



MINUTES

Meeting date: Friday 6th October 2023 7.30pm – Second Valley Hall

1. Welcome & Apologies

Present: David and Jane Olsson, Amanda & Robert Wallis, Graham Olsson, David & Sue Speck, Margaret Steenvoorde, Esther Ratner, John Harland, Jon & Lissy Lang, Keith Smith, Pamela Wright, Rob Malone, Keith Sharplin, Lachlan Riches, Peta & Pierre Kruse, Mark Denton, Wendy Pember

Apologies: Jane Formato, Karen Buckley, Tim Pearce, Deb Lavis, Colin & Helen Woods, Jo Hendrix, Ron Blum & Family, Wendy Ingham, Lachie Moldenhauer, Tony & Sue Clifford, Patrick Moran & Amanda Reinschmidt, JoAnne Bouzianis-Sellick & Andrew Sellick, Bill & Nylie Economou, Alec Wheatley & Kaye Casey, Marion Harland, Carla Smith

Meeting Paused: Chairperson moved that the following tribute be recorded in the Minutes:

Tribute to Grant Pember

As an active member of the community and as a committee member of the Second Valley Progress Association, Grant was a significant contributor to the Second Valley community.

With wife Wendy, he was a generous host to community events such as the annual Petanque Tournament and the Heritage Fleurieu Coast program.

He was instrumental in coordinating the SVPA New Year's Pageant Float, the Big Orange Tractor at the market and was the SVPA Quizmaster and generously donated his time to project manage the Master Plan improvements in the Jaitjakawengga Reserve.

Our sincere condolences are extended to Wendy and the family. Moved DO/Seconded MD/Carried unanimously.

2. Previous Minutes and Action List:

The minutes of the meeting dated 11th August 2023 were tabled without change. Moved DS Seconded: GO. Carried.

3. Correspondence:

Refer correspondence log.

4. Treasurer's/Finance Report

David Speck presented the financial report as at 4/10//23

- Total Financial Membership: Family 41, Single 6, Associate 2, Business: 11
- Total Financial Members: 61
- Unfinancial: 5
- Net funds: \$39,733.74
- New Membership Nomination: Andrew Briggs, Palm House

Moved DS Seconded MD. Carried

Treasurer's Report Moved: DS. Seconded: RW. Carried.

5. Projects & Events

Jaitjakawengga Reserve Stone Wall Project

Wall nearing completion. Lettering has been ordered by JAS.

Jaitjakawengga Reserve Petanque Piste Tribute Sign

It was agreed to dedicate a gum slab tribute sign at the Petanque piste to Grant Pember. Once the sign has been commissioned and installed an open day will be discussed with Wendy and the Pember family. **Action:** RM/DO. Carried unanimously.

It was agreed that the original wooden Jaitjak sign to be relocated adjacent to the petanque piste on Riverside Drive. Currently stored at 5 Riverside Drive. **Action:** for working bee.

Jaitjakawengga Reserve Working Bee

Sue Speck spoke to this item. Will consider a small working bee before Christmas to attend to weeds on the Riverside Drive Road reserve adjacent to the tubestock and possible plantings around the stone wall once mulch has been delivered. Some summer hand watering will be required. **Action:** DO/SS

Entrance Statement Lighting Update

RW to order and install extra solar lighting for SV entrance statement. **Action:** RW

SV Jetty Steps

DO confirmed that the ladder had been ordered. Installation date TBA. **Action:** Update at December meeting.

Playground Stage project 3

DO spoke to this item on behalf of JAS. Access to logs for relocation. MS offered her land to store logs on prior to positioning. **Action:** JAS to update at December meeting

Fleurieu Link

DS to liaise with Fleurieu Link regarding distribution price increase. Insert to possibly be done in B/W to reduce cost. SS suggested printing on coloured paper with black text. AW stated that Yank Library does not allow outside paper to be used in their copier.

Further update at December meeting noting that time frame for decision making is very short moving forward from that meeting. **Action:** DS to contact Fleurieu Link

Coastal Pathway Repair

Pathway still blocked off. Jetty Causeway to be repaired by Stonemason by end of 2023.

Action: Update at December meeting.

Quiz Night

JO spoke to this item. Quiz Night again very successful. Over \$4,000 raised with the help of local residents, community businesses and local suppliers. Grant Pember did a great job as quizmaster especially with his quick costume changes. Thanks to all volunteers who assisted with set up, pack down, and stage decorations.

BBQ Shed

MD spoke to this item. BBQ shed is operational. Thanks to the SV Hall Committee for their work on this project.

Petanque Championship Pember Farm

Wendy Pember has agreed to the host annual event on Saturday 18 November at Pember Farm. **Action:** Working group to work with Wendy to organise and promote event to the membership.

Xmas Lights Switch On

Saturday 16th December 2023 – Jetty Store

Happy Hour drink prices, children's entertainment, Father Christmas, goodie bags, colouring competition. JAS to prepare Facebook Header for circulation. **Action:** Rob Wallis to check lights on Norfolk Pine and icicle lights leading to caravan park pathway.

6. General Business:

Second Valley Hall Committee Report (ER): AGM to be held on Friday 10th November at the SV Hall. ER indicated that moving forward an email update will be submitted to the SVPA ahead of scheduled meetings. **Action:** Email to be forwarded to Amanda Wallis, Secretary for tabling with meeting documents.

Council Update (DO):

- DC of Yankalilla is hosting the Festival of Nature program from the 7-15 October 2023
- Jetty Closure Cape Jervis update
- Rapid Bay amenities block update
- Normanville SLSC & Café Block update
- In the Loop – Liz Soper (possible advertising for events).

Markets:

Next SV Market Saturday 2nd December 2023 from 9.00am – 2.00pm, SV Hall. Colouring In competition entries received then to go into judging at Xmas tree lights event. Receive Icy Pole. **Action:** AW. Sausage sizzle volunteers required. DO to send out email for sausage wranglers.

Meeting closed: 9.15pm –

Date of next Meeting: Friday 1st December 2023 at Anacotilla Springs followed by Xmas drinks and nibbles. Please BYO and a plate to share.