

#3. Mosaic. It was agreed that an historical market (similar to those at Warooka) be placed at start of the Mosaic Walk to coincide with the proposed 150 Celebrations.

#4. Market Stallholders Guidelines. *Action: P Bartram to forward to D Sweeney.*

#6. Noticeboard at Post Office. D Sweeney (on behalf of G Weekley) advised that M Wilkin had met with K Godfrey re: the layout and design of the noticeboard for the post office. Project due to be completed by end of June 2019.

#7. Defibrillator Signage. D Sweeney (on behalf of G Weekley) advised that he was awaiting the final draft from the printer for the outdoor signage and pamphlets. Project due to be completed by the end of April 2019.

#9. Visitor Information Outlet. D Sweeney reported that numerous meetings, emails and phone calls had transpired over the month of March regarding the VIO. A Hammond from the Council advised D Sweeney on 3.4.19 (after meeting with the proprietor of the Edithburgh BP) that the Post Office would be the official Edithburgh Visitor Information Centre but that a good range of information pamphlets would still be available at the Edithburgh BP (together with an information sign) to assist visitors during the week and when the Post Office was closed on Saturday afternoons and Sundays.

A Hammond further advised that the ipad and phone which were currently located at the BP would be relocated to the Post Office (via Council IT) on Thursday 11.4.19. K Godfrey was advised of this via email by D Sweeney on 5.4.19.

#10. Edithburgh Stickers. J Edwards advised he would speak with D Lewis regarding the stickers. *Action: D Sweeney to follow up with D Lewis via phone.*

7. REPORTS

ITEM #: 7.1 CARAVAN PARK WORKING PARTY REPORT

Meeting held 5.4.19.

CPWP report circulated prior to meeting via email.

No recommendations for Progress to consider.

Northern Amenities. A meeting with the Caravan Park Working Party and the Caravan Park Managers has been scheduled with the Council Environmental Officer on 12.4.19 to discuss water usage, dump point, water tank location, etc.

Performance Review Recommendations. A meeting of the Performance Review committee will be held on Friday 12.4.19 and an official report with recommendations will be presented to Progress at the May meeting for their consideration.



ITEM #: 7.2 CARAVAN PARK MANAGERS' REPORT***Caravan Park Managers' report circulated prior to meeting.***

No recommendations to consider.

J Medson noted the following:

14 caravans have booked in since an email was circulated to Caravan Clubs and Associations towards the end of March.

March figures were down \$5,058.12 in comparison to last year but that in 2018, Easter fell in March. A true comparison with March/April 2018 and March/April 2019 will be supplied to Progress to give a more accurate performance reading at the May meeting.

Advertising was being placed in Let's Go Caravanning and Camping Almanac.

Wikicamps remains the most popular avenue for patrons' decision in selecting the Edithburgh Caravan Park.

As agreed at the March Progress meeting, the Park bins have been moved to various spots in the Park, away from the camp kitchen and where patrons sit and dine. The fishing cleaning bin is now emptied outside the Park and the bins in front of the Seaview Cabins are out of sight.

J Medson tabled suggestions received from Park Patrons.

- The 5km speed limit was not being adhered to. It was agreed to request Council for the use of the mobile lit sign to be placed outside the entrance to the Park. **Action: D Sweeney to send CSR to Council.**
- It was also discussed to place notices for patrons to feed the birds at the back of the Park shed.
- Fake grass at doorways (declined).
- Sign in kitchen for no fish scaling or cleaning in the sink. This is currently on the back of the Park Map which is given to every patron. However, Park Managers will advise fishermen of this.
- Cleaning to improve in the cabins. Park Managers to conduct performance reviews with cleaners and address patron concerns.
- Dog control to improve – policy to be updated to include restricted length of leashes. **Action: J Medson and D Sweeney.**
- Amenities. Agreed to install paper towels for patrons to wipe their hands after washing. **Action: J Medson.**
- Shade over the benches and tables. Suggestion to plant trees to provide shade in this area.

Leave. Leave was requested by the Park Managers for 24-26 May 2019 (inclusive). Agreed.

ITEM #: 7.3 PROGRESS FINANCIAL REPORT.

Due to illness, report was not made available for 9.4.19.

Report to be circulated w/c 15.4.19 for Progress Member consideration.



ITEM #: 7.4 TOWN IMPROVEMENTS WORKING PARTY.***(Next Meeting date 7/5/19 at 7.30pm).******(Cooee next meeting date last Monday 29/4/19 –at 10am).***

The Town Improvements Working Party did not hold a meeting in April due to lack of attendance. Changing of the meeting day and time were discussed but it was felt there was no need to change these at this stage.

John Edwards reported the following with regard to the greening of Edithburgh streets:

- Wine barrels are currently at J Edward's home and have had two coats of oil, along with 57 bags of potting mix and weed mat to go into the bottom of the barrels.
- Pavers delivered from Council to J Edward's home to be placed under wine barrels.
- After Easter, helpers are required to put the barrels in place.
- The Edithburgh Hotel has requested 4 pots with non bearing vines – Progress to provide the pots and the Hotel to provide the vines and care for the plants.
- It was agreed that Lilly Pillies were not suitable to be used for the barrels and that Manchurian Pears would replace them.

Item #: 7.4.1 Cooee.

K Dawes provided Cooee monies (\$175) to be passed onto J Forbes. **Action: D Sweeney.**

All agreed that the latest edition of the Cooee was fantastic. However, help was needed as one of the editorial team is now no longer available and it was agreed to re-contact Coobowie Progress and ask for them to search for a volunteer to join the editorial team. **Action: D Sweeney to contact Coobowie Progress in June.**

Item #: 7.4.2 Edithburgh Markets.

No report tabled.

