

MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING

04/07/2018

Present:

Michelle Twelftree, Sue Pike, Julie Adams, Pam Hickman, Linda McCabe, Trevor Clerke and Beth Fairlie.

Apologies:

Naomi Bittner (Y. P. Council Rep), Cara Mullins, Vanessa Germein, Carolyn Jansons and John Launer

Minutes of Previous Meeting: Distributed prior to meeting for reading

Moved T. Clerke and Seconded Linda McCabe the Minutes as read are accepted as true record of Meeting. Carried.

Matters Arising from the Minutes/Action Plan:

- Website – Meredith Taylor is doing some study in this area and is willing to assist with entering and updating the Town Website
- School Flags – grants through the South Australian History Fund are now open. T. Clerke will apply for this. He will obtain all information needed and submit application.
- St. Neots Community garden – S. Pike reported tanks have been purchased and will be delivered in near future. Several people are will to set up garden once water is available.
- Disabled street parking – J. Adams requested further letter be written to Council asking if this can be provided.
- Gabion Wall – S. Pike. Ongoing.
- Columbarium Wall – S. Pike. A copy of the original plans with provision for extension will be sent to the Council Property tenure Officer. Sheila Jones a deceased resident of Port Vincent was working on a plan of the cemetery showing and naming grave sites will also be copied and forwarded.
- Upgrade to Institute Kitchen – B. Fairlie/V. Germein presented rough concept for this to meeting. C. Jansons will be approached regarding a design incorporating these ideas. This will be given to P. A. Committee for consideration then submitted to Council if approved.

Council Report: Councillor Bittner is on leave

Sub Committee Reports:

- **Tidy Towns** – V. Germein No report received
It was moved Progress acknowledge the work of Trevor Treis within the Tidy Towns Group. A Memorial plaque in his memory will be sited in the garden area of the Tidy Towns yard.
- **Port Vincent Traders** – M. Twelftree.
An AGM will be held at the Ventnor Hotel on Monday 16th July. Sue Caddy has agreed to take on Chairman position. Representatives will possibly attend P. A. meetings one the group is again up and running.
- **Visitors Information Office** – S. Pike
Internet/Printer/Phone are all connected and ready for use.
The Office will be in recess after school holidays and will reopen in September.

- **A Focal Point** – A thankyou letter will be sent to Sue Hall for her work with this publication. Thanks to Sue, sponsorship for printing this has been agreed to by Fraser Ellis, our local member of parliament enabling 'A Focal Point' to be free.
- **Special Events Committee** – J. Adams
A meeting was held on Monday to discuss plans. A Wine & Dine Luncheon is planned for Sunday 30th September. It will be a similar format to the previous evening function. A suggestion was made we invite the Playford Brass Band to play at the dinner; they planned to have a concert in Hall, however due to previous Hall booking we will ask if they would be interested in playing for us.
Stall Holder replies have been received and there are approx. 30 stalls attending at this time. Fraser Ellis will be invited to open Gala Day
We are seeking sponsorship for the Fireworks and considering music for the evening. We require a M. C. for Gala Day. Positive feedback is being received regarding voluntary assistance at each of the functions.
- **Oval Rejuvenation Committee** – M. Twelftree/J. Searle
At standstill at this time. Concept drawings are in progress. S. A. Government Grants are being investigated.
- **Historic Port Display** – I have not received any information regarding refunding money. Will follow up address and try phoning again.

Correspondence In & Matters arising from Correspondence:

1. Proposal from Y. P. Council to revoke Bennett Street Reserve, Port Vincent.
Letter received from Charmaine Shearer suggesting if this proposal is actioned, funds received go to providing Unisex toilet ant Burrows Park.
Discussion regarding Council proposal was held. General consensus is we are in favour of sale if it doesn't interfere with other funding to Progress. S. Pike will draft letter for Committee comment and once approved will forward submission to Council.
2. Email from Lee Dalzel re Vacswim 2019.
Noted and filed.
3. Email from Nick Hoskin re Marina Footpaths
Decided not to proceed further.
4. Email from David Dercho re funding.
Explore websites listed below and see if they are appropriate to us
<https://www.saliberal.org.au/state> government launches sa healthy towns challenge
<https://www.sahealth.sa.gov.au/wps/wcm/connect/Public+Content/SA+Health+Intenet/Healthy+living/healthy+communities/SA+Healthy+Towns+Challenge>
5. Email from Trevor Graham, Y. P. Council re Memorial Seats
B. Fairlie will follow this up through previous correspondence.
6. Email from Trevor Clerke re South Australian History Grant.
Already discussed in Action Plan.
7. Letter from Charmaine Shearer re revocation of Bennett Street Reserve.
8. Letter from Sue Caddy re Port Vincent Traders.

Correspondence Out:

Nil.

Financial Report: Report emailed for scrutiny by Committee prior to meeting.

Reload Visa Card has been purchased and is ready for use.

Moved B. Fairlie and Seconded T. Clerke report is accepted as presented. Carried.

General Business:

Addressed through Action Plan

Any Other Business:

- M. Twelftree – Alan Jones’s book relating to history of Port Vincent. It was suggested a copy be placed in the Office of accommodation facilities for customers to look at. If customer interested in purchasing copies are available at VIO.
Sign for erecting at the 1st entrance to the town has been agreed on. It is in the hands of the sign writer.
- L. McCabe – it was suggested we hold a Community Well Being Health Day. J. Adams will look into this and possibly plan same in through Special Events
- T. Clerke – raised the fact that April of next year was a busy time with School holidays, Easter and Anzac Day all being close together. Suggested we look at each supporting each other with the various functions (P. A. Easter Saturday Breakfast, Coast Guard Auction and RSL Anzac Breakfast). Discuss fully at the August meeting.

No further business arose.

AGM will be held on Wednesday 11th July at 7.30 pm.

Meeting closed at 9.25pm

JULY 2018

Date	Action	Response	Rev.Date	Completed
7/06/2017	Defib. Machine Testing Check batteries & Pad Check with Robyn Kilpatrick to ensure Defib. Machine is OK following removal several weeks ago.	Sue to do this	June annually May 2019	Checked ACTION PLAN May 2018
7/06/2017	Reimbursement for storage of Caravans Contact Council for invoicing		January July	

6/06/2018	PO094 -Annual Allocation to P. A. Application to be made by P. A Sue & Beth will attend to this this week 4/07/2018	Submit before 15 th August annually.	Mid July annually	Ongoing
5/04/2017	Website input: Meredith Taylor is doing course that will enable her to update and enter items to our website	Michelle/Sue	Ongoing	
2/05/2018	S. A Festival/Fringe	Chris	August	
5/04/2017	Branding For Port Vincent	Michelle	Ongoing	
7/06/2017	Marina footpaths. Letter written to Council	Julie/Sue	Letter received from Nick Hoskin	No further pursuit re this matter
7/03/2018	School Flag update; T. Clerke is applying for grant and will submit same in early August	T. Clerke	Grant is available. Applying	
7/03/2018	Fund Raising – option Business /Corporate Funding.	Chris	August	
6/06/2018	Gabion Wall – what do we want done.		July	
6/06/2018	Columbarium Wall Plans of original wall and proposals for extensions will be forwarded to Council	Sue	July	
4/07/2018	Institute Kitchen Upgrade. Contact Carolyn Jansons with suggestions and ask if she is still willing to draw design for approval and submission to Council	Beth/Vanessa	July	