



## MEETING MINUTES

18<sup>th</sup> May, 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), Neil Warhurst (NW), Colin Vigar (CV), Tracy Wandel (TW), Carol Carini (CC), Amanda McCormick (AMcC),

**Via Telephone:**

**Apologies:** Mandy Toczek McPeake (MMcP)

**On leave:** NIL

**Recognition: - 2 mins**

Canon MB5460 – Secretary's printer – passed away due to being overworked and underpaid.



3. **Conflict of Interest – 1 Min**

NIL

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

**Motion:** that the minutes from 20<sup>th</sup> April 2023 be accepted as correct

**Moved:** NW

**Seconded:** CC

**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 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**

**18.5.23 –** John Simpson MMC - will contact DB and organise to move the trailer to Duvant Fabrications

5.4 Treasurers – Secretary Laptops

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

**Action:** BF to organise purchase of laptops

**Motion:** MPA to purchase a printer with the capacity A4 & A3 Sheet

**Moved:** PW

**Seconded:** DB

**Carried:**

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.

**18.5.23 – PW Has proceeded with the formal submission –** Lodged on the 10<sup>th</sup> May.  
Gave update on quotes/costs

5.6 Post card – designed by CC – discuss postcard V trifold brochure – ALL

**20.4.23 –** CC working on Trifold design

**18.5.23 –** Half finished

5.7 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

**On hold at this stage**

6 Council Report: - 5 Mins -

**Motion –** ~~That the council report be accepted~~ Council Representative not in attendance

**18.5.23 –** Consideration to be taken on MMC 10-year financial plan 23-33

**Moved:** DB

**Seconded:** CC

**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  
Letter fwd'd to Cr MMcP – letter fwd'd on to elected council members  
PW sent Letter to the sender to say has been passed on to MMC.  
**Action:** PW to send a copy of email to BF for filing.  
**20.4.23** – PW to email BF the letter
  - b. All correspondence IN has been sent to Committee

- 8 **Correspondence OUT - As Tabled – Matter for Noting Only – 1 min**  
**Motion:** that **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:** DB

**CARRIED**

**Motion:** That MPA retains \$10K from monies normally allocated towards community grants and apply this to a fund for MPA's own future premises.

**Moved:** PW

**Seconded:** DB

**CARRIED**

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

Invoices sent out to all members 11.5.23 with Due Date 3.7.23

**Follow up of Membership payments** after 3<sup>rd</sup> July – method – CV & DB

Nil new applications

**Motion:**

**Moved:**

**Seconded:**

**CARRIED**

- 11 **WHS**

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

NIL

- 12 **General Business: - 20 Mins**

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12.1 Grant Applications from Local Community – successful nominees to be notified by 1.6.23

**18.5.23** - Decision to be made relating to the applications received.

### 18.5.23 – successful applicants

1 – Probus – yes

2 – MGC – yes

3 – Palmer Cricket Club - yes

4 - Looove Cheese - yes

5 – Mannum Creative Communities – yes

**Action:** Unsuccessful applicants to be advised via email.

**Action:** Successful applicants to be advised – letter supplied by CV

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12.2 Signage at Bagshaw Corner & Bin Signage – What goes up next – CV

12.3 Truck N Ute Show Future – DB

**Action:** CV, DB - organise a meeting in July with all the businesses in town and council – date TBA

**Action:** Create a questionnaire CV, DB, NW – steering committee to be formed on the night

**Action:** CV & DB to walk the street and hand out the questionnaire

**Action:** PW to make enquiries via her contacts for an Event Manager to run the show (hand over to the new steering committee)

### General discussion held

12.4 Use of Room Annual Fee due to Lion's Den – BF

**Action:** Transfer funds to Lion's Den for the use of the room

12.5 Mannum Mag: - 1 min

#### Next Due Dates to Bev

*\$2K held from NYE fireworks in 2022*

- a. **May 22<sup>nd</sup> - For June Edition** – Truck & Ute Show reminder, Welcome to Mannum Update
- b. **June 26<sup>th</sup> - For July Edition** –
- c. **July 24<sup>th</sup> - For August Edition** -
- d. **August 21<sup>st</sup> - For September Edition** –
- e. **September 25<sup>th</sup> - For October Edition** –
- f. **October 23<sup>rd</sup> - For November Edition** –
- g. **November 20<sup>th</sup> For December & January Editions** –

