



**SECRA**

SOUTH EAST CITY  
RESIDENTS  
ASSOCIATION

## **SECRA ANNUAL GENERAL MEETING**

**Thursday 2 November 2023 starting at 6.00pm**

The meeting was held in the Regent Room at the Box Factory Community Centre  
59 Regent Street Adelaide.

### **MINUTES**

#### **1. Opening of the meeting and acknowledgement of country**

#### **2. Attendees and apologies**

**Attendees:** Fi Pahor, Ann Nelson, Andy Blanc, Anne Ballard, Peter and Jan Davis, Roz Caust, David Fotheringham, Ruth Davis, Luciana and Bernard Larkin, Doug McEvoy, Wendy Miller, Elizabeth Rushbrook, Liz Tidemann, John Underwood, Heater Nimmo

**Apology:** Mary Annesley, Norma Carter, Peter Lumb, Rebecca Maund, Mary Chapman, Chris Underwood, Kieran Snape, Nick Langsford, Peter Callahan, Dianne and Tom Gray, Mark Gishen.

#### **3. Confirmation of the minutes of the 2022 AGM:**

Confirmed. Moved, Peter Davis, Seconded, Ruth Frazer.

#### **4. Chairperson's Report:**

Doug spoke to this report which was emailed to all members prior to the meeting.

The report noted:

-Updating of SECRA's procedures including moving to electronic banking, online booking system, a new logo and, coming soon, a new website.

Letters and submissions on behalf of members included:

-CoA Draft Budget 23/24

-State Government proposal to relocate the Mounted Police Operation to Park 21

-CoA Draft Masterplan for Victoria Park (Pakapakanthi)

-CoA proposal to redesign Flinders street

Initiatives

-Green Pakapakanthi

-Neighbour day events

Formation of 2 Subcommittees

-Green Pakapakanthi

-Neighborhood Planning

New activities proposed for 2024 were outlined and members were asked to consider joining in and helping with these activities

#### 4.1 SECRA Subcommittees' Reports

Green Pakapakanthi Subcommittee: The report was emailed to all members prior to the meeting.

The report described the history of the formation of this group, its progress since January 2023, and planning for 2024. GP is a volunteer group launched by SECRA with the aim of planting trees and understory in Victoria Park (Pakapakanthi) and adjacent areas to create shade/cooling and embrace biodiversity.

Membership is open to all. Contact [green.pakapakanthi@gmail.com](mailto:green.pakapakanthi@gmail.com)

Neighbourhood Planning Subcommittee: This is a newly launched group coordinated by Committee member Elizabeth Rushbrook. Its focus is on built form in the SE of the city championing sustainable development, protection of heritage values, and reviewing plans and proposals by local state government and developers. Its first task is the response to the Greater Adelaide Regional Plan. Next, to develop an agenda of actions.

Elizabeth invited people to join the group, saying they don't have to come to all meetings and may wish to join the group for a time because of a particular activity. Contact this group via [secra.sa@gmail.com](mailto:secra.sa@gmail.com)

#### 5. **Financial Statement:** emailed to all members prior to meeting

In response to a query it was noted that the 22/23 insurance and CASA membership are not in the report as they are both paid after June 30 and the Financial Report runs from June 2022 to June 2023

Heather thanked those who had made donations of time, money and in-kind.

The report was accepted. Moved Jan Davis, Seconded Luciana Larkin

#### 6. **Auditor's Report:** emailed to all members prior to meeting

The report was accepted. Mover Jan Davis, seconded Luciana Larkin

#### 7. **Membership report:** Anne reported that we have 95 members. This includes a number of new members, replacing those who have not renewed, usually because they have moved from the area. Membership is for the calendar year. New members joining at or after the AGM receive membership till the end of the next calendar year. Membership renewals will be sent out early December and are due Jan 31 2024.

#### 8. **Appointment of auditor for 2024**

We hope that Matt King will be the auditor again next year but this is not yet confirmed and will be dealt with by the committee at its next meeting

#### 9. **Election of Committee members**

Two members of the committee. Heather Nimmo and Mark Gishen, stood down, as per the constitution. Mark Gishen did not renominate.

Heather Nimmo renominated and is elected till 2025. Andrew Blanc nominated and is also elected till 2025. Heather Nimmo and Andrew Blanc were elected unopposed because there were two nominations for three positions. Consequently there is a

casual vacancy position. Members are invited to contact the committee if interested in this.

Elizabeth Rushbrook, Doug McEvoy, Anne Ballard and Peter Lumb are elected till 2024.

The committee will decide who will take on the positions of Chairperson, Secretary, Treasurer and Membership Secretary.

Meeting closed 6.30pm.

As our guest speaker sent his apologies because of illness, the meeting was followed by an informal discussion.

Matters discussed included:

The upcoming Super Cars race days and including:

The race seems to be increasing its encroachment on the park – which it is able to do because of Legislation

Mounds of earth stacked around a tree in the park

The race organisers would like more shaded areas – can we work with them on this?

More information on the 2 new subgroups

Remember the Transport Forum on November 8.