development Services, tel: 8832 0000.’

6.1.3 Walkways and Pathways – Esplanade – Corner Moores Drive Junction.

‘Council staff will assess the area and fix it up as best they can’.

6.1.4 Beach Road – BBQ Area and Car Park

‘As far as I am aware staff have fixed this area up, however I will check when I am next going past...happy to supply plants and guards if a planting day is organised... happy to come and meet with you to discuss these issues further’.

7. From the Coastal Protection Board – HBPA included in a mailing list. Matthew reported he (and Ronnie) attended a public meeting at Pt Turton on 25th May where representatives from the CPB ‘recommended a suitably qualified coastal engineer be engaged to prepare a coastal erosion protection strategy’. This, in respect of the extensive damage at Pt. Turton but relevant to property owners at Hardwicke Bay. Tenders may go out locally for the work. No response from **Centre for Natural Resources**.

Action: Matthew will contact Mr Goldsworthy to discuss the work needed at the BBQ area.

7.1 **Marker Buoys:** Graeme confirmed Marine & Harbours have arranged installation at the Bay around 18th August. Graeme will be away.

Action: Ronnie will meet with them with Peter Bates.

7.2 Memorial Wall: Janet will print hard copy application forms for pick up at the Hall. Terry proposed they be available on the HBPA website and in each edition of the Newsletter. Judi agreed to do so. Janet stated Ian McQueen proposed a Brick be purchased by the Association noting their work.

Action: Judi will upload the form to the website and include in each Newsletter.

Action: Janet will order a plaque that will read "Hardwicke Bay Memorial Wall established 2016".

Carried.

7.3 Playground: Basketball ring arrived, waiting for backboard. Volunteer group to erect.

. Matthew coordinating the work. Safety issues to be addressed.

7.4 Blue Bins: All in place although mostly placed at properties anyone can place bottles and cans in the bins.

Action: Graeme and Ronnie to write down where bins are for our records.

7.5 Prickly Weeds: Matthew confirmed Box Thorn and Bridlepath are noxious weeds and residents are encouraged to remove them.

7.6 Volunteers: We now have two volunteer workers that will be doing odd jobs about the place. One of the bigger projects is to simplify the fire trailer access. Currently if you need to use the fire trailer you need to ring up a committee member to open the shed for you. We are working on streamlining the process so that the fire trailer is accessible quicker and easier.

7.7 Facebook: Terri-Lee reported the HBPA page had over 600 hits on the Dinner night, and 21 likes. All agreed a good place to promote the Dinners and events.

7.8 Outdoor facilities: Terri-Lee handed out pictures of outdoor equipment, Rage Cage, and dual purpose tennis court/multiple games site. Expensive but fundraising could be targeted. Possible sites and locations to be investigated. Terri-Lee has written to Council seeking support.

8. Correspondence: Janet tabled list of correspondence 'in' and 'out', and highlighted a 'thank You' card from Barbara Caudle. A letter from D. Short detailing the work he has done to Protect his property from coastal erosion. Will place on internal notice board Janet donated.

Circulated a letter from a resident with a range of requests for information - discussed

Quote received Halt upgrade to frontage with 2 glass sliding doors. Deferred to next meeting.

9. Treasurer's Report: Judi tabled a 2 page Report and moved it be **accepted, seconded Matthew.**

Requested purchase of Dyson Vacuum Cleaner - approved \$500.

Month of May: Opening balance: \$19,305:98

Closing balance: \$20,132:78 Including grant money.

Progress funds: \$15, 629:42

9.1 Direction Sign: Judi to follow up and obtain a quote for sign placement between Shop and Freds Workshop.

9.2 Grants: Janet confirmed still awaiting news on Recreational Fishing Grant application and confirming the Volunteer Training Grant for Progress volunteers and Leisure Options was approved.

Janet seeking quotes from training providers. Purchase of Defibrillator discussed. Janet to seek out grant opportunities. Janet and Judi to finalise acquittals on Fishing Grants and requested

Committee approve expenditure of remainder of grant for a Printer - approximately \$3,500.

Moved Barbara, seconded Matthew,

Carried.

9.3 Dinners: Last dinner well supported with 38 people. Discussed closing date/time 'cut off' as fortunately Janet loaned a further 12 Schnitzels bought that week. Discussion about table layouts and whether two together will work. Barbara Winter agreed to take bookings direct so she can coordinate the numbers. Committee to direct callers to Barbara – phone number 8853 Barbara will also take down the Booking List from the Notice Board on Wednesday prior to dinner at 6pm, Barbara will confer with Judi to make ordering and payment arrangements for the Schnitzels.

9.4 Will cook Chicken and Beef Schnitzel and cook extras. They can be sold off. Raffle tickets each Dinner. What is the funds used for?

9.5 Fundraising: Fridays Raffle: Russell will make two more payments for the Raffle. Meat Voucher for \$30. Saturday Dinners will be 1st Prize – bottle of Spirits, 2nd Prize and 3rd Prizes – bottle of wine.

10. Any Other Business:

Graeme queried electricity bills for the Hall. Judi will give him several to compare usage/rates with other providers. Ronnie proposed daily readings and record keeping.

Meeting closed: 12:10pm.

Next Meeting: Sunday 9th July, 10am, Progress Hall.