12.6 Christmas Pageant (Leave on Agenda) – CC – 18.5.23 Temporarily on Hold until further information is received from the MMC re all legal requirements

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)
- e. Facebook Page for Christmas Pageant has been created
- f. **18.5.23** – CC has a number of contacts for floats  
**Action:** CC to email BF her list

**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 – **meeting has been actioned**
- Set up a pageant facebook page – **update 16.5.23 - actioned**
- 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 – **Action:** 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
- **Action: Letter to MMC** re Rules and Liability – **CV & PW**

13 Truck & Ute Show (- **Summary**) Refer to Sub Committee Minutes

- a. Must maintain a thoroughfare up and down the main street for emergency vehicle access \_ CFS are entering  
This will be arranged on the day – They will be stationed at the top of Randell – first in line
- b. 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>
- c. Road Closures - At this stage by using Work Zone, we are using their insurance.  
**Action:** PW to find out any additional cost to MPA Insurance  
Temporary Road Closure form has been submitted to Alexandra at MMC by BF  
BF has completed the Credit Application and sent back to WorkZone. Requested that WorkZone send an invoice as done previously – MPA will action bank transfer.
- d. Site Plan  
**Action:** PW, NW & CV to work out and to be submitted to MMC

e. Stall Holders

**Action:** PW to submit to MMC

f. Shirts and Jackets for Committee members - to be printed and used for events.

11.5.23 Apparel Invoice has been paid to Mannum Wholesalers – 11.5.23

11.5.23 Pens, Coolers – Invoice has been paid – 11.5.23

Volunteers have been contacted personally and to attend the Institute to collect their hats and shirts

g. PA System

**Action:** CV will check if working due to the flood

**Refer to email content below received from MMC: -**

Hi Mannum Progress Association,

Prior to the scheduled Truck & Ute Show Event, Council wanted to make you aware that part of the PA System infrastructure located at Mary Ann Reserve, specifically the Rowing Club was decommissioned prior to the flood event to avoid inundation. Power has not been reinstated at this location and this has not been reinstalled and the remainder of the system has not been tested by Council.

Progress may already be aware of the above and the remainder of the system may be operable. If not and the system needs reinstalling, we would suggest engaging a professional audio-visual contractor to complete this work. The infrastructure removed can be collected from Council if required.

Kind Regards

**Alexandra Stewart**

h. Volunteers for T&U to be contacted personally re the Roster – CV

Waiting on John Harrison who said that he will be coming up with a friend

i. Footy Club – F/Up volunteers for the day & \$500 donation for min of 4 people– CV

j. Mannum Community College –

**Action:** Letter to be sent to the Robotics Team MMCC – re assist & volunteers & demonstration.

**20.4.23** Email has been sent to Michelle 18.4.23

**5.5.23** – Received email from Michelle Mitchell - not able to provide demonstration

**Action:** Letter to School Principal – CV & PW

**15.5.23** - Michelle Grieger (Principal) has advised the following students will volunteer

Michelle 8-12pm (phone: 0408692053) Contact

Jensen 8-12pm

Alex 8-12pm

Evan 1-4pm

**Action: BF-** Letter to be sent back to Michelle Grieger

14 Strategic Plan (Leave on Agenda) – CV

**Action:** PW to organise a suitable date and time to meet with CV & BF after the T&U show

15 Other Business – 2 Mins

15.1 Mid Murray Storage request to add a sign to Main Board on entry & Horwood Bagshaw  
**Cost:** to use for advert on main sign – has been provided at per month cost - depending on availability (need to have their sign made) – no charge if sign is removed for a month to house events signs in lieu

**MPA will rotate as needed**

15.2 PW still looking for new grants

15.3 Has followed up with Alex Zimmerman amount sent through to restore Mary Ann Reserve.  
Refer to email summary emailed out

15.4 Next Welcome to Mannum to be held in October

15.5 Secretary Role – for the next meeting in June.

**Meeting close: 9.15pm**



(President Signature)

14.6.23

(Date)