



MEETING MINUTES
16th FEBRUARY 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), Darryl Brooks (DB), Mandy Toczek McPeake (MMcP), Amanda McCormick (AMcC)

Via Telephone: Neil Warhurst (NW), Tracy Wandel (TW),

Apologies: Carol Carini (CC)

a. **On leave:** NIL

Recognition: - 2 mins

Showgrounds for 100-year dinner

Oval Complex – good to see some young people working to amalgamate all clubs

In Attendance: Guest 15 mins – Marianna Degennaro – to discuss Christmas Pageant

- Has run events and has worked on every pageant in SA
- Knows that Pageants are important to the community
- Mannum Pageant normally one of the best
- Aged diverse
- Knows all the tricks and very happy to assist
- Has worked with Irene in the past.
- Don't get too worried about the number of floats
- CV advised that recently the council has agreed to now pay for the road closures on the day.
- CV advised of the costs of insurance for the event

Action: BF to send Marianna's details to CC

Action; NW to go back to David Hassett to check when Mary Ann Reserve will be ready i.e. for the Truck and Ute Show first

3. Conflict of Interest – 1 Min

Item 20 – MMcP will leave the meeting

4. Confirmation of Previous Minutes – 2 Mins

Motion: that the minutes from 19th January 2023 be accepted as correct

Moved: DB

Seconded: PW

CARRIED

5. Business Arising from Previous Minutes: - 40 mins

5.1 Mannum Oval Complex

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

MMcP Spoke to KMCG – KMCG spoke to Dallas / Lease request is required – form needs to be submitted to MMC

Action: MMcP to forward the email to BF

Action all committee members: all emails to go via the Secretary

6. Rage Cage for kids – PW

Nothing to report at this stage – on hold for 6 months

7. Truck & Ute Show

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

Action: Keep on the agenda for next T&U

7.2 Grant Application - Form and criteria to be determined so that community grants can be created from the profits of Truck & Ute Show.

- a. **Action:** Leave on the Agenda – PW to come up with a proforma
- b. **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.

16.2.23 – Grants can range from \$200 to \$10,000

Action: BF to update the form Launch in April edition of the Mannum Mag

Closing date 1st May

Include an acquittal

7.3 Grant Money for the signs – PW

Look at Duvant Fabrications to set up the trailer to hold the signs.

Action: CV to contact David Hassett re trailer – need a time that MPA can collect and organise for the re-design of the trailer for the signs. – has been actioned by CV

16.2.23: Action: Review the signs – quote to be reviewed again – DB has given a list of what we really need

Action: PW to go back to ASG for review of the signs and provide a new quote.

Action: PW to organise for the new invoice / quote to be sent to BF

7.4 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 Daryn and ask for samples to be sent

Action: DB - 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

Action: BF - to contact Daryn re 300 Stubby Holders / Jackets and Shirts/ vests / 100 members stickers 2023 -2024 / Pens

7.5 Asset Management Plan – PW

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

16.2.23 – Nothing heard at this stage

7.6 Ute Muster - DB

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

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.

Still to be actioned – waiting on Charlotte to come down to Mannum

Action: T&U show meeting 21st February 7.00pm – Lion’s Den / BF to send out email to remind of the meeting.

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

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

7.8 Treasurers Laptop

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

Action: BF to follow up with Dawn Stewart Re Grants

7.9 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

16.2.23 Rules were not brought up at the last MMC meeting / next meeting this coming Tues

Action: PW will follow up with Fiona Dyson

7.10 Grooving Disco Pete – BF

Amie Johnson – from “Our Town” <https://www.ourtownsa.com.au/town/mid-murray> (MMC) – re support for flood recovery – BF

BF contacted Disco Pete, he is happy to assist with running the event

16.02.23 - \$1000 received from Our Town MMC towards holding an event

Suggestion to use Football Club

Action: BF to get dates – try for a Friday night

Action: BF to contact Georgia re if the date is ready

8. Council Report: - 5 Mins

Refer to report submitted

- a. Petition has been submitted to MMC for change of the food vendor policy
- b. David Whitbread newly appointed to audit finance committee (Oversees committee), Mayor Simone Bailey & Cr Mandy McPeake also added to provide advice.
- c. Payments to Councillors were also discussed

Motion – That the council report be accepted

Moved: PW

Seconded: TW

CARRIED

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

NIL

9. Correspondence IN - As Tabled – Matter for Noting Only – 1 min

- a. Letter received from Community Member re the condition of North Tce Mannum
CV read the letter out.
Letter has been fwd'd to Cr MMcP – letter will be forwarded on to elected council members
Action: PW to send a Letter to the sender of the letter to say that we have passed on to MMC.
Action: PW to send a copy of email to BF for filing.

