



**MEETING MINUTES**  
**16<sup>th</sup> MARCH 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:** Bev Forgan (BF), Pat Williamson (PW), Darryl Brooks (DB), Mandy Toczek McPeake (MMcP), Neil Warhurst (NW), Tracy Wandel (TW)

**Via Telephone:** Colin Vigar (CV)

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

a. **On leave:** NIL

**Recognition: - 2 mins**

MMC due to the great work carried out prior to and after the flood

**Action:** BF to send letter to MMC

**In Attendance: Guest 15 mins** – Fiona Dyson update re Mobile Food Vans at Look out

Petition was accepted at the MMC February 2023 meeting. Will hear nothing until April.

Policy changes put forward to MMC to make the parklands etc suitable for food vans.

Including change to the current policy of no Food Vans within 500 metres of residential homes.

101 Signatures put forward including signatures from FB. MMC would not accept 400 signatures from FB as they were not in line with their requirements.

Fiona currently has her van on weekends at the Marina – so far feedback has been very positive.

3. **Conflict of Interest – 1 Min**

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

**Motion:** that the minutes from 16<sup>th</sup> February 2023 be accepted as correct

**Moved:** PW

**Seconded:** DB

**CARRIED**

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

5.1 Mannum Oval Complex

**Action:** Re Shipping Container in the grounds: Lease request is required – form needs to be submitted to MMC

**Action:** formal letter to be sent

5.2 Rage Cage for kids – PW

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

### 5.3 Grant Money for the signs – PW

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

**Action:** Waiting for a time from Dave Hassett. Trailer to be collected for re-design to accommodate road signs.

**Action - PW:** Waiting on the signs to be re- packed by the business. Once done will request Males to collect – they are only 6Klms from business.

### 5.4 Asset Management Plan – PW

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

**13.3.23** – email sent to Dawn Stewart

**16.3.23** – Fourth and Final Plan has been adopted by MMC.

### 5.5 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. Waiting on Charlotte to come to Mannum

**Action:** Charlotte is organising some vehicles and judges – waiting on the next T&U meeting.

### 5.6 Treasurers Laptop

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

**Action:** BF to send an email to Dawn Stewart for a list of grants

### 5.7 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

**Refer to In Attendance:** Guest Fiona Dyson update

### 5.8 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)

16.03.23 - AMcC not in attendance

### 5.9 Bank Closures and Community Bank – PW

PW Suggested that we write a submission to the Parliament.

Community Owned Bank – possibility – run by the community (all profits go back to the community)

- i. **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
- ii. CV suggests contact Adrian Davis re previous attempt to create community Bank  
**16.03.23** - This item deferred long term until new ATM installed in the Terry White Chemmart is evaluated)

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

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

PW has submitted an application for \$5K for power and shelving etc to fit out the new shipping container. Submission sent to Tony Pasin MP – organisations have to be invited to apply for a grant – total value of grant is \$15K

6 Council Report: - 5 Mins

Refer to report submitted

**Motion** – That the council report be accepted

**Moved:** MMcP

**Seconded:** DB

**CARRIED**

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

NIL

7 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.

**16.3.23** – PW will get letter done this week

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

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

**Moved:** DB

**Seconded:** PW

**CARRIED**

9 Financial Report – 5 Mins

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

**Moved:** TW

**Seconded:** PW

**CARRIED**

10 Applications for Membership: - 5 Mins

**Action:** letter to go out to the current members

**Motion:** NIL

**Moved:**

**Seconded:**

**CARRIED**

## 11 WHS

Incidents / Hazards Reported: Matters for Discussion – 5 Mins

NIL

## 12 General Business: - 20 Mins

### 12.1 Mannum Mag: - 1 min

#### **Next Due Dates to Bev**

- a. 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**
- b. **February 20<sup>th</sup> for March Edition** – Welcome to Mannum Lunch in April – Amanda McMC  
**Joke Wenske** - MM Our Town will be attending the lunch – 0491 254 605  
**Action:** PW to follow up with the 7<sup>th</sup> Day Adventist Church to attend
- c. **March 20<sup>th</sup> for April Edition** – T&U Show, Grant Application Flyer  
**Action:** BF to submit Flyer to MMAG
- d. **April 24<sup>th</sup> for May Edition** – AMcC – *Getting to Know Mannum Update*

