

**Minutes of the Stansbury Progress Association Inc. Executive Committee Meeting  
held in the Stansbury Institute on  
Monday 21<sup>st</sup> October 7.00pm.**

**PRESENT:** Andrew Pisani (Chairperson, 7.23pm), Julie Harris (Vice Chairperson), Sue Oldfield, Don McPhee, Kevin Forrest, Shaun Toft, Jason Aldenhoven, Georgie Rankine, Carley Crouch (minute taker).

**MEETING OPENED:** 7.09pm

**1. WELCOME:** Julie Harris 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, Doug Carruthers, Leon Cartledge and Michelle Hoffmann.

**4. ACCEPTANCE OF MINUTES:**

**4.1 Acceptance of the Minutes**

Moved: Don McPhee

Seconded: Sue Oldfield

That the minutes of the Stansbury Progress Association Inc. Executive Committee meeting held on Monday 9<sup>th</sup> September 2024 be accepted as read and confirmed as a true record.

Carried: #1 21/10/2024

**5. CARAVAN PARK REPORT:**

**5.1 Caravan Park Manager's Report:**

Note: Leon and Michelle attended the Executive Committee Meeting on 14<sup>th</sup> October. This meeting was adjourned due to no quorum being reached. Michelle and Leon were excused from attending the meeting on 21<sup>st</sup> October.

A written park manager's report for September was tabled.

**6. MATTERS ARISING FROM MINUTES:**

**6.1 Picnic table at the sails:**

Email from Nick Hoskin, Yorke Peninsula Council, tabled.

It was noted that loam could be put down on the lawn at the sails to protect it during the transport of a concrete table into position under the sails.

Kevin Forrest provided information on an aluminium and composite product for the tables and chairs which would be lighter than concrete, and could be secured to the slab.

**Moved: Sue Oldfield**

**Seconded: Shaun Toft**

**To proceed with purchasing an aluminium table and chair set for under the sails, once Council has confirmed the completion of the concrete slab.**

**Carried: #2 21/10/2024**

## **6.2 Lot 436 Beechcroft Road Update:**

Email, Tash Kearslake, Yorke Peninsula Council, tabled.

It was noted that cropping is no longer taking place in the cemetery area, as marked out by Council.

Any future development plans for the current van storage area at Oyster Point Drive Caravan Park would need to take into account the issues with water supply, as it is at the end of the water line.

Andrew Pisani arrived at 7.23pm.

It was noted that the business model for the vans in storage, was for the owners to use the van during the year, within the parks to further increase revenue. The undercover storage area is popular with van owners.

It was discussed as to whether an additional parcel of land could be leased to store the vans which are not used during the year.

At this stage, there is still room for van storage within Section 437 (old Council depot).

Increasing the number of cabins at Oyster Point Drive is part of the five year plan. As such, some of the storage vans may need to be moved to make room, and some form of screening would need to be part of the overall design.

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

### **7.1 A written report for September was tabled.**

It was noted that moving the powerhead and water to the back of site 23 will be added to the jobs for winter 2025. This will improve pedestrian access to the groyne without guests walking over extension cords and hoses.

Andrew confirmed that the power and water for sites 15-23 will be moved to the back of the sites in winter 2025. This is due to the existing PVC for the water pipes being very old and brittle. If the installation of the new powerheads had taken place ahead of the October long weekend, there was a good chance of causing issues to the water supply. Therefore, the job has been delayed until next year. At that time, the powerheads will be moved to the back of the sites which should reduce issues with guests hitting the posts and causing damage. The new powerheads have lights and taps as part of the one structure.

It was noted that the park managers will manage the watering in the parks effective immediately and throughout the summer period. Annual Holiday Site Licence Occupiers and Permanents have been advised of the water restrictions that have been put in place to manage the situation. The restrictions are in line with previous years where low rainfall or drought has been experienced. The aim will be to keep lawns alive, however they will not be maintained to a lush and green standard.

Re the bitumen in the Foreshore Park: Boral has advised that it will undertake the necessary repair work to fix the current problem. However, due to the park needing to be closed to guests for 3-4 days, and Boral's full schedule ahead of Christmas, this work will not be scheduled until into the new year.

Council will be asked to run the street sweeper through the park on a regular basis until the new bitumen has been laid.

**Moved: Don McPhee**

**Seconded: Georgie Rankine**

**To accept the Business Manager's report for September.**

**Carried: #3 21/10/2024**

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

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

It was noted that in the past, Council have laid blue metal in section 3 of the markets. This area is due for another load of material to help with water drainage after heavy rainfall.

