



- No meeting this month – nil to report

**Visitors Information Office:** S. Pike

- Written report submitted
- Very successful Australia Day Breakfast with a profit of over \$800
- Issue of skip bin for rubbish next to VIO for Gala Day discussed. Issue of non working days for Council prior to Gala Day meaning town bins are already full before the Gala Day starts, and hence the skip bin is overfull. Public Holiday after also means the skip bin is not emptied quickly.
  - + John Mills has appointment with Council to discuss Gala Day issues
  - + Vanessa Germein will approach Council re the parking of a rubbish truck nearby for Gala Day so rubbish is contained, and volunteers do not have to life 240L rubbish bins into skip bins.
  - + Approach to Council to be co-ordinated between John and Vanessa.

**Special Events:** John Mills

- Very successful day with all stall holders wishing to return. One will not be invited because of trading breaches.
- Gala Day electricity. Grant Trotter has made up junction boxes for \$1088 for multiple power outlets. Hiring these at \$300 per year. Special Events will purchase the boxes and they will be available on request from Special Events for use by other committees.
- Distribution of funds from Gala Day - \$250 to Ambulance; \$250 to Coastguard and \$5000 to Progress.
- Currently Special Events are holding \$10,000 promised for the foreshore development. When this development did not go ahead, the funds were invested by Special Events. \$10,000 will now be handed over to Progress Association.
- **Moved:** Peter Lehmann seconded: John Launer that a vote of thanks be sent to Special Events committee . **carried**
- 3 roadside signs were stolen after Gala Day and were not covered by insurance. Request that insurance cover include general property portable risk to cover items not stored in the shed.
- Salt Water Classic 2018. Approach by Salt Water Classic committee for Special Events team to take over the running of this event. All monies earned on the day to go to Progress Association.

**Oval Restoration Committee Report:**

- Committee agreed to look more indepth at the oval restoration project, so will not be ready to submit for Building Better Regions grant in time this year.
- Plan to have clear concept ready for action by end June 2017

**Steering committee retirement/aged facility report:**

- Community surveys have been put out in local shops, with collection boxes.

**Correspondence In & Matters Arising for Correspondence:**

1. Letter from Gail Higgins – Special Events
2. Letters from Saltwater Classic to Special Events tabled for information
3. Public Consultation Chinaman Wells Seawall – public meeting tabled.
4. Email from Shane Roberts – Ventnor Hotel re Easter Breakfast.

**Correspondence Out:**

1. Letter sent to Shane Roberts – Ventnor Hotel requesting that Progress be allowed to continue the Easter Breakfast.

**Financial Report:** Distributed for scrutiny

Moved B. Fairlie and 2<sup>nd</sup> T Clerke the financial report as presented be accepted. Carried

- Noted that Website Domain and Hosting fees have been paid.

- VIO committee would like the ½ share in the \$1000 earned from the Afternoon Tea at the School Closure Celebrations to go back to Progress as their contribution toward the Air Conditioner.

**Moved:** Sue Pike

**Seconded:** Julie Adams

**carried**

**Any Other Business:**

- Computer Course in March:** 3 day course Digital Media Course (including social media) To be held at CFS shed so those who bring their own laptops can log in to CFS broadband.  
Capped at 15.  
Flyer from TAFE to be distributed  
Morning and afternoon tea provided, as well as lunch at a cost of \$30 for the 3 days.  
Sue Pike to CoOrdinate
- Hot Rod Show and Shine** – planned for May/June on the oval. Up to 300 cars.
- Motor Bike Club day trip:** - planned for August
- Community Garden Proposal:** Steve presented a community garden proposal for the back of St Neot’s Church. Not official yet, and details have not been confirmed.
- Primary School site:** Contact person for plans regarding use of Primary school site is Mr Nathan Hoban. Letter to be written to Mr Hoban regarding the possible use of the old library as a Museum and the possibility of the playground remaining for use by the community.

Next meeting will be held on March 1st at 7.30pm

Meeting closed at 9.30pm

## ACTION LIST FEBRUARY 2017

Date	Action	Respon	Rev.Date	Completed
7/9/16	<b>UDP – Exercise equipment</b> 5/10/16 – Possibility of grant to fund project 2/11/16 – see minutes Develop Flyer for distribution for community consultation 7/12/16 grant application submitted 1/2/17 Grant application not successful	Pam	Ongoing	1/2/17
31/8/15	<b>Website:</b> control and input of website – 3/08/2016 Handed to Michelle & Louise 7/9/16 – update of progress of website 2/11/16 – update complete by end November 7/12/16 - minutes	Michelle & Louise	Ongoing	
2/02/2016	<b>Plan for Oval</b>	Steve/Tony Trevor	Ongoing	
2/11/16	<b>Signage for VIO:</b> Sue to negotiate with Trevor to combine with RSL order for signs	Sue/Trevor	March	
2/11/16	<b>Volunteer thank you BBQ</b> 1/2/17 Tidy towns to host – Sunday afternoon – date to be decided + Flyers to be done + Invitations to volunteer organisations in port Vincent	Vanessa	March	

7/12/16	<b>Defib machine</b> – Follow up on insurance coverage requirements Caravan park defib machine to be placed outside for general use	Sue	March	
7/12/16	<b>Steering Committee Retirement/aged facility</b> community consultation - ?with rate notices. 1/2/17 Not possible with rate notices	Carolyn	February	1/2/17
7/12/16	<b>Steering committee retirement/aged facility</b> community survey options Minutes 1/2/17	Trevor	March	
7/12/16	<b>Christmas decorations</b> – Minutes 1/2/17	Sue	March	
7/12/16	<b>Restoration of wagon.</b> For placement on the foreshore Minutes 1/2/17	Peter L	March	
7/12/16	<b>Easter Breakfast:</b> List of volunteers to be compiled, to see if Progress have capability or need other committees to assist.	Sue	March	
7/12/16	<b>School Memorabilia:</b> Julie to write to Kerry-Ann agreeing to storing and relocating memorabilia	Julie	February	1/2/17
7/12/16	<b>School Memorabilia:</b> Discuss where it will be stored and how		March	
1/2/17	<b>Letter of thanks</b> to Special Events for generous donation	Julie	March	
1/2/17	<b>Insurance:</b> Enquire into premium costs to include general property portable risk to cover items not stored in the shed	Sue	March	
1/2/17	<b>Community Garden</b> – Back of St Neots	Steve	March	
1/2/17	<b>Primary School site use</b> – Letter to be sent re use of old library and playground	Julie	March	