



**MEETING MINUTES**  
**17<sup>TH</sup> NOVEMBER 2022**  
**Venue: Mannum Showgrounds**  
**Lions Clubrooms**

**1. Commencement Time: 7.00pm**

**2. Acknowledgement**

We acknowledge the traditional owners of the land. We pay our respects to their elders, past present and emerging.

**Present:** Colin Vigar (CV), Bev Forgan (BF), Pat Williamson (PW), Tracy Wandel (TW), Neil Warhurst (NW), Amanda McCormick (AMcC), Kirsty MacGregor (KMcG)

**In Attendance: Guest** – Dawn Stewart – presenting District Action Plan – changed to the 1<sup>st</sup> Meeting in 2023

- a. **Apologies:** Darryl Brooks (DB), Carol Carini (CC)
- b. **On leave:** NIL

**Recognition: - 2 mins**  
NIL

**3. Conflict of Interest – 1 Min**

NIL

**4. Confirmation of Previous Minutes – 2 Mins**

**Motion:** that the minutes from 15<sup>th</sup> September 2022 be accepted as correct

**Moved:** PW

**Seconded:** KMcG

**CARRIED**

**5. Business Arising from Previous Minutes: - 40 mins**

**5.1 Thomas Foods Sponsorship plan**

**Action:** DB to speak to John Harrison and discuss Thomas Foods as Sponsors  
**leave on agenda**

**5.2 Purchase of walkie-talkies to be investigated.** NW & CV to discuss further.

17.11.22 – CV obtained quote for 5 x 5-Watt Walkie Talkies - \$795 Quote

NW – will obtain a quote from East side Brake & Bearing if unable to beat the \$795 quote.

CV to organise purchase for \$795

**6. Christmas Show:**

- a. **Action:** PW will coordinate – some stall holders have booked for Christmas event  
Still waiting on others

**Action:** Pat collecting the Bellis Fruit Bars next week

**Action:** Waiting on Bunnings to get back to BF – Josh is still waiting on stock to come in for the Show Bags.

**Dominos and Hungry Jacks** – BF has followed up with phone calls

**Action:** Kentucky Fried have offered 50 Pencil Cases – they need to be collected from 196a Main North Road, Prospect, Stefanie Emerson 0426 642 721

**Action:** DB to chase up lollies from Butter Factory

- MMC council donated: 100 sand filled balls, 50 Frisbees, 200 yoyo's.
  - Games ordered from MMC and will be ready for collection
  - Tony Pasin: 150 small writing pads
  - 140 more Bubble Wands are on order.
  - Baby hand wipes, Baby fruit pouches & squishy balls for 24 toddler bags
  - IGA supplying 150 bags, pkts chips, apples, fruit drinks – BF to collect Monday 28<sup>th</sup> Nov
  - Fireworks organised
  - DJ Simo & Farmer Darcy Animal Farm organised  
**Action:** NW to organise a truck from Males for the DJ
  - Father Christmas organised
  - CFS & Police organised to escort Santa
  - Face Painters organised
  - First Aid Officer – Fiona Mann
- b. Michelle Platt Has created some great looking bows for the Xmas Bells  
**Action:** Waiting on invoice for the making of the bows to be provided by Michelle Platt Council will attempt to put up the bells depending on the flood situation. Will review closer to the time
- c. **Grant Pipe Band** – indicated that they were interested in playing Quote \$500 – no to this year, next year MPA will be attempting have the pageant and will organise for the band to attend 2023.  
**Action:** BF to contact and let them know that No to this year
- d. Show Bag Vouchers  
**Action:** BF to print off and have ready
- e. Raffle – Juanita Brooks  
**Action:** Speak to Juanita
- f. Christmas Picnic V Pageant 2023 – CV  
**Action:** CC has offered to assist with the Pageant and obtain a Minimum of 25 floats – Mannum Creative Communities to work with CC
- g. Marianne Poskey wants to address Committee 1<sup>st</sup> Meeting in Jan 23 re Christmas Pageant – KmacG  
Marianne has been involved with Pageants and is happy to assist with support.  
**Action:** Committee agreed to Invite Marianne to the **February 2023** meeting to speak
- h. **Action:** Vests for volunteers – BF to provide on the day
- i. Static Floats – Churches may join,  
**Action:** NW to contact some people to provide static exhibitions  
**Action:** NW John Harrison to bring along his Truck and large Santa  
If Event does not go ahead at the last minute, we can have Santa in IGA handing out the showbags  
**Action:** BF to put on Facebook looking for a second Face Painter with own insurance and Police Checks
- j. **Christmas Lights Competition in the town:**  
**Action:** CC - \$20 Vouchers – have been created  
**Action:** PW will contact Mandy McPeake re Santa Trail registered people entering the Christmas Light Competition
- k. **Mannum Oval Complex**  
**Action:** AMcC & PW to liaise with committee re points listed and advise next steps:-
- Christmas Picnic Involvement
  - Grant Funding