Kevin Forrest advised that the market road closure signs fell over in the bad weather at the October market. A possible solution is to invest in some tent weight bags that can be filled with sand. Flat weights are another option, however these would need to be tied onto the signs.

It was resolved that Kevin and Don will investigate options for weighting down the road closure signs.

**Moved Shaun Toft**

**Seconded: Georgie Rankine**

**To accept the Market Co-ordinator/Administration report for September.**

**Carried: #4 21/10/2024**

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

**9.1 Tidy Towns:**

A written report from Don McPhee was tabled.

**9.2 Events:**

Georgie reported that a letter has been sent out to the local businesses, clubs and organisations inviting them to participate in the July 2025 event. Ideas for the event include a kids movie night, cooking demonstrations, fishing competition etc. Registrations of interest close on 31<sup>st</sup> October. Although there has not been a lot of interest to date, the Stansbury Bowling Club has indicated they are keen to be involved.

A meeting of the Events Committee will be arranged in the new future.

### **9.3 Town Projects:**

Julie reported that no meeting has been held.

A summary of the survey results was tabled.

Many responses were received, and there is a lot of information to consider as a result of the survey. Despite previous efforts to educate the community on the delineation between Progress and other departments' responsibilities, Progress continue to be the first port of call when the community identify work to be done.

It was noted that one of the lessons learnt through the seawall project, is that Council is the only organisation in a position to be able to liaise with relevant authorities, and apply for grant funding. If Progress is able to create projects which Council will support, it may have success in gaining grant funding.

In regard to improving the capture of sand on Stansbury's beaches: It was noted that the groyne are not able to be reinstated in the original positions, however, sandbagging may be an option. Andrew will investigate what action has been taken at West Beach.

It was noted that sand moves around the gulf in various ways, and that technical information from a coastal engineer is required, to assist with understanding the movement of sand.

In regard to a bike track – Andrew advised that the area behind the cemetery is large and would be well suited to the development of a mountain bike track. Currently box thorn bushes have taken over the area, and it would need to be cleaned up. The location works well as it is on the walking trail to Pitts Cutting, and not far from the Oyster Point Drive Caravan Park.

If an interested, independent group formed an incorporated body, they would be better situated to apply for grants. Progress could provide support to the group. The wider community need to be engaged in the project.

It was resolved that the Town Projects Committee will arrange a meeting and assess the survey results, divide into areas of responsibility and/or authority, particularly the suggestions which are outside of Progress' charter. This will then be reported back to the Executive Committee.

Information will be provided to the community as it becomes available.

## **10. CORRESPONDENCE:**

**10.1** Email – Tasha Kearslake, YP Council 23<sup>rd</sup> September – tabled. As per item 6.2.

**10.2** Letter – Anonymous, 24<sup>th</sup> September – tabled.

**10.3** Letter – Stansbury Primary School – tabled.

It was noted that the school students have undertaken tree planting on several other occasions in the past. Unfortunately, watering of the plants is inconsistent, and as a result they have not survived.

Don has agreed to find out from the school what their plan is, and for Tidy Towns to work with the school on the project.

**10.4** Email – Nick Hoskin, YP Council, 27<sup>th</sup> September – tabled. As per item 6.1.

**10.5** Email – Trevor Tapp, 4<sup>th</sup> October – tabled.

**10.6** Email – Stansbury Sports and Community Club, 11<sup>th</sup> October – tabled.

**10.7** Email – Julie Tonkin, Local WCH Auxiliary.

**Moved Sue Oldfield**

**Seconded: Jason Aldenhoven**

**To donate two nights' accommodation in a luxury two bedroom villa to the local WCH Auxiliary.**

**Carried: #5 21/10/2024**

**11. GENERAL BUSINESS:**

**11.1 Notice for the Scribble re the "Sounds by the Sea" event:**

Sue has confirmed the information for the notice with the Administration Officer

**11.2 Salt Water Classic Committee:**

Don advised that the Salt Water Classic Committee is struggling to fill the office holder positions, and form a committee.

The recent AGM had to be postponed due to not filling the office holder positions, and will be held in a month's time.

The issues are not finance related, but solely due to not being able to form a committee. Progress is supportive of the event, and provides sponsorship, along with other external sponsors.

Although new events in Stansbury are being organised and held, this is a long standing event which already has a following and is very important to the town. As such, we do not want to lose the event. The Events Subcommittee should be providing support to the Salt Water Classic Committee.

**12. CLOSURE:** Meeting closed at 9.02pm.

**Next meeting:** Monday 11<sup>th</sup> November, 7.00pm.

**Andrew Pisani**  
**Chairperson** .....

**Date:**.....18/11/24.....

