

# Seaforth Progress & Sports Association Inc.

## Meeting Minutes

[Date]

### **Opening**

Date 13/09/2016

Time: 5:30

Present: Frank Cowley, Israel Vogiatzis, Beth Benson, Ross Gee – Councilor  
Mackay Regional Council, Louise Cowan, Cathy Staib, Lyn Prince, Carolyn Martin,  
Marilyn Ross, Lyn Dunbabin, Cheryl Wall, Dinah Simpson.

**Apologies:** Craig Doyle – CEO Mackay Regional Council, Damon Staib, John Martin,  
Michael Prince, Len Turvey

### **Approval of Minutes**

**Moved:** Cathy Staib

**Seconded:** Louise Cowan.

### **Committee Minutes**

**Moved – Israel Vogiatzis**

**Seconded - Frank Cowley**

### **Business arising from previous minutes.**

Cathy & Lousie need a date for the deadline for the Christmas grant. Ross Gee is to report back on a date for the deadline for the Christmas grant deadline

BOAT RAMP CAMERA is to be tracked for 12 month so the council knows what they are committing to.

Frank Cowley asked is the camera at boat ramp insured? Ross suggested through council, he will get back to us with an answer

Israel suggested “Google groups” for email correspondence, Carolyn suggested to summarize the emails (have the emails numbered?) if there is something of interest the final member that wants more information to bring it to attention of the committee members, Info for an event etc, Cut the content/screen print and forward to members – if someone wants an email approach the secretary and then the secretary will send out a summary of emails (maybe have them numbered as a list before the meeting as part of the agenda)

Have we had an outcome of the name change – Carolyn Martin  
Committee presented the name change document – agreed that the next hibiscus herald  
can be used with the official name

## GENERAL BUSINESS

- **Ross Gee Update**

**PATHWAY** – pushing the safety issue

Ross has said the Council has stopped 1km path at Bucaisa and others within the  
Mackay region that are not paths with safety issues.

\$13000 council fees is to be waived. For Hibiscus Coast Progress & Sports Association  
Survey and design application.

Everyone is working to get it shovel ready it will be going ahead in stages. Stage one  
from the school to the first bit. Unsure where this will get to.

Committee to work with Ross Gee finalize

Committee is to wait for an email from Craig Doyle

The pathway has been no compromise to the road from the boat ramp. The boat ramp  
road widening is going ahead and is looking to be shovel ready very soon and a start  
date to be issued.

Mackay Regional Council has formulated an algorithm to sort out priorities for projects  
of this type, This will be implemented soon and safety is a major part of the algorithm.

- **Christmas and Australia day** funding is looking good with the amounts to be  
finalized
- **Skate Park** is going to the council meeting tomorrow, confident there may not  
be enough money for that, a young bloke put a petition together, hopefully  
approved in priority order for Seaforth but its at the end of a long list. \_

**Marilyn Ross** funding from council? **Ross Gee** “one of a long list of priorities at least  
300k” we can proceed and plan this for future support. Will be voted on this week but  
doesn't look like being in the immediate future (still on the council list though) Funding  
would be Dollar for Dollar

- “Seaforth progress association is the model association for the Mackay region  
according to Greg mayor”

Ross is going to email/forward any upcoming grants that are of interest that is available

## **EAT STREET**

The Club did not intend to have it on the Mega Market day, says they were  
going to have it on the Coconut Festival day at Sarina but didn't want to clash with that  
event. Dinah said they advertised the Mega Market, promoted it as a weekend away in

Seaforth, said they had 20 market stalls at eat street, Lyn says she spoke to all stall holders at the mega market and they claim they were not affected by the eat street the day before.

Dinah & Lyn Prince said they had 5 weeks to put the eat street, together, Julie Webster came on board reckons there was 2000 people in attendance.

