

AGM MINUTES 2021

Friends of Port Willunga Annual General Meeting 11am Sunday 17th January 2020 Aldinga Institute Hall, Old Coach Road, Aldinga.

1. Acknowledgement of Country, welcome of guests and current committee members by FOPW chairperson Stephanie Johnston.

2. Apologies:

Barry and Airlie Black, Zanny Twopeny, Rita Reitano, Michael Bevan, Brian Esselbach, Tom and Helen Marshall, Zanny Twopeny, Janne Kempton, John Freeman

3. Proposal for adoption of FOPW AGM Minutes19th January 2020

Amendment to be noted: in Chair's report – Planning reform: should be corrected to read. FOPW has contributed to securing the services of Iris Iwanicki to write a submission re the implications of planning reforms and SA's new Planning Code on the Willunga Basin and Character Preservation District.

Acceptance of 2020 AGM minutes proposed by Jen Bratovic

Seconded by David Seaton

Voted on, carried and adopted

4. Chair's report - Stephanie Johnston

- Walk and weed
- Foreshore Project Proposal (on the agenda at this coming Tuesday council meeting). Two hundred responses via the website and between forty and fifty written responses that the council have reviewed.
- Green Triangle as buffer between Port Road and the new suburb/school. For the time being this will be preserved although it is noted that it is government owned.
- Aleppo Pine avenue request for gaps to be planted.
- South Road will be duplicated. Roundabout in Aldinga will be impacted by this.
- SA planning reform will impact on all planning applications (note that as the old survey area is not serviced by sewerage is a protective factor against sud-division of residential blocks)
- World Heritage Bid supported by Rebekha Sharkie, Federal Member for Mayo
- WH nomination is again gaining momentum and being supported by a number of councils including the City of Adelaide aiming for Tentative Listing by September 2023.
- Jet-ski free zone application. Petition available for signing from Aldinga aquatic zone to Blanche Point a distance of 3km.
- Updated FOPW website. Thanks expressed to the work undertaken by Christine James and Deborah Bogle.

Acceptance of report proposed by Leigh Taylor Seconded by David Motteram Voted on, carried and adopted

5. Treasurer's report - David Milner

Friends of port Willunga Inc

Cash Receipts & Cash Payments for year ended 6st December 2020

Opening Balance at Bank 1st January, 2020 \$5593.54

Receipts

Subscriptions & Donations \$ 950.00

\$6543.54

Pavments

 PO Box
 \$ 134.00

 Helen Marshall
 \$ 150.80

 Helen Marshall
 \$ 158.18

 Jen Bratovic
 \$ 133.49

\$ 576.47

Closing Balance at Bank 6 December 2020

\$ 5967.07

Acceptance of treasurer's report proposed by Stephanie Johnston Seconded by David Seaton Voted on, carried and adopted

6. Election of committee members - Karen Bubnalitic

Resignation of several long standing committee members: Christine James, Meredith Hall and Karen Bubnalitic announced resulting in 3 vacancies.

Election of Stephanie Johnston as Chairperson

Nominations previously received from:

Jen Bratovic

David Milner

Alex McCarthy

Deborah Bogle

Debolali Bogle

Rachel McMillan

Jane Freeman

Zanny Twopeny

All nominated candidates elected

*Invitation that any FOPW member who would like to join the committee contact a committee member at any point during the year.

7. Vote of thanks and gift presentation to retiring committee members Jen Bratovic

8. Guest speaker – Andy Wark Senior Urban Forest Officer, City of Onkaparinga.

The team is made up of Andy and 4 officers: arborist, tree officer, vegetation assessment officer.

Annual budget of \$4 million. Programs thought the year include renewal, legacy tree planting (trees that will be preserved as future significant trees in the area), risk management and monitoring, pruning and maintenance, veteran tree reduction, removal of damaged/dead trees, running the council nursery, monitoring the tree canopy and heat mapping. Heat mapping data identifies areas for planting to reduce residual and ambient heat. Of particular note is the significant heat retained in synthetic grass. Guiding principal is to planting the right team in the right environment. Seed collected from the trees along Port Road are being germinated and grown ready to plant in the gaps with the Aleppo pine avenue. Although the Aleppo pine has been identified as a weed, for historical reasons it is understood these will be preserved.

Questions from the floor:

- planting/tree scape process for new suburb and development – negotiation with invitation for input.

- Council, heritage and significant tree list is work of this group. Requests for trees to be considered for addition to the list can be directed to Andy.
- trimming of trees by rate payers when their view is obstructed. A difficult issue balancing the tree's asset to the community vs impact on an individual residence. Issue also extends to when a concern may be noted about a limb hanging over an individual house.
- encroachment of vegetation onto verge areas. If a hazard is noted please contact the council via phone or lodge the concern via the council website

9. Vote of thanks and gift presentation to guest speaker Christine James

10. Other business:

- Bush vegetation group Deborah Bogle/David Milner. Second Sunday of the month working alongside the Onkaparinga council, Leanne Lawrence to restore the biodiversity along the linear park. Memorandum of understanding between developed between FOPW and Onkaparinga. Call for volunteers
 - New school currently being built is a public private development. Scheduled to open
 - Washpool Alliance: 30 year Sellicks Beach structural draft plan to build a further 150 -250 houses.
 Does not address the impact of climate change. Wanting to protect and preserve the area as a conservation park. Request that FOPW support the endeavours of the Alliance
 - Sue Reed re hooded plover. Thanks expressed to FOPW for awareness raising, signage etc. This year 2 chicks have fledged from Port Willunga.
 - ABRA *** Wed Feb 10th presentation about the new school.
 - David Seaton letter from council re heritage list received last November. Submissions due by tomorrow, Monday 18th January. Suggested adding Harbormaster's cottage, Martin's Barn and Jetty as a cultural landscape.

Aleppo pines are already included in heritage list.

11. Meeting closure declared: 12:33pm