## 13 Other Business – 2 Mins

13.1 Mannum District Hospital – conducting Service Planning Process - is seeking input from Community

**Action:** BF to add to FB for community

13.2 Committee meeting Minutes – are now going to be available on the MPA website

13.3 Post card – designed by CC – discuss postcard V trifold brochure

16.03.23 – CC not in attendance

13.4 Allan (Event Fireworks) emailed requesting confirmation for the Xmas Pageant and NYE

16.03.23 – BF has advised dates are 9<sup>th</sup> December and NYE

## 14 Christmas Pageant (Leave on Agenda) – CC

### Floats

- a. Lorrae at Community Club – 0435037096
- b. Dragon Boats – Julie (Mannum Hair) - 0409040333
- c. Mardi the Barber – refer to CC
- d. Marianna De Gennaro - [giggleshine123@gmail.com](mailto:giggleshine123@gmail.com)

**Action:** CC to provide an update at April Meeting with further update by July

15 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. PW – spoke to MMC – should be ok to hold the T&U show & at the Northern end of MaryAnn Reserve.
- d. Lights may not be repaired at the time
- e. Power will be available
- f. Lock in for long weekend in June
- g. Car Torque – Voting Function for Car Shows – DB & CV  
**Action:** Keep on the agenda
- h. **NW-** All sponsors are back on board & JH is approaching others  
**Action:** BF to send letters and Invoices
- i. **Traffic Control – Toby Peterson**  
**Action:** TP to obtain expression of Interest (quotes) from other businesses other than Work Zone – make sure to mention that MPA has all signs, plus trailer and 4 trained person's – we are looking for one trained person to oversee the day. Photos need to be taken during the course of the day to prove that all the signs are up as required. At this stage by using Work Zone, we are using their insurance.  
**Action:** PW to find out any additional cost to MPA Insurance
  
- j. Shirts and Jackets for Committee members - to be printed and used for events. samples are to be printed and prices agreed.  
**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  
— Quote has been sent for the following: -  
**Quote:**  
— Pens - \$1.45 – Min-400-now 300  
— Stubby Holders x 300 – (50 Pink or 50 Yellow, Rest in Black) for T&U show - \$4.00ea  
— Member Stickers 2023-2024 - \$2.20 – None required for this year  
— Pricing on the above does not include GST  
— Refer to email sent out for Jackets, Hats, Vests & Polo's  
— Committee to receive Jacket, Polo Shirt & Jacket or Vest  
— Volunteers – Hat and /or Polo Shirt / they are required to work set hours e.g. 4hrs on the day
  
- k. Grant Application - community grants to be created from the profits of Truck & Ute Show.  
— Forms including acquittal ready for review prior to going into the Mannum Mag in April – BF  
— Grant forms have been uploaded to the MPA Website
- l. **Action:** Letter to be sent to the Robotics Team MMCC – re assistance/ volunteering and demonstration. - BF
- m. **DJ** – BF has contacted DJ Simon – he is available on the day – cost \$600
- n. **Jump & Jive Band** – Bill called 8.3.23 – requested confirmation for the T&U – BF

**Next Truck & Ute show meeting to be held on Monday 27<sup>th</sup> March – Lions Den at 7.00pm**

**16** 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

**17** Confidential Item from February Meeting

**Action:** PW to send report to the committee

**Action:** PW to bring further information to the April Meeting

**Meeting close: 9.03pm**



(President Signature)

20/04/2023

(Date)