



MEETING MINUTES
19th JANUARY 2023
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), Darryl Brooks (DB), Mandy Toczek McPeake (MMcP)

Apologies: Carol Carini (CC), Amanda McCormick (AMcC)

a. **On leave:** NIL

Recognition: - 2 mins

MPA Committee for winning the Australia Day Community Event of the year 2023

In Attendance: Guest – Dawn Stewart – presenting District Action Plan & Flood Recovery request.

Dawn Stewart – Community Liaison & Grants Officer (funding)

- Moved from Strategic to Action Plan
- Feedback was that the community felt that they were not part of plan
- Collaborative relationships
- The idea is to reduce the number of complaints / issues going via council – move these actions via Progress Association
- Understanding priorities
- Follow Our Plan – this is the overarching plan to follow
- **Action:** PW - email a copy of the Asset Management Plan to Dawn Stewart
- **3 Priority Projects** – what is the priority for the town
- **Every 4 years a New Strategic Plan comes out** – in 2024 adopting a plan from 2024 to 2030
- **Action:** requires MPA to make a submission
 - Budget discussions take place in March
- **Flood Recovery:**
 - State is leading Recovery
 - People have to register 1800 # to for waste recovery
 - Displaced persons can attend Leisure Centre 10-2.00 on 25th January
 - DS asked if MPA could supply a champion for Flood work, also stated that Mannum most likely will be ok.
- **Welcome:** Welcome new MMC Representative – Mandy Toczek McPeake
- **Thank you:** to Kirsty MacGregor outgoing MMC Representative

Action: BF to write a Letter of thanks to Kirsty

3. Conflict of Interest – 1 Min

NIL

4. Confirmation of Previous Minutes – 2 Mins

Motion: that the minutes from 17th November 2022 be accepted as correct

Moved: TW

Seconded: PW

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

19.1.23 - Remove 5.1 from Agenda

5.2 Mannum Oval Complex

Action: AMcC & PW to liaise with committee re points listed and advise next steps:-

- Christmas Picnic Involvement – **19.1.23 - Remove**
- Grant Funding – **19.1.23 - Remove**
- Rage Cage for kids – **make Rage Cage Separate item**
- Volunteers Grant Opportunities – **19.1.23 - Remove**
- Shipping Containers - **19.1.23 - Remove**
- Shipping Containers available in MB – for storage in the Showground Area

20ft \$ 4K - \$5.5

40ft \$ 4K - \$7K

Action: DB & NW to investigate shipping containers – DB to discuss

19.1.23 – 40 Ft Shipping Containers has been purchased \$4,400.

Action: DB & NW to organise transportation of container to Mannum

Action: KMcG to check with MMC – may have to apply for a lease in grounds
Current storage facility owned by the Showground Committee – building is substandard – **19.1.23 – Remove MMcP has taken over**

Action: MMcP to follow up with council to see if they have been approached re MPA putting a Shipping Container in the grounds.

19.1.23 - CV gave overview of meeting held on Wednesday at the MMC Chambers re the Oval Complex Plan

6.1 Car Torque – Voting Function for Car Shows – DB & CV

Action: Keep on the agenda for next 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**

19.1.23 – Leave on Agenda and hold this item until after Flood Recovery

6.3 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: BF to send new Logo to Darren and ask for samples to be sent
Action: Price on 2 new Tear Drop Banners with new Logo
Look at a tear drop flags to be placed next to the winners at T&U Show

6.4 Asset Management Plan – PW

19.1.23 - Action: Dawn Stewart (MMC) to provide feedback on the Asset Management Plan

6.5 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 - 19.1.23 - REMOVE THIS ITEM

7 Council Report: - 5 Mins

Refer to report submitted

Mandy McPeake – will bring submissions to future meetings

Motion – Nil Required

Moved:

Seconded:

CARRIED

a. Council Follow Ups – 5 Mins (Leave on Agenda)

NIL

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

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

DB spoke to Charlotte - More than happy to assist – and organise people with the judging.

Will organise for them to attend a meeting to discuss.

Will chase up sponsorship.