- Rage Cage for kids
- Volunteers Grant Opportunities
- Shipping Containers

- 6.1** Car Torque – Voting Function for Car Shows – DB & CV  
**Action:** Keep on the agenda for next year T&U
- 6.2** Grant Application - Form and criteria to be determined so that community grants can be created from the profits of Truck & Ute Show.
- Action:** Leave on the Agenda – PW to come up with a proforma
  - Action:** BF to come up with some questions - KISS principle with the form – add to the form – how much MPA have put back into the town and that MPA are separate from the council - **On Hold until January 2023**
  - Grant Application with Tony Pasin – not successful
- 6.3** CV - Shirts and Jackets for Committee members to be printed and used for events.  
 Response was positive – samples are to be printed and prices agreed.  
**Action:** Leave on the agenda – **Put on hold till 2023** due to logo change
- 6.4** Asset Management Plan – PW  
**Action:** KMcG to follow up for formal response to MPA submission with the MMC  
**Action:** On hold until February 23
- 6.5** Shearer Implements – KMcG – CEO having a conversation with CNH Industries to see if Implements can be used on CNH property  
 No further update from the CEO of CNH (Horwood Bagshaw)  
**17.11.22** – CNH industries are not interested in the implements. Implements will remain in Mannum, areas to be decided as yet.
- 6.6** Lights at the Mary Ann Reserve – very dangerous  
**Action:** KMcG to speak with the council re timeline to have lights fixed  
**15.9.22** – MMC waiting on quotes and funding  
**Action:** That a letter be written to MMC re the WHS concerns with lighting – BF & CV  
**On hold till after the flood**
- 6.7** Shipping Containers available in MB – for storage in the Showground Area  
 20ft \$ 4K - \$5.5  
 40ft \$ 4K - \$7K  
**Action:** KMacG to check with MMC – may have to apply for a lease in grounds  
 Current storage facility owned by the Showground Committee – building is sub standard  
**Action:** A McC to discuss with the Show Committee & to work in with PW  
**Leave on agenda** – move up to Showground complex
- 6.8** A Frame Sandwich Boards – Sponsors  
**Action:** DB to come to next meeting with ideas on how to set up sponsors on A Frames  
 Every event is to have the sandwich boards up to show who MPA sponsors are  
 All are organised & ready for the Picnic

**7 Council Report: - 5 Mins**

Refer to report submitted  
Last meeting was cancelled in October  
New Committee on board now  
Sworn in on Tuesday 22<sup>nd</sup> November  
Flood Watch Meeting on Monday Night 21<sup>st</sup> November

**Motion** – that the MMC report be accepted as correct

**Moved:** PW

**Seconded:** AMcC

**CARRIED**

**8 Correspondence IN - As Tabled – Matter for Noting Only – 1 min**

**Action:** DB to follow up the Ute Muster email received

**Motion:** that the Correspondence IN be accepted

**Moved:** NW

**Seconded:** PW

**CARRIED**

**9 Correspondence OUT - As Tabled – Matter for Noting Only – 1 min**

**10 Financial Report – 5 Mins**

**Motion** – that the financial report be accepted as correct

**Moved:** TW

**Seconded:** AMcC

**CARRIED**

**11 Applications for Membership: - 5 Mins**

John Harrison	Mandy Lintern	Skeeta Industries
Elizabeth O'Reilly	Lois Watts	Lorrae Law

**Motion:** That the membership applications be accepted

**Moved:** TW

**Seconded:** KMcG

**CARRIED**

**12 WHS**

Incidents / Hazards Reported: **Matters for Discussion – 5 Mins**

NIL

**13 General Business: - 20 Mins**

**13.1 Mannum Mag: - 1 min**

**Next Due Dates to Bev**

1. November 21<sup>st</sup> for December Edition – NYE Fireworks cancelled due to Flood
2. **Break in December**
3. January 23<sup>rd</sup> for February Edition – PW write up re Craft Fair V Festival

Due to Fireworks cancellation – Pretoria is happy to have an Easter Bunny Hop Easter Egg Hunt (Recovery Event after Flood)

4. February 20<sup>th</sup> for March Edition – Welcome to Mannum Lunch – Amanda McMC

**14 Other Business – 2 Mins**

14.1 Post Cards to promote MPA events – CC

14.2 Strategic Plan to be completed – **leave on Agenda for 2023**

14.3 Bank SA Closure – TW

Able to do transactions at the Post Office

14.4 Committee member Birthdays

TW – 5<sup>th</sup> Jan

BF – 21<sup>st</sup> Apr

CV – 2<sup>ND</sup> May

KMcG – 3<sup>rd</sup> May

NW – 12<sup>th</sup> April

AMcC – 3<sup>rd</sup> Jan

DB – 5<sup>th</sup> Oct

CC – 22<sup>nd</sup> Dec

PW – 12<sup>th</sup> Dec

14.5 Members Only Raffle – CV

Committee to think about this – discuss in Jan 2023

14.6 Truck & Ute show meeting - CV

14.7 Truck & Ute email re Feedback for Ute categories – CV & DB

14.8 Change of Rules at AGM – PW is lodging the minutes from the AGM signed by Colin  
Committee agrees to this

14.9 Grant Money for the signs – need to look at purchasing the signs – PW will contact the business to check if the current quote is still valid – all committee agreed. May need to put a deposit down

**Action:** Speak to David Hassett re the trailer when he is available

14.10 Treasurers Laptop

**Motion:** BF & TW to look for a new laptop for the Treasurer

**Moved:** PW

**Seconded:** KMCG

**CARRIED**

14.10 Christmas Picnic – advertising 5MU

**Action:** BF to list under Community with 5MU

14.11 Opening at the start of the Christmas Picnic – CV to contact Simone Bailey

**Meeting close: 8.50pm**

Signed:



Date: 19/01/2023

(Colin Vigar – Chairperson)