

## **AGENDA**

Meeting date: Friday 5 August 2022 from 7.30pm at Second Valley Hall

- 1. Welcome and apologies:
- 2. Minutes from previous meeting 8 April 2022. Action list (see attached)
- 3. Correspondence (see attached)
  - Inwards
  - Outwards
- 4. Treasurer's Report
  - Finance report
  - Membership report
- 5. Projects & Events
- SVPA AGM 3 June
- SVPA Committee Planning workshop 3 July (DO)
- Fleurieu Food Festival Market 6 August (AW)
- Jaitjakawengga Reserve Petanque piste project launch 7 August (GP/DO)
- Jaitjakawengga Reserve masterplan stage 1: Council project update (DO)
- Jaitjakawengga Reserve revegetation working bee update (DO/SS)
- DCY Community Grant: Jaitjakawengga Petanque Bench Seats (DO)
- SVPA Trivia Night Friday 23 September (Pember Farm) (JO)
- SVPA Annual "World" Petanque Championship Saturday 5 November (GP)
- 6. General Business
  - SV Soldiers Memorial Hall update (ER/GP)
  - Council update (DO)
- Next meeting: Friday 30 September 2022 (SV Hall)

## **ACTION LIST REGISTER 5 August 2022**

Item	Action	Status
Jaitjakawengga Reserve	Complete project schedule of work for Petanque	GP/DO/DS
Community Petanque project	Piste and reconcile budget and acquittal of grant.	Ongoing
Jaitjakawengga Reserve	Complete installation of bench seats adjacent the	DO/GP/DS
Community Bench seat project	Petanque Piste and reconcile budget and acquittal of	
	grant.	
Jaitjakawengga Reserve	Follow-up works by council	DO
Masterplan: Stage 1		Ongoing
Jaitjakawengga Reserve	Develop a revegetation plan and undertake working	DO/SS
Revegetation	bees.	Ongoing
Pine Reserve Masterplan	Organise a public site meeting adjacent to the	SVPA
	Caravan Park and seek ideas for future use	Committee
		Deferred
Jetty Steps	Investigate extension ladder with DCY	DO
		Ongoing
Playground Stage 3 project	Investigate other options for funding	Jo A
		Ongoing
Anzac Day	Invite WWI descendants	JO
		Ongoing
Anzac Day	Print order of service	1O
		Ongoing
Anzac Day	Create poster and Facebook post	Jo A
Anzac Day	Purchase Laurel Wreath	DO
Garden in front of toilet block	David and Sue to investigate mulching and replanting	SS
	after Easter	Ongoing
HFC SV Heritage Walk event	Organise meeting for volunteer guides	JO
HFC William Randall event	Invite Ron Blum	JO
Op Shop Grant	Certificate of appreciation	AW
Certificate of Appreciation	Design and use to recognise SVPA supporters	RM/PM/AW
SVSMI Centenary Raffle	Raffle information to be provided to Secretary	ER/AW

## **CORRESPONDENCE**

Inwards	Topic	Comments
11/4	SV Springs Sign update	NH
12/4	Out-of-session approval: Petanque Piste materials	GP
12/4	Invoice for volunteer badges	AW/DS
12/4	Petanque piste material costings	GP
19/4	Anzac Day catering	RW
20/4	Acceptance of invitation Heritage walk event (Andrew	DO
20/4	Briggs) Anzac Day Dawn service	AW
21/4	Replas bench seats order dispatched	DO
25/4	Hall lottery	AW
2/5	Petangue Piste scoreboard	DO/GM
4/5	Festival Fleurieu event meeting	AW/DO
17/5	AGM notification	AW
28/5	Arteria response	DO
30/5	Small Halls	DO/AW
17/6	DCY Community Outreach	AW
18/6	Yank Ag Show sponsorship	AW
7/7	Palm House Heritage plaque replacement	AB/AW
11/7	Ideas by Ron Blum	DS/DO
Outwards	Tueds by Non Blain	33,20
10/4	DCY SV Springs Signage	DO
10/4	Anzac Day preparation	JO/JS
10/4	Easter BBQ roster	DO
10/4	Debrief to Treasurer	DO
11/4	AGM advert YRN	DO
18/4	Invite to Andrew Briggs re Heritage walk event	DO
25/4	Reimbursement for Anzac Day laurel wreath	DO
25/4	Hall lottery	AW
26/4	Replas bench seat invoice	DO/DS
4/5	Heritage walk guides info session	10
5/5	William Randall catch-up	JO
13/5	SVPA Committee AGM preparation	DO
13/5	AGM Auditor follow-up	DO/DS
19/5	SV Heritage walk information	JO
28/5	Arteria concert follow-up	DO
30/5	Festival Fleurieu event SV Hall	DO
3/6	Apology to AGM	DO/JO
5/6	DCY Budget meeting SV Hall	DO
8/6	Festival of Small Halls	DO/AW
21/6	SVPA Committee workshop	DO
29/6	DCY Jaitjakawengga Invoice	DO/GP/DS
6/7	Response to Andrew Briggs	DO/AW
6/7	SVPA Hall bookings	DO/AW
8/7	Acknowledgement of email by Andrew Briggs	AW
18/7	Official launch of Jaitjakawengga Petanque piste	AW
25/7	Petanque event working group	DO