



Year to date financials (July/August) are better than budget with a \$29K YTD profit and total bank balance of \$728K.

Occupancy reports are reviewed on a monthly basis, however, it will take time to collect accurate occupancy related data.

**Moved: Steve Bowley**

**Seconded: Kevin Forrest**

**Acceptance of the Finance Committee Report for August 2020.**

**Carried: #2 14.9.20**

## **6. MATTERS ARISING FROM MINUTES:**

### **6.1 Electric cable in OPD**

Don McPhee provided a written report including an update on the option of laying sufficient electrical cable in the trench as part of the OPD solar shed project, which would support future development of OPD sites.

In summary: independent onsite meetings were held with both Corey Graham, Yorke Solar, and John Thompson, Jodashan Electrical. Due to the size and weight of the cable, and the corners in the trench design, pulling through a cable at a later date would present a high risk of breakage and there was no guarantee of success. Preinstallation of the cable was the recommended option with a cost of approximately \$20K.

**Moved: Graham Newstead**

**Seconded: Steve Bowley**

**To install the necessary electrical cable at the same time as the cable for the solar shed.**

**Carried: #3 14.9.20**

## **7. BUSINESS MANAGER'S REPORT:**

### **5.1 Business Manager's Report:**

A written report from the Business Manager was provided.

In response to the suggestion of commencing a Stansbury Progress Association Facebook page for use as a community noticeboard, it was resolved that a page be set up and managed by the Visitor Information Office and Business Manager.

**Moved: Julie Harris**

**Seconded: Sue Oldfield**

**To commence a SPAI Facebook page providing comments are mediated.**

**Carried: #4 14.9.20**

In regards to the Water Tower Art Trail the following was noted:

- Graham Klose reported that there were 12 attendees at the community consultation meeting on 11 September. Further feedback and ideas is being sought from the community over the next month. A notice will be placed in the Scribble inviting feedback.

SA Water will visit each of the sites to determine what can be done to gain access around the whole tank.

At this stage, all the Associations have chosen the same artist.

The windows on the tower will stay as they are and the artist will need to incorporate them into the design.

The concrete of the tower will be sealed and then painted over. No sealant is applied to the paint. The paint is likely to last around 15 years.

Themes for the other Associations involved in the project are varied with Coobowie depicting the rodeo and birdlife, Edithburgh the leafy sea dragon and Yorketown the salt lakes and agriculture.

It is possible that the Stansbury design could incorporate several different themes including fireworks, oysters and sea life.

In addition to the report, the following was noted:

- The Foreshore Park will be jet packed next week (high pressure line cleaner truck) ahead of the long weekend.
- Recent plumbing issues at OPD have revealed multiple problems with an old pump chamber which needs repair. An onsite visit with White Plumbing will be scheduled to discuss a repair plan.
- The Park Managers have queried the logistics of holding a Melbourne Cup luncheon in the park given the social distancing requirements. It was noted that the Foreshore camp kitchen will not be accessible to park patrons, and that alcohol will not be provided by the park for the function. It was suggested that the OPD camp kitchen and grounds could be used instead. Further investigation is required.
- The Park Managers queried having the Foreshore camp kitchen open during school holidays and over the long weekend. Their concern was related to the likely possibility that the numbers allowed in the kitchen at any given time would be exceeded. Carley Crouch will contact Bron Scholes from the Council to see how the Council parks are managing their communal facilities.
- New Year's Eve Fireworks: queried whether additional steps are needed in order to hold the NYE Fireworks in lieu of social distancing requirements. It was resolved that as the fireworks only take 20 minutes and people watch from various vantage points, often in

their cars, or spaced out along the foreshore, that the event could proceed unless the requirements change.

## **8. SUB COMMITTEE REPORTS:**

### **8.1 Institute:**

Graham Newstead reported that the resurfacing of the floor will commence on 27 September. Notices have been placed in the hall advising of the noxious nature of the product being used.

### **8.2 Tidy Towns:**

A report was provided by Don McPhee. It was noted that a training schedule be developed listing the members, what tickets they hold, expiry dates and developing an ongoing training plan.

### **8.3 Town Projects:**

It was noted that the cormorants continue to be a problem.

## **9. CORRESPONDENCE:**

- 9.1 YP Council** – letter advising success in obtaining a grant for the Water Tower Art Trail.

**Accepted**

- 9.2 YP Council** – letter seeking feedback on the Council's draft Strategic Management Plan.

**Accepted**

## **10. GENERAL BUSINESS:**

### **10.1 VIC and Market Report:**

A written report was provided.

It was resolved to:

- a.** Follow up whether St John's are able to provide a first aider for the markets. Otherwise investigate the option of paying a local paramedic to attend.
- b.** Contact the volunteers to confirm whether they are comfortable in staffing the VIC during the September to May period, given the additional requirements and possible risk relating to COVID 19.

### **10.2 Shag situation:**

A report was provided by Don McPhee outlining the current situation and actions taken to control shag numbers. It was noted that various actions have been tried with no success. The use of lasers is prohibited.

Julie Harris is following up how Port Vincent are dealing with the problem.

Ben Harris and George Kokar are happy to assist with future shag control efforts. They will be advised on the process for being added to the permit.

It was resolved to wait for the outcome of Don McPhee's meeting with Phil Herrmann and the Ranger in Charge Mid North and Yorke Peninsula about future management options.

**10.3 Town pavements:**

It was noted that there is uneven pavement near the Ceres and St Vincent Street intersection. This is a result of the Telstra box being higher than the pavement. A customer service request will be submitted to Council.

There is also an issue with the footpath being washed out on St Vincent Street from Gulf View Road to Ceres Street. A customer service request will be submitted to Council.

**10.4 Extension of town walking trail:**

A suggestion was made to provide a ring route across Adelaide Road which would join up at the cemetery.

**11. OTHER BUSINESS:**

**11.1 Access Advisory Working Party:**

Graham Klose asked for any ideas that will assist disabled access around Stansbury which he will take to the next meeting.

Graham Newstead suggested reviewing the front entry of the Institute.

**11.2 Derek Rutter's daughter** passed away on 9 September. A sympathy note and flowers will be sent to Derek and Valerie.

**11.3 Grantley Dodd** passed away 14 September. A sympathy note and flowers will be sent to Coralie.

**12 CLOSURE:** Meeting closed at 9.45pm.

**Next meeting:** Monday 12 October 2020

**Ted Buttfield**

**Chairperson** .....

**Date:**.....