

ARNO BAY PROGRESS ASSOCIATION INC.
MONTHLY MEETING 29th OCTOBER 2020.

OPENED: 7.40 PM AT HOTEL ARNO

PRESENT: David Frick, Nitricia Darling, Don Hauschild, Michael Turnbull, Rodney Carrick, Peter Darling.

APOLOGIES: Brooke Ramsey, Judith Rehn, Paul Atkins, Hannah Lienert.

MINUTES FROM PREVIOUS MINUTES: M Turnbull moved that the minutes from the 28TH January meeting are accepted as read. SEC R Carrick. **CARRIED**

BUSINESS ARISING FROM PREVIOUS MINUTES.

- Fuel Update –The proposed area for the fuel has been rejected by the aboriginal landowners. D Frick has been in contact with Peter Arnold. He has sent a picture of the area in question. Part of the carpark area is council land. I was suggested that if the fuel bowsers go long way's they will be workable. David Penfold from the Rural Eyre Peninsula Development Board is working with us and the District Council of Cleve to find a solution. **ONGOING**
- Historic Notice Boards around town – The council will be upgrading the ones in Cleve, then looking to do them in Arno Bay. **ONGOING**
- Brooke is to ask council for ideas on where New Year's Day could put up a permanent display of major sponsors. **ONGOING**
- Basketball ring in Turnbull Park –It was decided that this project would be kept in the pipeline for now. **ONGOING**
- Tackling Tough Times Grant – a Mental Health Course was suggested. Funding for a 2-day course called mental health. Judith will seek funding through Tackling Tough Times to provide a Mental Health First Aide Course for Arno Bay and Districts Residents. Judith will contact Centacare and Business owners for letters of support. **ONGOING**
- Norfolk Pines on the causeway – D Frick will email the council regarding the watering. **ONGOING**
- Update of Phone Book –Going well, collecting names and numbers. We now need to start looking for the folders to put it in. **ONGOING**
- Shed Proposal – Hotel social club requested a meeting to discuss the possibility of putting up a shed next to the Progress shed. Due to covid 19 the Social Club have not been meeting so no meeting has not been organized yet. **ONGOING**
- Australia Post Account –Meagan had the paperwork, Trish to see where it is and talk to Hannah to open the account. **ONGOING**
- Block mowing invoices – 4 from last year have not been paid. Trish will follow up on them. It was discussed and decided that the blocks that have not been paid will not be mowed the next year. **ONGOING**
- Long Lunch – It is on hold till next year due to COVID 19 restrictions. **ONGOING**
- District Council of Cleve have erected a new seat and shelter near the Jumping Pillow. No news as about a BBQ also.

- Progress Association metal dump has been cleaned up thanks to Don Hauschild and David Preiss.
- Equipment Hire Payments – at the AGM it was discussed that a receipt be written out and given to N Darling at the post office and she would give it to them when they paid, to stop confusion.
- Drinking fountain in Turnbull Park – Council are looking into this. **ONGOING**
- Still looking for the water tank hose. **ONGOING**
- New lock for the Progress shed – R Carrick has a lock & handle he will put on.
- Street Kerb Numbers – D Frick will email council to ask about paint etc. Then a working bee will be organised.
- New Year's Day donation – At the AGM it was proposed that we donate \$200 to them for the coming Year. **CARRIED**

TREASURERS REPORT: D Frick read the treasurers report. N Darling read letter from H Lienert re change of signatures and ATO authorisation. D Hauschild Proposed the report be accepted and Bank signatories are to be any of the following: David Frick- President, Hannah Forrest – Treasurer, Nitricia Darling – Secretary, Don Hauschild – Vice President and Paul Atkins and Meagan Llewelyn are to be removed as signatories. SEC M Turnbull. **CARRIED**

In Hannah's letter there was a proposal as follows.

Hannah proposed that the ATO authorised contact for the Arno Bay Progress Association Incorporated is unknown by the President, Secretary and Treasurer. Due to wanting to lodge the BAS online, I propose that both I Hannah Grace Forrest, and David Mark Frick are added to the ATO as authorised contacts. SEC D Frick **CARRIED**

TOURISM REPORT: not present to report

NEW YEAR'S DAY: not present to report

CORRESPONDANCE:

IN –

- Bess Winkley – countless letters about COVID 19, Council Newsletters and Council Minutes.
- Michael Calabrese: Viterra water contract renewal.
- Lyn and Neil Wickstein: List of Block mowed in Arno Bay.
- Email Payments of Block mowing Payments: J Oaklands, J Starling, B&J Pearce, J Drewett, D McHale, R Stratford, C Roberts, M Griffiths.
- Bills and Bank Statement were passed on to the Treasurer.
- Shirley Duncan: Wanting to buy wooden bench seats stored in the old laundry.

OUT –

- District Council of Cleve: Letter of support for a drinking fountain in Turnbull Park.
- Block Mowing invoices: 13 in Total were sent out.

N Darling moved that the correspondence be accepted. SEC M Turnbull

CARRIED

BUSINESS ARISING FROM CORRESPONDANCE:

- Michael Calabrese: D Frick and N Darling delt with the new contract via email as it had to be sorted ASAP.
- Trish proposed that a letter be written to Shirley Duncan explaining that Paul Atkins has the key, and she can have a look at what is in the shed. If it is suitable for what she wants the progress Association would greatly appreciate a \$100 donation.
SEC R Carrick. **CARRIED**
- Invoices were mailed and emailed out for Block mowing in Arno Bay.

NEW BUSINESS:

Tipper trailer brakes needed repairing. Don Hauschild and Peter Wickham did the repairs so it could be hired out.

D. Hauschild also got the items need to fix the wheel at G&C Brake Mechanical Services. When he went to pay, he was told that they would donate the items as it was for a progress association.

D Hauschild proposed that a letter be written to thank them for there donation of good to us.
SEC D Frick **CARRIED**

D Hauschild also said the break line pipe needs fixing soon on the tipper trailer.

D Frick will write to Council re the 10km sign at Turnbull Park. It has been pointed out it is hard to see when you turn the corner, and the possibility of getting some water on the Norfolk Pines on the causeway.

The town block mowing that gets done by the Progress Association was discussed. Not everyone is paying the bills and it is costing progress hundreds of dollars and repairs to the mower. It had been passed on to the committee that in the past everyone had been given a free mow to keep them interested.

D Frick will contact the Council on the rules of block mowing.

R Carrick Proposed that every mow that gets done by the Progress Association gets charged.
SEC M Turnbull. **CARRIED**

Next Meeting: Tuesday, 24th November 2020, 730pm at Hotel Arno.

MEETING CLOSED: 8:40 PM