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## Minutes – 26/11/2025 6.30pm Lions Club

**Present:** Pat Williamson, Colin Vigar, Carol Carini, Daryl Brooks, Heidi Kornelissen, Fiona Dyson, Mandy McPeake, Craig Cowling, Amanda McCormick

**Apologies:**, Nesta Mitchell, Adrienne Gorringe

### 1. Confirmation Previous Minutes:

**MOVED** Daryl **SECONDED** Pat **CARRIED ALL**

### 2. Business Arising from Minutes:

2a. Pat letter re local directory – Update at AGM February 2026

2b. Pat to send letter grant acquittal – Pat finalising online

2c. BankSA debit card and signatories– Carol to follow up with the bank.

**MOTION - Advise BankSA that Heidi Kornelissen has been appointed Treasurer. Heather Bungey is to be removed as a bank signatory. Heidi is authorised as a signatory on both accounts and will be the nominated holder of the bank card.**

**Motion:** Moved by: Pat - Second by: Amanda - **Carried by:** All

2d. BankSA debit card and signatory– Carol to follow up with the bank.

2e. Heidi to confirm monthly cost of PMA - \$95 per hour, estimate is approximately 5 hours per month so \$475 per month. Sinead will do the payment acceptances pro bono and bookwork will be done by the accountants.

2f. Carol update on new event sign posters – ONGOING

2g. Carol to send Carol Buderick at Council a pageant fireworks invoice

2h. CCTV: Estimated cost from Mandy 70,000. Looking on funding opportunities.

Senior Constable Sara-Lee Chester offered a 30 minute deputation to MPA regarding evidence that has been obtained through CCTV systems. It was suggested MPA could invite the officer to a 2026 meeting. Mandy suggested we check the Council meeting on YouTube on November 18 where the officer presented to Council.

Other funding opportunities could be through Summerfield Battery Community Benefit Fund open until Friday January 6th. Carol to follow this up.

2i. Mandy suggested a letter to the council requesting the cost of replacing Haythorpe toilet block

2j. Heidi to send letter to Teena at the Accountant informing them that \$500 a month has been approved.

2k. Carol to cancel Cash Flow software

**3. Correspondence In - sent via email as it comes in**

- Council re properties to be sold
- Council report
- Xmas fireworks proposal - accepted
- Scrooges building for MPA declined
- Council properties for potential divestment
- Xmas fireworks locked in
- Council has declared Short Term Dry Areas in Mannum for Xmas Eve
- Cashflow renewal due January 2026 – Need to cancel
- Iberdrola Australia: Tungkillo Battery project – meeting Tuesday 2<sup>nd</sup> Dec 10am, Mannum Café
- Summerfield Battery Community Benefit Fund
- Letters of resignation from committee by Neil Warhurst and Tracy Wandel effective from the 26/11/2025

**Motion:** Moved by: Gus - Second by: Amanda - **Carried by:** All

**4. Correspondence Out**

- Various confirmations to pageant participants re floats
- Various confirmations to stallholders and entertainers re. pageant
- Payment confirmation to accountant
- Aquatic licence application to SA Marine Safety

**5. Reports: Emailed to Committee before meeting**

**Chair:**

**Treasurer:**

**Creative Communities:**

**Xmas Pageant:**

**Memberships:** Heidi to take over the memberships. Carol to give access to the Google Drive where updated membership lists are kept.

**Council update:**

Received via email

**Xmas Pageant Minutes:**

Run sheet sent via email to subcommittee. Meeting at Retro Catering on November 18<sup>th</sup> to finalise details.

**Memberships:**

Waiting to update new members list from pageant sponsorship

**Motion:** Reports Accepted

Moved by: Gus - Second by: Colin - **Carried by:** All

**6. Events**

- **Truck Show:** None
- **Xmas Pageant:** Bells done for this year. Review in 2026
- **NYE Fireworks:** Booked
- **Events**

**7. Mannum Mag:** none

**8. Recognition:** none

**9. General Business:**

- AGM tentatively booked for Feb 18<sup>th</sup>
- Suicide Prevention money deposited into Progress account needs to be invoiced from Liah Cooper for her work in uploading their podcasts.
- Pat to submit new constitution in the New Year.
- Heidi's report re Creative Communities 2025 payments to members for exhibitions and 2024 - 2025 tax audit. Heidi has not received any updates but will forward on Pauline Murray's findings.
- Public Officer position must be changed within 30 days of previous resignation. Fiona Dyson will need to login and fill out form online

**10. Appointment of Public Officer**

**Motion:** That Fiona Dyson be appointed Public Officer

**Moved by:** Craig - Second by: Colin - **Carried by:** All

**MEETING CLOSED:** 8:30pm

**NEXT MEETING:** (January 15th 6.30 pm at the Lions Den)

**Chair to Sign**

Signed:



Printed: Carol Carini

**Date:** 2/12/2025

**I certify this is a true copy of the minutes** **Date:** 2/12/2025

