



21st May 2023

THOMPSON BEACH PROGRESS ASSOCIATION INC.

Minutes of Committee Meeting – Sunday 21st May 2023 10.00am

Committee Present:

Ian Telfer Chairperson, Maxine Mills Secretary, Graham West Treasurer

Geoff Hawes, Jan Telfer, Ian Murphy, John Mills, Val West, Steve Jones, Ken Wade.

Des Quin – Public Officer

Apologies:- John McKay

Absent:

Community Present: Jai West, Jarek Kowalczyk, Susan Paltridge

Previous Minutes:- The minutes that had been distributed to the committee members, were passed by John Mills and seconded by Geoff Hawes

Business Arising From Previous Minutes:-

Environmental and Health Issues regarding the Thompson Beach Toilets update by Susan Paltridge regarding meeting with APC Council – Michael Ravno

Correspondence:

In Email from Michael Ravno regarding APC upgrade of Toilets

Treasurers Report:

The Treasures reported and moved by Ian Telfer seconded by Maxine Mills

Cash at Bank;

Trading Account	\$ 585.89
Grants Account	\$ 0,000.86
Term Deposit 1	\$ 6,900.52
Term Deposit 2	\$ 5,775.45
Total Cash at Bank	\$13,262.72



21st May 2023

General Business:

Graham West – Treasurer will be away on holidays for approximately 3 weeks he asked for a volunteer to look after the books for this time. After no one being interested John Mills said he would take this on for the interim.

Damien Southam unable to access Southern walking trail in his wheelchair APC to check.

Upgrade of toilets also entry to Southern walking trail as per Damien Southam request refer copy of email to be distributed. A meet and greet held 9th June 9.00am at Southern End Carpark with Susan Paltridge, Damien Southam & his Carer, Maxine Mills and Michael Ravno APC and 2 Council employees.

Planned BBQ to go ahead as suggested by at meeting. Saturday 17th 5.00pm til 8.00pm.

Suggested TBPA devote one meeting to form Thompson Beach Strategic Plan to present to council.

Speeding still an issue on the Esplanade.

EPA - Dump Smell – some residents thinking of moving because of the stench.

Picnic area in Dublin near pine trees is in a disgusting state, birding droppings all over the cement picnic table and seats, requires update.

Eddie Stubbing talking to Ian Telfer re toilets and playground here in Thompson Beach.

Next Meeting 18th June