

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE STANSBURY PROGRESS ASSOCIATION INCORPORATED HELD IN THE STANSBURY INSTITUTE ON MONDAY 11th DECEMBER 2017 AT 7:35PM

PRESENT: Ted Buttfeld (Chairperson), Don McPhee (Vice-Chairperson), Kevin Forrest, Bruce Meehan, Graham Newstead, Graham Klose, Steve Bowley, Veronica Brundell (Council Representative) Janette Butler (Finance/Administration Officer), Gabrielle Gutsche (Minute Taker).

1. WELCOME: Ted Buttfeld welcomed everyone to the meeting.

2. CONFLICT OF INTEREST: Nil

3. APOLOGIES: Jeffrey Brundell, Beth Faulkner, Margie Dodd, Richard Smith, Rowena Smith

4. MINUTES: Minutes of the meeting held on 13th November 2017

Graham Newstead **Kevin Forrest seconded**

That the minutes of the meeting held on Monday 13th November 2017 be accepted as a true and accurate record.

Carried #1 11/12/17

5. MANAGER'S REPORT: The Caravan Park Managers did not attend the meeting, but submitted a written report.

5.1 Light pole at OPD Caravan Park has been temporarily secured and is awaiting the attendance of a new pole and contractor.

5.2 November was a busy month.

Stansbury Progress Association Committee resolved to accept the Caravan Park Manager's report.

Veronica Brundell entered the meeting at 7:35 pm

6. FINANCE REPORT Discussion regarding SA Water account.

Steve Bowley moved **Don McPhee seconded**

That the Finance Reports for November 2017 be accepted.

Carried #2 11/12/17

7. MATTERS ARISING **7.1.** Yorke Peninsula Council has accepted the proposal to install additional street lighting to Warrawee Street.

7.2 Yorke Peninsula Council has stated that they will not support the installation of a BBQ in the Stansbury Foreshore Council playground.

8. CORRESPONDENCE As tabled

8.1 Request from RFDS for donation.

Kevin Forrest moved **Don McPhee seconded**

To donate \$500 to the RFDS

Carried #3 11/12/17

Graham Newstead moved

Don McPhee seconded

That correspondence for November 2017 be accepted as tabled

Carried #4 11/12/17

9. GENERAL BUSINESS

9.1 Project Officer Report

9.2 Discussion regarding renewal of mower insurance.

9.3 Citizen of the Year Committee representatives from Stansbury Progress Committee discussed.

Committee nominated Margie Dodd and Beth Faulkner – to be confirmed with nominees.

Discussion regarding submitting past recipients to Yorke Peninsula Council Citizen of the Year awards

10 CLOSURE:

Meeting closed at 9:00 pm

Next meeting: Monday 8th January 2018

Ted Buttfield

Chairman

Date