10. Correspondence OUT - As Tabled – Matter for Noting Only – 1 min

Motion: that the Correspondence IN & OUT be accepted

Moved: DB

Seconded: PW

CARRIED

11. Financial Report – 5 Mins

Motion – that the financial report be accepted as correct

Moved: TW

Seconded: AMcC

CARRIED

12. Applications for Membership: - 5 Mins

BF – Memberships to be reviewed

Action: BF to send out spreadsheets to DB and CV

Action: Add to the next agenda / letter to go out to the current members

Motion: NIL

Moved:

Seconded:

CARRIED

13. WHS

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

NIL

14. General Business: - 20 Mins

14.1 Mannum Mag: - 1 min

Next Due Dates to Bev

- a. **January 23rd for February Edition** – PW write up re Craft Fair V Festival – **Put on Hold due to Flood Recovery**
- b. 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**
- c. **February 20th for March Edition** – Welcome to Mannum Lunch – Amanda McMC
 - i. **Action:** Venue Lion's Den and invite flood affected people
 - ii. **Action:** PW to follow up with the 7th Day Adventist Church to attend a meeting
- b. **March 20th for April Edition** – T&U Show CV & DB
- c. **April 24th for May Edition** – ?

14.2 Barossa Helicopters for Getting to Know Mannum

Action: AMcC to contact re a possibility of flight to be used as a prize (10 Mins flights)

15. Other Business – 2 Mins

- a. Bank Closures and Community Bank – PW
- b. PW Suggested that we write a submission to the Parliament.
- c. Community Owned Bank – possibility – run by the community (all profits go back to the community)
Action: PW & CV to put feelers out to business members to see if they are interested in attending a community meeting and invite Bendigo Bank to speak

16. Christmas Pageant (Leave on Agenda) – CV

Floats

- a. Lorrae at Community Club – 0435037096
- b. Dragon Boats – Julie (Mannum Hair) - 0409040333
- c. Mardi the Barber – refer to CC

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

- a. Must maintain a thoroughfare up and down the main street for emergency vehicle access
- b. **Action:** NW to organise a meeting in February – to include John Harrison and CV
- c. **19.1.23** - Plans to MMC cannot be submitted within 90 days – need to request a delay due to the current flood situation
- d. **Action:** PW to write a letter to Mayor Simone Bailey to request a delay in submitting the Major Event plans
- e. **Action:** BF, CV & NW to Draft up a Major Event Form for T&U and send in stating “changes subject to Flood Recovery”
- f. **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.

16.2.23 – PW – spoke to MMC – should be ok to hold the T&U show & at the Northern end of MaryAnn Reserve.

- a. Lights may not be repaired at the time
- b. Power will be available
- c. Lock in for Long weekend in June

18. Strategic Plan (Leave on Agenda) - CV

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

Action: PW to organise a suitable date and time

Action: April Date to be advised – hold meeting to discuss the Strategic Plan

1. Stronger Communities Program (Grants) \$2.5K – \$20K

Action: PW to get a quote / to fit out / painting of Shipping Container

20. Confidential:

Conflict of Interest – MMcP left meeting at 8.45pm

- a. Letter of concern received from Community Member
- b. Refer to Letter provided
- c. MPA is in support of the letter
- d. Speak to Author of letter to see if he is ok for this to be sent to the Ombudsman
- e. PW to clarify letter with Author
- f. Email as a confidential email to Ombudsman
- g. Copy of the email to be sent to BF for filing

Meeting close: 9.05pm



(Vice President Signature)

16th March 2023