

Minutes of the December BPP MONTHLY BOARD MEETING

Date: 11th December 2023
 Venue: Café 124
 Meeting Time: 7:30am
 Meeting Closed: 8:45am
 Zoom Meeting ID: 889 5281 3383
 Passcode: 5540

*Optional breakfast and drinks at own cost – Takeaway also available

AGENDA ITEM		BUSINESS
1. Attendance	1.1	Apologies: Mayor Stephens, Geoff Brock, Lisa Brock, Abby Zubrinichi, Jeanette Flynn, Nigel Young
	1.2	Present: Peter Ackland, Mark Hanlon, Jason Stringer, Luke Sale, Aimee Squire, Anita Kruss, Jo Lee, Corey
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	Approval of Previous Minutes 8 th November – 1 st Luke & 2 nd Jason Approved
	5.2	1. Constitution update – Abby – work in progress
6. New Business	6.1	1. BPP Kick off 2024 event 9 th of Feb – Abby/Aimee – Tapas and cocktails style event. Moved event to be approved 1 st Anita 2 nd Jason approved 2. Business SA – Aimee/Abby – Nicola invited to come to Port Pirie event everyone really keen to work with her 3. Environment Improvement Plan – Luke Sale & Jo Lee – introduction to Jo and Environmental Plan. Jo – Thank you for allowing me to attend has been at Nyrstar for 2 months. 12 months of Lead in air program/plan a range of engineering projects to come in next 12 months. Monitoring lead improvement levels etc focus on water management and waste water. Improve the waste water quality and process. Large focus on community in 2024 planning sessions have taken place and want to be seen out in the community and in a positive light. Employer of choice toolkit to be sent through from Alan.
7. Business Managers Report	7.1	November business managers report (attached) – New members can join now and not pay until the following year – 1 st Jason 2 nd Corey – Moved approved

8. Treasurer's Report	8.1	Monthly finance report – Stephen to send later – will follow up again.
9. Other Business	9.1	<p>1. Laurie Park – complaint about no working tap, fire risk etc no access to toilet after 8pm, Peter to take to council to discuss, not looking good for businesses in town.</p> <p>2 – Event calendar addition – Anita Kuss -career expo May 2024</p> <p>3 – Graduation event 15th Feb 2024 – UniHub</p> <p>4 – Rebranding Port Pirie workshop – process has started with RDA. Survey completed with local and Adelaide business to see what is important to people and what they want to see in Port Pirie. Low attendance numbers so far. Focus will be Pirie's industrial heritage but a green focus moving forward. Green industrial strategy.</p> <p>5 -John Pirie Motor Inn – Changing to Breakfree Port Pirie part of the accor group – large spending up to 1million on renovations to come in 2024 – very busy with hockey and basketball championship last 3 weekends</p> <p>6 – Corey – lots of small projects on the go, highway upgrades, intersections works, viterra works, working with SA water, booked out for 4 – 7 months, looking at increasing staff and machinery or increasing shifts. Georgetown energy park project – RDA 4 years ago gave the developers a list of businesses that could be engaged for contractors. Project starting Feb 2024</p> <p>7 - Alan – Community connector program – when professionals come into town Alan will take them out in town and get them connected with hobbies, health, social networks etc</p> <p>8 – Employer of choice government funded tips around being an employer of choice</p> <p>9 – Hockey over the last 2 weekends – sporting bodies working with BPP to make the experiences better for families etc</p> <p>10 – Café One 2 Four flat out on Saturday morning no tables available from 8:10am</p> <p>11 – Council, RDA, Workskill – Work training on the riverfront had 8 people go through the program 8 graduates with white cards etc – 2 have jobs and 1 has a job interview – second round April for phoenix park wetlands – helping to change and improve peoples lives</p> <p>12 – Expression of interest for Nyrstar and yacht club area strong interest already closes on the 15th of December. Looking at multiple submissions per site.</p> <p>13 – Riverfront – pump track should be finished in the next week or so, depending on weather hoping to open Saturday 16th JPSS students working on that. Looking to do another one next year to work with disengaged students.</p> <p>14 – Ebony smith on maternity leave from December - Megan to take over her role during this time.</p> <p>15 – Andrew Leske doing event management for New Years Eve – Family friendly event. Lots of feedback on socials in a negative light</p> <p>16 – RAA E-vehicle charging stations going in at VIC – 7 stations one of the biggest bays in the state</p> <p>Aimee to chat to Megan regarding survey around a few communities questions</p> <p>17 – Scope of works around road improvements – January after a few road improvement issues when draining Phoenix Park wetlands. Peter to send some pictures of what is going on and how hard the working conditions are</p>

		<p>18 – Greg Mayfield – send him a get well/retirement gift/card</p> <p>19 – Greening Port Pirie can some funding go into street funding – some for phoenix park wetlands, rail pathway, potential median strip to memorial drive and improvements to The Terrace.</p> <p>20 - Globe oval on expression of interest - needs attention doesn't look very good needs weeding etc expressions of interest close early next year</p> <p>21 – Crossing outside of Woolworths to go ahead – wombat crossing – pedestrians have right of way – looking at March next year potentially</p> <p>22 – Train carriage at entrance - highways issue – Council working with highways to try and get in moved – no date – Call Chris Davey to discuss the support BPP can give to get it moved</p>
10. Next Meeting	10.1	TBC 2024 – Venue TBC
Breakfast (Optional)		