

**MINUTES OF THE ANNUAL ELECTORS MEETING OF THE STANSBURY PROGRESS  
ASSOCIATION INCORPORATED HELD IN THE STANSBURY INSTITUTE ON  
MONDAY 6<sup>th</sup> AUGUST 2018 AT 7.30PM**

- 1. WELCOME** Ted Buttfield (Chairperson) welcomed everyone to the meeting and called for apologies. An attendance sheet was provided at the door for attendees to sign.
- 2. APOLOGIES:** Brian and Jan Klingberg, Jeff Brundell, Veronica Brundell (YP Council Representative), Ian McQueen
- 3. ACCEPTANCE OF MINUTES:** **Graham Newstead moved** **Margie Dodd seconded**  
**That the minutes of the Annual Electors Meeting of the Stansbury Progress Association held on Monday 7th August 2017 be accepted as a true and accurate record.**  
**Carried # 1 06/08/2018**
- 4. CHAIRMAN'S REPORT:** Ted Buttfield presented a verbal report to those present.
- 5. FINANCIAL REPORT:** A copy of the Auditor's Financial Report provided by Dean Withers and Associates was made available to those present.  
**Don McPhee moved** **Steve Bowley seconded**  
**That the financial report for the 2017/2018 financial year be accepted as a true and accurate record.**  
**Carried # 2 06/08/2018**
- 6. APPOINTMENT OF AUDITOR:** **Carrol Roberts moved** **Grantley Dodd seconded**  
**That Dean Withers and Associates be engaged to perform the audit for the 2018/2019 financial year.**
- 7. YP COUNCIL REPRESENTATIVE:** Ted Buttfield advised that although Councillor Veronica Brundell was not present, she had been consulted and that she had confirmed that she would be continuing as the Association's representative from the Yorke Peninsula Council for the 2018/2019 financial year.
- 8. ELECTION OF COMMITTEE:** Ted Buttfield announced that there were five candidates for five positions vacant on the Executive Committee: **Margie Dodd, Beth Faulkner, Kevin Forrest, Graham Klose and Bruce Meehan.** As an election was not required Ted advised that they could all consider themselves duly elected and, as returning members, welcomed them back to the committee.

**9. GENERAL BUSINESS:**

**9.1** Grantley Dodd complemented the Committee and the designers of the highway entrance sign.

**9.2** Carrol Roberts thanked the Committee and Tidy Towns for the assistance provided to the Institute Hall Management Committee.

**9.3** The Mayor of the Yorke Peninsula Council, Ray Agnew gave a verbal report to those present.

Graham Newstead suggested that the Council could provide a bitumen coating to the newly refurbished path adjacent to Adelaide Road.

Grantley Dodd made comment that the ratepayers do not have any say as to how the NRM levy, included with their council rates, is spent.

Don McPhee advised the Mayor that he had been present at a meeting, earlier in the year, with the CEO, Andrew Cameron and Roger Brooks. At that meeting, a discussion took place concerning a grant available to Council which would cover 80% of the costs of restoring the seawall. At this meeting, the council representatives were advised that the Association would cover the remaining 20% of the associated costs should their grant application be successful. The terms of the grant requires the council to actually make the application. Don asked what progress Council had made regarding this. Ray advised that he did not know but would follow this up.

**10. CLOSURE:**

Ted Buttfield asked if there was any further business and, as there was not, thanked those present for their attendance and declared the meeting closed at 7.55pm

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Ted Buttfield, Chairman

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Date