

MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING
8/08/2019

PRESENT:

Michelle Twelftree Pam Hickman (Secretary), Jan Le Feuvre, Greg Shaw, Julie Adams, Louise Biddell, Sue and Greg Hall by Phone(A Focal Point) and John Francis (Tidy Towns) Andrew Visser, Kim Hoskin , Carolyn Jansons.

APOLOGIES:

Jeanie Zeller, Leanne O'Brein, Beth Fairly.

ELECTION OF EXECUTIVES; Pam took the chair for the elections:

Chairperson: Julie nominated Michelle Nomination accepted.

No further nominations. Carried

Michelle continues as Chairperson.

Vice Chairperson: Julie nominated Greg Shaw 2nd by Pam. Nomination accepted.

Michelle nominated Louise Biddell – nomination declined

Greg elected.

Treasurer: Michelle nominated Carolyn Jansons 2nd by Louise

– Nomination accepted. No further Nominations

Carolyn elected.

Michelle Commenced the meeting.

MINUTES OF THE PREVIOUS MEETING:

Moved Greg Shaw and Seconded Jan Lefeuvre Minutes as presented be accepted. Carried.

COUNCIL REPORT:

No report this month

SUB COMMITTEE REPORTS:

Tidy Towns:

1. Bin Lifter has been completed, painted and works well.
2. Weed spraying on the northern walking trails, Gully area and at the VIO Centre.
3. Participated in the Uniting Church Fellowship Day on Wednesday 21st July. Approximately 12 people attended and showed a great interest in what we do at Tidy Towns and in the History of Tidy Towns.
4. Supplied Rubbish Bins for the Harry Butler Event on Sunday 4th August.
5. Cleaned up the Sand build up in BBQ area by the Kiosk.
6. Ongoing: BBQ cleaning and daily checking, Bennett Park clean up, general tidying up and glass and an collection.
7. Have sourced a quote for concreting of the Bin Washing area at the TT shed.
8. List of "Rabbit Hot Spots" complete. NRM sending signage and instructions for use of Bate so the "Bating Programme" can commence.

Traders Report:

No report presented

VIO

Port Vincent VIO has had a very successful year with lots of great feedback from tourists who have visited us. On Sunday 4th August 2019 VIO held a Pork Slider Stall at the Harry Butler Celebrations. Our stall was successful and volunteers did a great job earning money for the VIO to continue onto next year helping our tourists and supporting Port Vincent. We are now into our winter trading times and will man the VIO via the telephone as we do every year. The visitors to the town will be looked after as needed.

Sue Pike

VIO Co-ordinator

Oval Rejuvenation Committee:

Michelle showed new committee members the plans for the oval. We are now ready to take the plans to council to see what needs development approval. Meeting to be organised with Roger Brooks from Council.

A Focal Point

Narrowing the margins and changing the font has resulted in fewer pages being printed. All the community groups have been sending their information to me on time - and as a consequence of this, and our friends at Fraser Ellis's office, and Kadina Freight's efficiency and Meredith's organisational skills we have been managing to release on time each month. A big thank you to all of these people who make this happen each month. I have been really pleased to have received emails from residents advising me of changes to times and contents - also I have received a reminder that not all readers have computers/email and would like to contact me via telephone. *And as a result I will include my mobile contact number on the front page, as well as the back page.* I haven't invoiced advertisers for July and August editions as yet - if the committee approves the software to be purchased then all invoices can be raised through the chosen software - and will show as paid or outstanding in the accounts each month from then on. As I see events appear in the articles of A Focal Point I will add them to the website. If you have any events that you would like to see advertised on the website please contact me so that I can make this happen.

Update on History Book - Ian Kubank finished documenting the Progress Minutes from 1992-current on 26th July. Jan Le Feuvre has also finished all her entries on the A Focal Point. Thanks so much to both these volunteers - an amazing amount of work! I have saved all the documents on the VIO computer - and they have been password protected. I incorporated all of Ian's work into one document. He is now combining Jan's information into the consolidated document - and should have it completed by mid-September. Ian may need to be reimbursed by Progress for the printing he has done (about 186 pages so far). *Can I suggest that Progress offer him \$50 to compensate for the consumables he has used?* Alan Jones has been in touch - he is quite busy at the moment finishing another history book. He is hopeful that he will be ready to start work on our book in late September - which works well, as we should be ready by then. He has spoken with Pam regarding searching for plans of the marina, etc - Ian's documents have comprehensive details, but not plans. Alan has also mentioned that when he comes over to Pt. Vincent he would like *to go with Pam on a "meet and greet" with shop keepers* - as a one on one. I suggested that it may be better if he meets with the Traders Association, but he said an informal chat "one on one" is preferable. We have about 20 history books left - ***I suggest that now would be a good time to put a brand new one aside to be eventually unbound ready to scan.*** Maybe we can now start to reach out to the community for any information they may have for the new book?

