

# HARDWICKE BAY & DISTRICT PROGRESS ASSOCIATION INC

Meeting: 15<sup>th</sup> May 2016 – 10am HBPA Hall, Progress Rd, Hardwicke Bay 5575

## MINUTES

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1. **Present:** Matthew Winter (Chair) Janet Firth (Secretary) Barbara Winter, Ronnie Kinnear, Graeme Bridgman, Terri Lee Shephard.
2. **Apologies:** Judi Machado, Cr John Rich, Wayne Leaves, Geoff Rattley, Pauline MacPherson, Pam Winter, Bev Mayhew.
3. **Visitors:** Ann Bridgman, Neil Sutton, Paul Sortino, Peter Basedon, Andrew Manual.
4. Matthew welcomed everyone and declared the meeting open. Janet stated the meeting is planned for 10am to 11am and will leave at 10:55am.
5. Committee agreed to include the 'storm damage/erosion' issues that occurred on the days around 8<sup>th</sup> May. Matthew opened the discussion and in summary, the high tides have:
  - eroded parts of the shoreline, sand dunes, and shrubbery sites nested by plovers,
  - the Beach Road/Foreshore car park and bbq area was reduced by several metres – undermining the steps to the beach and demolishing the seat donated by Barb Caudle. Council removed the seat and cordoned off the damaged edges,
  - undermined several private staircases from dwellings on South Shore,
  - swept away the posts and wire fencing from beach pathways on Esplanade and Bay View road accesses, several shortened by 3 to 4 metres and no longer accessible,
  - brought seaweed and grasses to beach and properties that needs to be cleared.

Discussion centred on which Government Departments to contact and for what damage. It was noted by a long-term resident that the private steps along South shore erected by householders were to be removed and no expectation there would be any maintenance of the cliff edge due to 'natural causes'.

Action: Matthew will contact the Council to request the Seaweed/grasses be relocated from the high ground back to the beach or to seek permission for the Environmental sub group to undertake this work

Action: Matthew and Andrew to open discussions with Government departments and Stephen Griffiths seeking longer term solutions to manage damage caused by high tides/storms.

6. **North Shore Road:** Terri-Lee tabled the Survey template. Terri-Lee and Graeme door-knocked every dwelling on the street for support. Terri-Lee advised other townships have put in 30k maximum speed limits all over the townships. Ie, Fisherman's Bay, Pt Morowie, Sultana Point. Graeme stated any records of near misses/rollovers/accidents would be available in police or ambulance service records to reinforce the need to reduce speed. Children play along North Shore Road – suggested speed could be reduced to 15k along this road. Andrew stated South Shore Road near the boat ramp could be reduced too, but also proposed a flag system where each householder puts out the flag when children around. He proposed he would pay for any other owners willing to put them out.  
Discussed the proposals might not be supported by all residents, particularly speed-humps. Terri-Lee moved a motion that proposals in the Newsletter, Website, and on Facebook to gather support. Andrew will write a letter to include in the items.  
Seconded Graeme.

Janet left the meeting at 10:55am

7. **Minutes of the previous meeting:** 10<sup>th</sup> April 2016 accepted as a true and correct record.

Moved Matthew Winter, seconded Ronnie Kinnear.

Carried.

## **8. Matters arising from the minutes:**

**8.1 Beach Road and North Shore Road:** Council planning to install street lighting and converting bbq from gas to electricity.

**8.2 Buoys:** Graeme confirmed the costs will be covered by Government.

**8.3 Memorial Wall:** Ronnie reported the wall is finished. Ian McQueen emailed forms for the Plaques. \$100 including \$20 to Progress. A set criteria: Anyone can purchase and no pre-purchasing, make a sign to put on Wall 'Hardwick Bay Memorial Wall'.

Action: Have hard copies of application forms at the Hall and on the HBPA website.

**8.4 Playground:** Basketball ring arrived, waiting for backboard

**8.5 Blue Bins:** done. Graeme to look into replacing red lids with blue. Graeme and Ronnie doing a run to find where bins are.

**8.6 Prickly Weeds:** Matthew went to Council for information.

**8.7 Work for the Dole:** still happening. List to be followed up.

**8.8 Facebook:** working, place in Newsletter – over 5000 views, 303 people following page, including Yorke's Tourist page, and seen in France and England.

**8.9 Youth Days:** Existing equipment to be fixed. BMX Track idea – Tennis Court. Council own land at Hardwicke to develop areas for youth. Could also have swings at BBQ area. Apply for grants. Terri-Lee to follow up.

**8.10 Fire Equipment:** Matthew to look at. Sign ring 000 – water tank available. Committee Member to give permission to have a number on sign. Code required for key.

**8.11 Correspondence:** Janet will meet with Executive to action any follow ups.

**8.12 Treasurer's Report:** Judi on leave.

**8.13 Direction Sign:** Matthew to follow up with Nick again.

**8.14 Grants:** awaiting news on Recreational Fishing Grant and Volunteer Training Grant.

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

**8.16 Fundraising:** Wine purchases. Look at options for raising funds and what are the priorities. Ideas include new fridge – appears to be high in running costs. New frontage with Glass Doors.

**8.17 Newsletter:** place a thank you to Graeme, Ronnie and Peter for looking after community during the storm.

**Meeting closed: 12:10pm.**

**Next Meeting: Sunday 12<sup>th</sup> June, 10am**