

# Minutes of the Stansbury Progress Association Inc. Executive Committee Meeting held in the Stansbury Institute on Monday 13<sup>th</sup> May at 7.00pm.

**PRESENT:** Don McPhee (Chairperson), Ted Buttfield, Sue Oldfield, Kevin Forrest, Graham Klose, Andrew Pisani, Doug Carruthers, Cr Trevor Clerke, Carley Crouch (minute taker).

**MEETING OPENED:** 7.05pm

**1. WELCOME:** Don McPhee welcomed everyone to the meeting.

**2. CONFLICT OF INTEREST:**

The Chairperson reminded all members of their requirement to disclose any conflict of interest, and provide details of the relevant interest to the Committee prior to consideration of that item on the Agenda.

**3. APOLOGIES:** Beth Faulkner, Shaun Toft, Julie Harris, Michelle Hoffmann and Leon Cartledge.

**4. ACCEPTANCE OF MINUTES:**

**4.1 Acceptance of the Minutes**

**Moved:** Sue Oldfield

**Seconded:** Kevin Forrest

That the minutes of the Stansbury Progress Association Inc. Executive Committee meeting held on Monday 8<sup>th</sup> April 2024 be accepted as read and confirmed as true records.

**Carried: #1 13/05/2024**

**5. CARAVAN PARK REPORT:**

**5.1 Caravan Park Fee Review:**

The Caravan Park Subcommittee met on Friday 10<sup>th</sup> May to conduct the annual fee review. In assessing the rates, consideration was given to current market conditions and direct competitor pricing, the general cost of living, operating expenses and annual CPI to the March 2024 quarter.

The Caravan Park Subcommittee's recommendation for the 2024-2025 caravan park fee increase was tabled.

**Moved:** Graham Klose

**Seconded:** Kevin Forrest

To accept the fee increase as recommended by the Caravan Park Subcommittee.

**Carried: #2 13/05/2024**

Andrew Pisani arrived at 7.14pm.

## 6. MATTERS ARISING FROM MINUTES:

### 6.1 Festival Event Update

A written proposal from the Event Committee was tabled.

Andrew Pisani reported that:

- The organising committee recently met with Jess Greatwich from Yorke Peninsula Tourism, to discuss ideas for holding an event that promotes Stansbury, and would increase tourism to the area.

The committee propose to hold a festival over the 2025 June long weekend, showcasing a variety of activities which already occur in Stansbury. Ideas include encompassing sporting events, arts and crafts, a fishing competition, farming and fishing industry activities etc. It is an opportunity for all clubs and organisations to be involved over the course of the weekend. It is envisaged that the event will grow over the years, and be held on the opposite year to the Salt Water Classic.

Don noted that the wide range of activities for consideration is appealing, and will change over time as the event develops and is refined. The current ideas are founded on utilising the skills of local residents and businesses, and inviting visitors to experience what they do on a daily basis. Eg. Demonstrating farming activities.

However the weekend will still require a lot of organisation. Investing in professional assistance in promoting the event and providing a co-ordinated approach would be beneficial, but will be a significant cost. Progress support will be required.

It was noted that insurance may be issue, and this needs to be considered when planning activities.

Sponsorship for the weekend needs to be locked in by the Event Committee.

Being a winter event, weather may also be an issue.

- The June long weekend event, replaces the idea of holding a music festival over the October 2024 long weekend.

**Moved: Kevin Forrest**

**Seconded: Graham Klose**

**To accept the submission, and invite the Events Committee to proceed with planning, and investigate options for professional assistance.**

**Carried: #3 13/05/2024**

### 6.2 AED – boat ramp update

Council have advised that they are supportive of an AED being installed under the shelter at Harbour Masters Park.

It was noted that grant funding may become available to organisations for the purchase of an AED machine.

## **7. BUSINESS MANAGER AND FINANCE REPORT:**

**7.1** A written report for April was tabled.

Chainsaw training for some of the Tidy Towns volunteers is being arranged. The local CFS group have also been offered the opportunity to send some of their members to the training.

