



## MEETING MINUTES

20<sup>TH</sup> April, 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), Colin Vigar (CV), Carol Carini (CC), Amanda McCormick (AMcC),

**Via Telephone:**

**Apologies:** Tracy Wandel (TW),

**On leave:** NIL

**Recognition: - 2 mins**

AMCC & Lions Club for the great event held on 16/4/23 - Sunday

**Action:**

**In Attendance: Guests 15 mins:**

- **Bill Nehmy (Tourism Development Manager) and**
- **Claire Garner**
  - Funded by 6 councils & SA Tourism Commission
  - SA Water will support painting of the pipeline
  - Government Grants – SA Government website
  - BN to meet with PW to discuss a Government Grant
  
- **Action:** PW, CV, CC and Bill Nehmy to meet on 27<sup>th</sup> April at 2.30pm @ Pretoria
  - Murray River Lakes & Coorong Tourism Alliance Role
  - Mannum Progress Association Role
  - Opportunities & how we can work together
  - Pipeline art and grants – possibly look at an indigenous theme – go the SA Water Grants.
  - Australian Business (South Australia.com)
  - [Tourism.sa.gov.au/support/atdw](http://Tourism.sa.gov.au/support/atdw) – FREE and a great marketing tool for MPA and other local businesses

3. **Conflict of Interest – 1 Min**

NIL

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

**Motion:** that the minutes from 16<sup>th</sup> March 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:** PW formal letter to be sent

**Application to Council** for place at Mannum Oval for Progress – Container /Shed -PW

- PW met groups on Monday to see where they are at with their Constitution. Group are happy to make changes where required.
- Group are happy to have MPA as part of the Oval Complex
- MMC has provided the feasibility study (needs to be updated)
- PW has an update of the contact details

### 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.

**20.4.23 - Update:** signs have been collected by Males and are stored in Shipping Container

**On hold waiting for council**

### 5.4 Treasurers Laptop

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

Grant information received from Dawn Stewart not suitable for what we need.

**Action:** BF & TW to look for alternate grants.

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

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

MPA has been successful in being invited by Tony Pasin to apply for a grant – total value of grant \$15K

**Action:** PW to submit grant application for fit out of container has until 10<sup>th</sup> May. Update at the next meeting.

## 6 Council Report: - 5 Mins - Refer to report submitted

- Proposal to upgrade road in collaboration with Karoonda Council
- Budget currently under review – looking at all projects
- Fiona's Van will be discussed at the next MMC meeting
- Change of speed has been put forward to reduce the speed to 60 on Purnong Road

**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  
**20.4.23** – PW to email BF the letter

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

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

**Moved:** NW

**Seconded:** DB

**CARRIED**

9 Financial Report – **5 Mins**

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

**Moved:** NW

**Seconded:** CC

**CARRIED**

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

**Action:** BF - letter to go out to current members

**Action:** PW to send amended membership letter for business to BF

**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. \$2K held from NYE fireworks in 2022  
a. **April 24<sup>th</sup> for May Edition** – AMcC Update on Flood Event (Getting to Know Mannum) – and Truck & Ute Show  
b. **May 22<sup>nd</sup> - For June Edition** – Truck & Ute Show reminder

- c. **June 26<sup>th</sup> - For July Edition –**
- d. **July 24<sup>th</sup> - For August Edition -**
- e. **August 21<sup>st</sup> - For September Edition –**
- f. **September 25<sup>th</sup> - For October Edition –**
- g. **October 23<sup>rd</sup> - For November Edition –**
- h. **November 20<sup>th</sup> For December & January Editions -**

### 13 Other Business – 2 Mins

- 13.3 - Post card – designed by CC – discuss postcard V trifold brochure – ALL  
**20.4.23** – CC working on Trifold design
- 13.4 – Update on Mannum Oval Group Plan & Constitution/Rules – PW – refer to Item 5.1
- 13.5 - Petition to Council to remove Wards within Electorate – PW – refer to letter handed out  
PW spoke to the discussion – eliminate the wards – have the same number of councillors  
(All will be responsible for the whole electorate in lieu of separate wards).  
PW will review rules for putting across the proposal
- 13.6 – Flood Relief (Getting to Know Mannum)  
**Action:** acquittal to be completed by end of April – BF

### 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 each meeting

- ¼ page every month in the MMAG
- Will use the information re the Business Members
- Is meeting with Victoria Hammond
- Set up a pageant facebook page to use as a marketing tool for the participants
- Sponsors for the top three floats
- CC will do a 1 min professional video for each float to be added to FB (Mktg)
- Need to look at about 60 participants including floats + entertainers
- Children need to be strapped in on any floats with a seat belt (WHS)
- Fireworks to be held on the river
- Have couple of large trucks in the pageant i.e Truck Factory – NW to contact
- Monies raised from the T&U show will help to sponsor 3 main floats
- Invite the Classic Car & Bike Club to participate
- Council have promised to pay for the road closures for the Pageant
- Santa Trail & Christmas Lights Competition to continue

15 Truck & Ute Show (Move to T&U sub-Committee Minutes) – CV

- a. Must maintain a thoroughfare up and down the main street for emergency vehicle access
- b. Lock in for long weekend in June
- c. Car Torque – Voting Function for Car Shows – DB & CV  
**Action:** Keep on the agenda  
**Action:** BF to check if still working – Yes <https://cartorque.co/car-shows-voting>
- d. Road Closures  
**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  
**Action:** Road Closures to be advised due to River Lane not ready
- e. 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-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**20.4.23** - Daryn has sent a package on Monday – still waiting
- f. Grant Application - community grants to be created from the profits of Truck & Ute Show. – **Grant information has been advertised**  
**20.4.23** – 2 Grant applications received so far – all applications to be in by 1/5/23
- g. **Action:** Letter to be sent to the Robotics Team MMCC – re assistance/ volunteering and demonstration. – BF  
**20.4.23** Email has been sent to Michelle 18.4.23  
**Action:** DB & CV will visit the school next week
- h. *DJ* – BF has contacted DJ Simon – he is available on the day – cost \$600
- i. *Jump & Jive Band* – Bill called 8.3.23 – requested confirmation for the T&U – BF  
Information will be forwarded closer to the day.
- j. *PA System*  
**Action:** CV will check if working due to the flood
- k. *Video Shoot* (Truck & Ute) – CC  
\$200 production assistant fee for the day approved by the Committee

- I. *Mary Ann Reserve* will not be ready in time for the show – All committee members agreed not to use the reserve for the 2023 show.  
MMcMP - Suggested that members of the community could buy specific sizes of the lawn for *Mary Ann Reserve*

**Next Truck & Ute show meeting to be held on Wednesday 3<sup>rd</sup> May 2023 – 7.00pm**

16 Strategic Plan (Leave on Agenda) – CV

**Action:** PW to organise a suitable date and time to meet with CV & BF in April

**Meeting close: 9.00 pm**



(Colin Vigar - President)

18.5.2023

(Date)