Lyn Prince says the Christmas fair is on the 3<sup>rd</sup> December at the same time as the mega market, why should the Eat Street be an impact if the Christmas Fair isn't

Lyn and Dinah say an email sent by The secretary to the HCPSA was personal attack, and bowls club Committee has sent Dinah here, the Bowls club is not keen to change the date next year

President Israel Vogiatzis read out the email that was sent to Dinah. (Attached at the end of the is report,) and could not see any personal attack within the email.

Lyn and Dinah stated this was unprofessional as it was not on a HCPSA letterhead.

Louise Cowan said the attacks on Len Turvey were not on and if somebody was talking about her in the same way that she would be pretty angry if she was not there to make response.

Carolyn Martin said the issue of the letterhead was in internal discussion for the HCPSA committee.

HCSPA will discuss the email and the issue of a letter head within the committee and present to the next meeting, The email was sent to the bowls club at the same time as it was sent to the committee HCSPA will come back with an official reply about Lens email.

Treasurer to find figures from last years September mega market

Close meeting at 7:10pm

### **Car Show**

Israel invited the Bowls club to Car show meeting possibly the first week October. Dinah to go back to the bowls club committee and let them know they were invited.

Dianna in return said and suggested the Progress Association should help the Bowls club with the car show.

Bowls club would like to have the car show at the cricket field IF they were to be involved in the day

Bowls club president is interested in doing the car show, organized by the bowls club and they are looking for more events to boost the profits to the club.

Dinah commented the Bowls club would not have time to help the Association with the Car Show.

Lyn and Dinah said they did not know about the meeting for the car show last year.

Issy said it was advertised on Facebook and in the Hibiscus Herald the month prior to the meetings. Dinah was told as the meetings were held at the club and she was asked as the club quite often closed early due to lack of customers.

Issy stated to be able to work with the bowls club, personal issues need to be addressed personally not at meetings like this.

Issy highlighted Last year Len tried to get a meeting with all of the different groups in the area to scope out what everyone is planning for the year, no body from the Bowls club was interested in coming even though the meetings were held at the bowls club. It was called the Hibiscus Coast Community groups. Apart from the first few meetings when the Bow Hunters attended and it was only the QCWA, RFS and the SPSA that attended.

- PLAQUE for George Cameron to be made and fitted at the Community Hall  
MOVED A MOTION to update the plaque at the shed as well, as engraved plaque for George Cameron.

**Moved:** Marilyn Ross

**Seconded:** Israel

Marilyn said to just unscrew the one at the shed give it to Lynn and get the new one done by Lyn Princes relative at Central Signs

#### TREASURER REPORT

Everything s listed with a cheque number

Moved

Frank Cowley

Seconded

Carolyn Martin

#### **Community Fun Day**

Dinah Take to the bowls club committee to collaborate with the community fun day but the club want to have it at the bowls club

Issy suggested having a meeting with bowls club

#### **Agenda items for Next Meeting**

**Meeting Closed**

Approved by:

Israel Vogiatzis

President

Hibiscus Coast Progress & Sports Association Inc.

**Content of Email sent Saturday, 10 September 2016 8:08 pm**

**From Len Turvey to Seaforth Bowls Club and HCPSA committee.**

*I have seen that the club has started advertising for next years Fathers day Eat Street Market.*

*From the Seaforth progress & Sports Association we would like to congratulate the Seaforth Bowls Club on a fantastic event. Myself, and most of my family were there and really enjoyed the night.*

*The Progress Association committee would like to request a meeting with the Bowls Club committee to discuss the timing of the event.*

*Our next Bi-Monthly meeting is on this Tuesday Night. Unfortunately i will be away for work next week, but would like to meet next weekend if possible.*

*I can be contacted 0429 897 045.  
Or you can "reply to all" and get in touch with all of the Committee*

*Regards*

*Len Turvey*

*Secretary  
Seaforth Progress & Sports Association  
(Soon to be called Hibiscus Coast Progress & Sports Association)*