Gala Day- As you know I have started a competition through the AFP for memorable Gala Day stories - what are the committee members thoughts on having 2 sections - under 18 and over 18? Perhaps I could ask the local businesses to donate Port Vincent memorabilia?? Maybe a history book, a Gala Day DVD from the VIO - Michelle has suggested maybe T-Shirts/Windcheaters with Port Vincent on them? A voucher from the Ventnor? Port Vincent mugs, tea towels??

Update on Sir James Hardy - Sue has been working on getting information about the Hardy Family's link to Port Vincent. Her progress so far has involved contacting locals who remember the Hardy Family being in Port Vincent.

MATTERS ARISING FROM MINUTES/ACTION PLAN:

- Kitchen Quotes discussed eg Salt damp which can be broken down to a couple of different areas and we could do the kitchen area along with the kitchen upgrade first.

Carolyn put forward as a motion – “That we move forward with the Kitchen and do only the Kitchen section of the Salt Damp up to a Total cost of \$85,000. Which includes the revamp of the Supper Room.

2nd by Greg Shaw and carried.

Decision Made to put the Breezeway on the backburner for now.

Foreshore Amenities Block Discussed and need to decide if we are going to remodel the existing block or demolish and build new. No decision made at this stage.

- Town Office: Contacted Red Earth about the Online Hall Booking forms. Telephone to be disconnected and look at Prepaid internet. Repurpose the town office as an administration office for progress.
- Decision was made to present Lyn and Trevor with a gift for their volunteer work in the town office and the Hall maintenance. Decision to give them a voucher to the value of \$150. We will present the gift here at the meeting soon Greg suggested we give them formal recognition at Gala Day and.
- History Book - Sue – Jan and Ian have copied a huge amount of the information onto USB and Ian is working on collating all this information into a document. Greg suggested we ask the public for any relevant historical information and it was decided to wait until Allan has had a look at what we have already and let him decide what is needed.
- Gala Day – Entertainment - Michelle
 - Fireworks – Michelle is dealing with this.
 - Insurance – Pam and Doug Le Feuvre
 - Food Vendors – Jan Le Feuvre
 - Stall Holders – Pam, Kim and Louise.
 - Kids Entertainment – Carolyn Jansons, Kim Hoskin
 - Musical Entertainment – Michelle
 - Grant Trotter – To be Electrical
 - MC for the Day – Greg Shaw
 - Sponsorship – Lots of ideas put up as to how to get Sponsorship. Julie will send out letters to her mailing list of Marina Residents. She has also taken on the Raffle to finalise this.
 - Council Permits – Greg Shaw
- Michelle – looking at having a Christmas Dinner for local groups for their end of year Dinner as a fundraiser. This will be in November and Kim has asked for a package to be put together for her to present to Schools for their end of year function. This would be possibly the 30th November.
- Sculpture Art and Water Tower Art - Linda is looking into that.
- Memorial Plaques Discussed- Michelle asked for someone to look into this and Carolyn has agreed to do this.

CORRESPONDENCE IN AND MATTERS ARISING FROM CORRESPONDENCE

1. Letter from YESS - Energy Assessments for Pensioners
2. Email from Paul regarding Accesses and Handrails on the street.
3. Lots of emails from stall holders for Gala Day

CORRESPONDENCE OUT: NIL

FINANCIAL REPORT – submitted to Members for scrutiny. In Beth’s absence the financial Report has been presented on her behalf.

GENERAL BUSINESS:

- Financial Package; Michelle has put forward that we move to MYOB to do our financials. Sue Hall will help Carolyn to set it all up. Michelle moved that we purchase a MYOB package and this was 2nd by Carolyn.
- Sue asked that we look at having a meeting on a different night so all our committee can attend the meetings. After consultation it was decided that the meetings will now be held on the first Thursday night of the month.
- Pam asked if the office steps could be assessed as they are very steep. It was agreed that she look into it with Doug.
- Julie suggested letters be sent out to recently retired Committee Members – Pam to do that.

ANY OTHER BUSINESS: No further business arose.

Next Committee Meeting will be held on Thursday 5th of August at 7.30pm

Meeting closed at 9.35pm