

TBPA Minutes

10 Jan 19

Meeting commenced at 7:05 PM.

In attendance: - Ian Telfer, Jeff Thomas, Jacqui Koerner, Mick Lewis, Ken Wade, Sharon Clues, Jan Telfer, Ken Wade, Michael Bloch, Wayne Smith & Steve Peters.

Apologies: - Mark Malthouse, Eugene O'Boyle.

1. **Minutes:**

The Minutes from the previous meeting were read.

Moved: Jacqui Koerner, second Ian Telfer that the Minutes be accepted.

2. **Inwards Correspondance:**

a. David George wrote to say that his Christmas lights had been stolen from the front yard of his premises on Ruskin Rd.

b. A proposal put forward by Michael Bloch & Sharon Clues that we incorporate an Environment sub- committee into the existing TBPA C'tee. The role of the 'Enviro's' would include:

- * Identifying relevant enviro issues that require work/monitoring/reporting;
- * Establishing action plans for same;
- * Communicate with relevant authorities and agencies;
- * Pursue related grants;
- * Encourage and support resident participation.

(A consequence of this correspondance was that the proposal was carried unanimously by the meeting; that the Enviro sub- C'tee be established for activity henceforth. Members of the sub- C'tee will be Michael Bloch & Sharon Clues, however active participation by all TBPA C'tee members was heavily encouraged.)

c. Emails from Steve Jones and Cr Terri-Anne Keen regarding the establishment and on-going communication between TBPA and the APC over matters which affect Thompson Beach.

d. Notification from the Pt Parham Sports and Social Club of their 18th Annual Strawberry Fete, Sun 24 Feb 19.

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3. **Business Arising:**

a. The storage shed has been ordered at a cost of \$399. Dimensions of the shed, to be placed at the rear of The Shed, are 3m x 2.06m x 2 metres tall.

b. Another call to Fraser Ellis' office materialised a website for his electorate with a page that pertains particularly to grants.

c. Ian Telfer stated that the APC budget decision will be announced soon. Ian stated that he will approach the Council with regard to replacing the toilets on the Recs which are now some twenty years old.

d. The pool table promised to us by Tony from Kestrel Cres has arrived with accessories and will be put to good use.

e. The residents Christmas Day function took place in the Shed; everything reportedly went smoothly.

4. **Treasurer's Report:**

a. The Treasurer reported that \$5k has been transferred to the Bendigo Bank, ostensibly to help with acquiring a grant.

b. Rego for the Snag Van is due and will cost \$82.

c. Insurance for volunteers will cost \$476.30.

d. Our current financial position is \$19,155.04.

Moved Jacqui, second Ken Wade that the Treasurer's Report be accepted. Carried.

5. **Sub- Committees:**

Infra Structure:-

- a. The new storage shed is to be erected at the rear of the existing building and will require a mini- mixer of concrete for the base. Some concrete could also be laid for the handicap parking spaces as well.
- b. A concept for an additional toilet has been drawn up. With handbowl included this plan requires for the toilet to be 1 metre wide.
- c. It was pointed out that any plans for new developments at the Shed will require approval from APC.

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Sausage Sizzle:-

- a. Council has been notified of the new dates for 2019, commencing 2 Feb.
- b. Wayne Smith arranged for the hotplate to be scoured and stripped. This was completed over Christmas.

Grants:-

The Grants C'tee will investigate Fraser Ellis' website to identify any potential grants which could benefit our community.

Bird Sanctuary:-

Alycia from the Bird group has requested use of the Shed for three of their events over summer, which still includes 10 Feb & 10 Mar 2019. Our morning tea crew will provide the morning teas.

6. New Business:-

- a. Thanks to Mark Stevens for levelling the fill that was deposited at the back of the carpark.
- b. Steve Peters suggested that a working bee could help clear walkways to the beach that are currently becoming overgrown, and that some fencing may be in need of repair. On this topic Wayne Smith pointed out that these fences, both for the walkways and also the Esplanade, were erected by Thompson Beach residents some years back.
- c. The current forms for hiring the hall and also the prices for hire now contain several redundancies and require re- formatting. Secretary to action.
- d. Sharon Clues pointed out that the 'Wildlife' signs that she approached Council about have been placed. There are currently two in position on the Esplanade, either side of Ruskin Rd.
- c. A 'one of' Liquor Licence has been purchased for the evening of 20 Feb when the Darts competition grand final will be held at the Shed.

Next C'tee Meeting will be Thurs 14 Feb 2019, 7 pm.

There being no further business the Meeting was closed at 8:54 pm.