Action: DB to send a letter on MPA letterhead to recognise Charlotte for her efforts.

b. **New:** Received from Dawn Stewart – MMC

Volunteers & Champion required to assist Flood affected victims & vulnerable persons

Action: Put into the MMAG

Motion: that the Correspondence IN be accepted

Moved: DB

Seconded: NW

CARRIED

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

a. Thank you emails sent out to all sponsors and donors for the Mannum Christmas Picnic

10 Financial Report – 5 Mins

Motion – that the financial report be accepted as correct

Moved: TW

Seconded: DB

CARRIED

11 Applications for Membership: - 5 Mins

NIL

Motion: That the membership applications be accepted

Moved:

Seconded:

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. January 23rd for February Edition – PW write up re Craft Fair V Festival – **Put on Hold due to Flood Recovery**
2. Due to Fireworks cancellation – Pretoria is happy to have an Easter Bunny Hop Easter Egg Hunt (Recovery Event after Flood) – CV – **Put on Hold due to Flood Recovery**
3. February 20th for March Edition – Welcome to Mannum Lunch – Amanda McMC
Action: Tentative Venue Lion's Den and invite flood affected people
Action: PW to follow up with the 7th Day Adventist Church to attend a meeting
4. March 20th for April Edition – T&U Show CV & DB

14 Other Business – 2 Mins

14.1 Post Cards to promote MPA events – CC – leave off

14.2 Members Only Raffle – CV – **Leave on till after Flood Recovery**

Action: Committee to think about this – discuss in Jan 2023

14.3 Truck & Ute show meeting – CV

Action: NW to organise a meeting in February – to include John Harrison and CV

19.1.23 - Plans to MMC cannot be submitted within 90 days – need to request a delay due to the current flood situation

Action: PW to write a letter to Mayor Simone Bailey to request a delay in submitting the Major Event plans

Action: BF, CV & NW to Draft up a Major Event Form for T&U and send in stating “changes subject to Flood Recovery”

Action: NW, CV & DB to organise a meeting with MMC CEO, Mayor & Dave Hassett to discuss where they expect the flood recovery clean-up will be for the June long weekend.

14.4 Truck & Ute email re Feedback for Ute categories – CV & DB - REMOVE

14.4.1 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

PW Spoke to the business re purchase of signs – he will hold at the same quoted price \$5,917 for the signs. Look at Duvant Fabrications to set up the trailer to hold the signs.

Action: PW to order the signs

Action: PW to send details to BF

Action: BF to send Purchase Order to ASG

Action: CV to contact David Hassett re trailer

14.6 Treasurers Laptop

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

Action: BF to Look for a grant

Moved: PW

Seconded: DB

CARRIED

14.7 Fiona's Food Van at Look out – MMC lack of understanding – DB

Was discussed at the council meeting – there is currently a banned use of food vans in built up residential areas, this is currently under review. New Policy should be less restrictive.

Action: PW to organise a deputation to the MMC Feb Meeting and organise a presentation

Action: DB to contact Fiona and inform her that MPA will carry out a presentation on her behalf

14.8 Carol Carini – Membership – CV

Wants to remain a committee member

MPA Happy for her to remain as a committee member

CC will organise the floats along with the Mannum Creative Communities

14.9 Australia Day Award – Truck and Ute Show – presentation on the 26th January 2023

14.10 Grooving Disco Pete – BF

Action: BF to contact Disco Pete and obtain a cost

14.11 Amie Johnson – from “Our Town” <https://www.ourtownsa.com.au/town/mid-murray>

(MMC) – re support for flood recovery – BF

Action: BF to contact Disco Pete re setting up and event for the flood victims of all ages

15. Christmas Pageant (Leave on Agenda) – CV

Floats

a. Lorrae at Community Club – 0435037096

b. Dragon Boats – Julie (Mannum Hair) - 0409040333

c. Mardi the Barber – See Colin for Ph Number

16. Truck & Ute Show (Leave on Agenda) – CV

a. Must maintain a thoroughfare up and down the main street for emergency vehicle access

17. Strategic Plan (Leave on Agenda) - CV

Action: CV, BF and PW to meet and discuss the strategic plan

PW to organise a suitable date and time

Meeting close: 9.00pm

Signed:



Date: 16/02/2023

(Chairperson)