Next market is Easter Sunday 21 April 2019.

ITEM #: 7.5 A DAY AT THE 'BURGH.

D Sweeney (on behalf of G Weekley) tabled a Budget Estimate and report from the Day at the Burgh committee.

The report was briefly discussed. It was agreed to accept the report as tabled and for G Weekley to discuss details at the May meeting.

ITEM #: 7.6 INSTITUTE REPORT.***(Next Meeting 16/4/19 at 7.30pm).******K Dawes presented a report to the meeting.***

- No meeting was held.
- Great success on 14.3.19 with the Adelaide Symphony Orchestra's "Unsung Hero" recital. \$400 in donations was raised.
- J and B Braund are returning from leave next week.
- Coming events: 29 June 2019 – Michael Griffiths in Cabaret. 15 tables with 10 people to each table. Wine, beer and soft drinks and



platters - \$30 per head. It will be a fundraiser for the Edithburgh Museum.

- Coming event – coinciding with Day at the Burgh: Ann Wills (cost \$500) and Peter Goers (free of charge).

ITEM #: 7.7 EDITHBURGH MUSEUM COMMITTEE REPORT.

(Next Meeting date –Tuesday 16/4/19).

K Dawes provided verbal report at meeting.

- Kapunda Car Club visit – raised \$450.
- Letters to be written to Ita Buttrose, Rowan Ramsey, Fraser Ellis, Minister of Defence with a view to obtaining the cannon at the Museum.
- Expression of Interest to R Ramsey re: solar panels.
- 150 Celebration ideas and meeting held 28.3.19 (see below).

ITEM #: 7.8 COUNCILLOR'S REPORT.

Nil.

ITEM #: 7.9 150 YEAR CELEBRATIONS.

K Dawes circulated report from meeting held 28.3.19

- Nine people in attendance.
- Date: 16 November 2019 to coincide with the Saturday of the Day at the Burgh weekend.
- Aim to establish 6-12 town historical markers/signs in front of well known “heritage” sites. This would mark the beginning of an ongoing project.
- Organise a series of town walks/talks on the day – Foreshore (John Edwards), Edith Street (Carol Roberts), Jetty (Peter Stockings), etc. Other sites for markers to be the Institute, Cemetery and Sultana House.
- Interview 6-10 local identities and produce a Memoirs Booklet (Kate Martin and David Hursthouse – photography and/or video).
- Possible ceremony with Clydesdales and Cake.

To follow up:

- Meeting with Day at the Burgh committee.
- View other town signage (Warooka).
- Discuss options and logistics and funds (Kate and David).
- Facebook and other promotion.
- Markets – to be held on Saturday 16.11.19 - \$30 fee.
- Contingency funds of 5%.
- Budget issues – run a prize for best stall of the day (\$100), advertising (\$700), costs for Saturday (Ochre quote), Progress, available funds.
- D Sweeney to seek grant funding avenues and links. **Action: D Sweeney.**
- Next meeting tentatively scheduled for 23.4.19 at 7.30pm at the Institute Supper Room.



#63 (9/4/19)

Moved: Keryn Dawes**Seconded: Mag White**

That Progress contribute a minimum of \$3000 each year for historical signage around the town and surrounds of Edithburgh until the project is complete.

CARRIED**ITEM #: 7.10 – CONSTITUTION COMMITTEE.**

L Tilbrook circulated (via Administration Officer) proposed changes prior to the meeting.

L Tilbrook advised that the first draft of the proposed changes to the Constitution would need to be looked at and advised as soon as possible, given the timing of the AGM in August.

It was agreed to have any comments, changes or additions back to the Administration Officer within the next fortnight (ie. by 23.4.19), as this would then enable those changes to be passed onto Mr Fitzpatrick for perusal prior to the May Progress meeting. **Action: All.**

8. General Business.

It was agreed to send a CSR to the Council regarding the foreshore area – as it is overgrown, untidy and unsightly. **Action: D Sweeney.**

L Tilbrook advised that the new owners of the former Edithburgh Primary School were a couple with a very large family who had purchased the property as a holiday home.

P Bartram reported on the various communications from R Foster regarding the Jetty Steps. He advised that the DPTI representative had changed and while the jetty is owned by the State Government, it is leased to the Yorke Peninsula Council and it is their charge to maintain and repair the jetty when required. P Bartram is meeting with a representative from the Yorke Peninsula Country Times on Thursday 11.4.19 to report on the current status of the jetty.

P Bartram also advised that there had not been a Tidal Pool Committee Working Party meeting for quite some time and it was overdue.

It was advised that the BBQ light at the Tidal Pool, the Museum light and the Cenotaph lights were not working. **Action: D Sweeney to advise via CSR to the Council.**

Jon Hillock advised that he would like to be a member of the Sub Committee for the Cooee and perhaps the Markets and would advise at the May Progress meeting.

J Edwards advised that a wreath has been ordered for ANZAC Day 2019. K Dawes will lay the wreath on behalf of Edithburgh Progress Association at this year's commemoration.

J Edwards further advised that a wreath had been ordered for Dennis Norman who was a resident at the Edithburgh Caravan Park who sadly passed away at the end of last week. Our sincere condolences to his family.

J Edwards further advised that the friendship seat that was purchased for the school now has a new home on the median strip.



J Edwards questioned whose responsibility it was to fix infrastructure issues at the Caravan Park as it is leased land. **Action: J Forbes to investigate.**

It was discussed that the disabled playground areas required a fence for the safety of the children if a parent, carer or guardian had to move away from the area for any reason. It was thought that a fence could be placed on the existing sleepers with the addition of another supporting post.

MEETING CLOSED

9.28PM.

John Edwards, Chairperson.

DATE OF NEXT MEETING – 14 MAY 2019.