**Moved: Ted Buttfield**

**Seconded: Andrew Pisani**

**To accept the quote for chainsaw training of the Tidy Towns volunteers.**

**Carried: #4 13/05/2024**

Three quotes for the installation of additional ziptrack blinds on the luxury villas were presented for consideration.

**Moved: Ted Buttfield**

**Seconded: Kevin Forrest**

**To accept the quote from Open Air Living for both the blinds and infill.**

**Carried: #5 13/05/2024**

Don McPhee advised that Boral will carry out an inspection of the bitumen at the Foreshore Park when they are onsite for the OPD bitumen project.

## **8. MARKET CO-ORDINATOR/ADMINISTRATION REPORT:**

**8.1** A written report for April was tabled.

The proposed dates for the 2024/25 Stansbury Seaside Market dates were tabled, including a recommendation to delete the New Year's Eve twilight market.

After consideration, it was agreed to delete the twilight market from the season. It was noted that if food vendors wish to remain after the closure of the New Year's Eve day market, they can apply to Council for a permit to do so.

**Moved: Doug Carruthers**

**Seconded: Sue Oldfield**

**To approve the Stansbury Seaside Market 2024/25 dates as recommended.**

**Carried: #6 13/05/2024**

Thank you to all the volunteers who helped with the Pioneer Skills Festival on the 11<sup>th</sup> May which was enjoyed by all who attended. It is planned to hold this event again in 2025, as part of the state's History Month in May.

Thank you to Di Toft who made morning tea for the volunteer Famil day on 2<sup>nd</sup> May.

**Moved: Ted Buttfield**

**Seconded: Andrew Pisani**

**To cover the costs of the morning tea for the volunteer Famil.**

**Carried: #7 13/05/2024**

**Moved: Ted Buttfield**

**Seconded: Kevin Forrest**

**To accept the Business Manager and Market Co-Ordinator/Administration reports for April.**

**Carried: #8 13/05/2024**

## **9. SUB COMMITTEE REPORTS:**

### **9.1 Institute:**

Don McPhee reported that he had an onsite meeting with Carrol Roberts to identify various maintenance tasks which need to be addressed, as follows:

- Yard area to be weeded and tidied up – completed by Tidy Towns and Lions Club.
- Install new power points in the kitchen – completed by Moss Electrical. As a result, the pie warmer has been decommissioned.
- Front door and meeting room door repairs - will be carried out by Tidy Towns.
- A new kitchen cupboard required by the stove to accommodate the microwave and bain maire. Carrol to obtain quotes.

A quote from Salter Kitchens for the new kitchen cupboard was tabled. It was resolved that stainless steel may be a better, more durable solution for the cabinetry. Carrol will be advised to investigate this option, and provide a second quote to the committee for consideration.

### **9.2 Tidy Towns:**

Don McPhee reported the following:

- The pontoons have been removed from the bay, and cleaning has commenced.
- Dead trees have been removed from Centennial Park.
- Grounds maintenance has been carried out around the foreshore playground and jetty.
- Weed removal and yard tidy up at the Institute.
- Removal of feral trees in the Pines area.
- Maintenance of the rose garden roundabout in front of the caravan park.

### **9.3 Town Projects:**

Sue Oldfield reported that the light at the town entrance is not working again. Kevin Forrest advised he is aware of the problem, the controller is faulty, and he will carry out the necessary repairs.

#### **9.4 Access Advisory Committee:**

Graham attended the meeting, but there is nothing to report.

The incident of a person who fell off their gopher a few weeks ago across from the Blue Lime, due to the footpath being pushed up by the Norfolk Pines, was not reported. Council are attending to this.

**Moved: Sue Oldfield**

**Seconded: Kevin Forrest**

**To accept the sub committee reports for April.**

**Carried: #9 13/05/2024**

#### **10. CORRESPONDENCE:**

**10.1** Email, Nick Perry, YP Council, 13<sup>th</sup> March 2024, tabled.

**10.2** Letter – Stansbury Golf Club, 12<sup>th</sup> April 2024, tabled.

It was noted that celebrating a centenary milestone is a one off event. Other clubs and organisations are likely to be celebrating centenary milestones in the future.

