



11th December 2022

THOMPSON BEACH PROGRESS ASSOCIATION INC.

Minutes of Committee Meeting – Sunday 11th December 10.00am

Committee Present:

Ian Telfer **Chairperson**, Maxine Mills **Secretary**, Graham West **Treasurer**

Geoff Hawes, Steve Jones, Jan Telfer, Ian Murphy

Des Quin – Public Officer

Apologies:- Karen Magnusson, John Mills, John McKay, Val West, Ken Wade

Absent:-

Community Present: Alyson Gilbey, Rob Sealander, Chris Scanlon & Jacqui

Previous Minutes:- The minutes that had been distributed to the committee members, were passed by Ian Telfer and seconded Steve Jones

Business Arising From Previous Minutes:-

Update from Susan Paltrige regarding report from Ecoflo

Environmental and Health Issues regarding the Thompson Beach Toilets a report to be made by Susan Paltrige to DEW

Flag Pole – Ian to check if some one has scaffolding we could use

Family Day suggested for March long weekend further discussion and planning required.

Drink Machine Signage

Storage Shed clean up day.

Correspondence:

Previous Correspondence: passed by Ian Telfer and seconded by Steve Jones

Received a phone call and email from David Bailey – APC to setup a meeting with committee to chat about his role and our concerns/expectations. Meeting set for 16th Jan 2023 at 2.00pm

Treasurer's Report:

The Treasures report by Graham West was advised moved by Steve Jones and seconded by Geoff Hawes.



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Cash at Bank;

Cheque Trading Account	=	3,663.40
Grants Account	=	0,000.86
Term Deposit 1	=	6,900.52
Term Deposit 2	=	5,747.82
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Total	=	\$16,312.60

General Business:

Ken Wade has broken his ankle in several places and is in hospital. The TBPA Committee and Members wish Ken a speedy recovery.

Due to the weather and lack of volunteers the last Sausage Sizzle for the year was cancelled.

Pot luck Dinners to be discussed

Rob Sealander – Traffic on the Esplanade- becoming an issue with dust and speeding.

Chris Scanlon – How many houses have to be on the road / Esplanade before it is to be sealed?

The meeting was closed at 11.05am

Next Meeting TBA 15/1/23