

Minutes of the February BPP MONTHLY BOARD MEETING

Date: 6th February 2024
 Venue: Port Pirie Golf Club
 Meeting Time: 5:30pm
 Closed Time: 6.49pm
 Zoom Meeting ID: 889 5281 3383
 Passcode: 5540

AGENDA ITEM		BUSINESS
1. Attendance	1.1	Apologies: Peter Ackland, Geoff Brock, Jeanette Flynn, Jason Stringer, Aimee Squire
	1.2	Present: Abby Zubrinich, Lisa Brock, Corey Loizeau, Dan Wilson, Mark Hanlon, Anita Kuss, Greg Mayfield, Katina Athanasos, Luke Sale, Leon Stephens,
2. Acknowledgement of land	2.1	"I begin today by acknowledging the Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today."
3. Conflict of Interest	3.1	
4. Confidential Items	4.1	N/A
5. Matters Arising from Previous Minutes	5.1	12. Yacht Club – Leon advised that three applicants for interested parties for the land, Council advised meeting Wednesday night to advise on applications, worst case 3 years, but working on 2 years. Council will give update once discussed approved. 20. Globe oval – unable to be discussed from Leon at this stage due to conflict. To be discussed with Peter. 22. Train carriage has now been removed from entrance to town. Approval of Previous Minutes 11 th December - Moved Anita, Second: Mark , all in favour
	5.2	1. Constitution update – Abby – Submitted to Chamber on 31/01 and 5/02 for minor changes and updates as required from SA Chamber. Abby awaiting feedback, once accepted to committee to be made aware.
6. New Business	6.1	1. BPP Kick off 2024 event 9th of Feb – Abby/Aimee – discussed about committee circulating to their contacts, Nicola Martin Business SA, Cody Girdwood BHP Local Buying Fund and Anita Kuss Uni Hub all to give short 10 mins intros and updates to attendees. 2. BPP End of Year Event – Abby/Aimee - Potential date 20 th September Ticket price: \$70-\$80 fully inclusive

		<p>Venues: National Trust Museum/ Car Showroom/Sports Precinct Style: Cocktail with local food vendor and drinks Awards: Innovative business award, small business of the year, large business of the year. 3. Transaction fee's on BPP Vouchers – Jason – Carried over to next meeting for Jason to discuss 4. AGM Date set for March 5th prior to general meeting – Aimee to send out communication regarding this.</p>
7. Business Managers Report	7.1	<p>January business managers report (attached) Abby discussed stats on Aimee's behalf discussion had around running another Town Ambassador program. Action: Aimee to make contact with Lisa about getting this running Move: Corey, Second: Greg – all in favour</p>
8. Treasurer's Report	8.1	<p>Monthly finance report - carried over to next meeting. Summary points for financial report to be discussed with Stephen.</p>
9. Other Business	9.1	<ul style="list-style-type: none"> - Telstra – Aimee to send out information regarding current Telstra outages and Kadina Digital Tech Hub information for BPP members to be circulated – Action: Aimee to contact Dan regarding information - IGA and Cellarbrations – progressing. All plans are council approved. - Jeanette – Inclusive Playground – update at next meeting. - Community consultation – coming out recently with RDA, Dan discussed about calling for priority areas. - 6.2 mill for greening consultation – Leon discussed about planting in March throughout town. Along Norman Street to be completed by end of financial year, Rail crossing and Wetlands to start 2024. - FOGO – New bin laws coming into place in the councils' areas. - Community consultation from Port Pirie Regional Council for BPP Meetings. Action: Mark to contact Leon with highlighted areas BPP may require for regular updates to streamline process. - Discussions highlighting areas to redefine scope of BPP and what is required from us to the business community Action: Dan to put together survey for our members and to be sent out. - The Fam Coffee Business – Congratulations for opening – Action: Aimee to communicate through socials. - Dale current CEO resigned from Nyrstar, and new CEO has been appointed. - B2B program is available – HR, IR Cyber, Marketing through RDA. Information through Dan Wilson - Premier to be at summit the 27th Tuesday, 4pm onwards at sports precinct. Has been highlighted throughout social media.
10. Next Meeting	10.1	<p>5th March – Venue TBC 5.30pm Meeting closed. 6.49pm</p>
11. Action List:	11.1	<p>Abby – Update on constitution at next meeting Abby – Contact BPA regarding awards criteria Aimee – Contact Dan Wilson regarding communication for businesses surrounding Telstra Outages and Kadina Regional Tech Hub Aimee – Contact Lisa re: Town Ambassador Program</p>

		<p>Aimee – Send congratulations to new The Fam Coffee Dan – Structure survey to send to BPP members. Aimee/Abby – Define scope with Leon/Peter regarding what updates are required from Council for meetings. Stephen – Breakdown summary to be given with financial report.</p>
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