**Moved: Andrew Pisani**

**Seconded: Ted Buttfield**

**To proceed with the \$6K donation to the Stansbury Golf Club for their centenary celebrations.**

**Carried: #10 13/05/2024**

Andrew Pisani left at 8.39pm and did not return.

**10.3** Letter, Stansbury Museum, 14<sup>th</sup> April 2024, tabled.

**10.4** Letter, Stansbury & Port Vincent Woden & Classic Boats Regatta, 22<sup>nd</sup> April 2024, tabled.

Cr Trevor Clerke reported that the public feedback on the Saturday event, was that they didn't get to see the boats arriving at Port Vincent after they sailed from Stansbury.

**10.5** Letter, Stansbury Sports and Community Club, 6<sup>th</sup> May 2024, tabled.

**10.6** Quote cupboard and repairs, Stansbury Museum, tabled.

It was noted that most of the correspondence related to community projects that Progress have supported. Funds from running the caravan park, provide Progress with the ability to support local projects and organisations.

#### **11. GENERAL BUSINESS:**

##### **11.1 Cormorant Strategy Group Meeting:**

Don McPhee reported that he attended the Cormorant Strategy Group meeting. This is a new committee, chaired by a council representative, who will meet on a quarterly basis to review data on the cormorant situation.

There are a number of strategies which are being pursued. One is to identify where the cormorants are actually coming from ie. To confirm whether they are coming from Troubridge Island. It has to be demonstrated that the cormorants are coming from Troubridge Island before National Parks will be able to actively do anything on the island. Cormorants on the island will need to be marked, so that they can be identified to assess how far, and where exactly, they travel to.

The most promising strategy is thought to be the use of a drone. Council have purchased a large drone, but as per CASA regulations, the operator is required to undergo a year of training to be able to use it. The council staff member who was qualified, has since left the organisation.

Another option is to place sprinklers in the trees, however there are a lot of trees and it is expensive at \$10K per tree. Port Vincent have trialled this and it was not successful. Overseas trials have been held where artificial trees were erected to give the birds somewhere else to roost once they had been frightened out of the live trees.

The cormorants generally won't roost on structures such as pontoons out in the bay. They come to land to roost at dusk.

The cormorants have a lifespan of around 15 years, and lay 3 eggs per year, usually in one sitting. There are approximately 1000 pairs on Troubridge Island. If these numbers are extrapolated out, with a 50% attrition rate, then they are breeding more quickly than they can be eradicated.

Each cormorant eats approximately one pound of fish per day, with many being juvenile fish. Over time, this may be a likely risk to fish populations.

#### **11.2 Seawall Progress:**

Cr Trevor Clerke reported that the development application has been approved. Tender documents will go out at the end of May/beginning of June. It is anticipated that work will commence early in the new financial year.

#### **11.3 Foreshore Public Toilets:**

The toilets were blocked over the Easter weekend. Don has spoken with Council who are going to investigate.

#### **11.5 Memorial Gates at Stansbury Oval:**

Sue Oldfield queried who was responsible for the upkeep of the memorial gates at the oval, as the Sports Club would like to get them painted.

Graham Klose advised that he painted the gates and pillars five years ago. There are rusted areas on the gates which would be expensive to fix.

Sue will follow up with Mick Strawbridge, the new RSL president.

It was noted that notices are not to be stuck to the gates, as when they are removed, the paint peels off.

**11.6 Foreshore Lights:**

Ted Buttfield advised that there are two lights along the foreshore which are not working.

Ashley Gaghan, Nu Gen Power has been engaged by Council to fix the foreshore town lights.

It was noted that the lights in the roundabout by the Foreshore Caravan Park are Council's responsibility, and outside of the Caravan Park lease arrangements.

**12. CLOSURE:** Meeting closed at 9.08pm.

**Next meeting:** Executive Committee Meeting, Tuesday 11<sup>th</sup> June 2024, 7.00pm.

Don McPhee

Chairperson ..... 

Date:..... 12.6.2024 .....

