

MINUTES OF PORT VINCENT PROGRESS ASSOCIATION. INC. MEETING

07/11/2018

PRESENT:

President Michelle Twelftree, Vice President Trevor Clerke, Secretary Pam Hickman, Julie Adams, Louise Biddell, Jan LeFeurve, Carolyn Jansons, Sue Pike, Greg Shaw, (phone link-up) and Treasurer Beth Fairlie.

APOLOGIES:

Cara Mullen, Sue Hall (A Focal Point Editor) and Linda McCabe.

No Apology Received from Committee member - C. Keys

MINUTES OF LAST MEETING: Distributed for reading

B. Fairlie moved and C. Jansons 2nd Minutes as received are accepted as true record of said meeting. Carried.

COUNCIL REPORT: Due to Council being in Caretaker mode no report.

SUB-COMMITTEE REPORTS:

- **Tidy Towns:**

Following AGM of this Committee, John Francis will be Representing group; no report at this time.

- **Port Vincent Traders:**

It was reported from Traders Minutes the group is asking all businesses to display Christmas Lights. Merridy Roberts and Meredith Taylor will tie Red Bows to shop front posts.

- **VIO: Sue Pike**

Removal of date palms from VIO Centre Strip - Nick Hoskin has been asked if this job could be done by council. He has requested a letter from Progress be sent with pvpa approval of the palms being removed and the request that the council undertake this project. P. Hickman as Secetary will attend to this. Greg mentioned that if the removal of the Palms will leave the area a mess, then perhaps they shouldn't be removed until after New Year's Day, unless the area can be left in a suitable manner after removal of the palms. It was suggested Leticia and Jan LeFeurve may be able to assist with ideas for replacement plans (Native plants)

Palms have no value to be offered for sale, according to Mark Bradbrook.

VIO Art Mural to be painted on the building will be commenced shortly. Greg Hall and Chris Coleman will be doing this.

Council have provided outside brochure holders for VIO.

VIO will be open each day during the busy Christmas & New Year period.

Volunteers BBQ - CFS have suggested this be held in May - June period as other months are too busy. This would possibly apply to Coast Guard too.

St. Neots Garden is progressing. St Neots have funding available to attend to 1 garden bed.

New Brochures, worked on by Traders and VIO are now complete and look fabulous.

- **Oval Rejuvenation Committee:**

- **Concept Design** Is being undertaken by LCS Landcapes, Once this is complete the concept will be presented to Council for approval. Portions of this project may require development approval, but other portions of landscaping will not. The project will be broken down into manageable zones, and each zone will commence as funding & voluntary services become available. Fundraising Calendars Available Mid November, \$20.00 each.

-
-

- **Special Events**

Planning for Vincent Vitality is going well. This is an information day and there is no charge. Biscuits for morning tea and wraps for lunch will be provided for the voluntary stall holders. Pam and Julie will order goods required for lunches. Biscuits/Cakes to be made by volunteers. RSL will give paper for wrapping wraps.

Warooka line dancers will give a display and while this is on lunch will be served to the Stall Holders. Approximately 40 stall holders will be attending. Prep will take approx. 2 hours.

- **“A Focal Point”.**

There are currently 28 email recipients of the publication.

It was agreed a January edition of Focal be printed. This will cover Carols, Gala Day and any other happenings between Dec. edition and Gala Day. This can be printed on the Town Office Printer if Fraser Ellis office is closed. Check with S. Hall re this.

‘Port Vincent Shipping Port to Holiday Resort’ by Alan Jones. Copies are getting low. Sue Hall spoken to Alan and he said he would/had handed copyrights to Progress Association and he had no control over book now. We are seeking formal permission to update publication in the future. Alan told Sue he had written notes since 1994 publication up until now. The Original Publishers are no longer in business. Paul Stubberfield will be contacted by Pam H, to find out any information he may have. It was agreed S. Hall would be asked to organise follow ups.

MATTERS ARISING FROM MINUTES AND ACTION PLAN:

- Flags - no reply has been received so it is presumed our application for a grant was unsuccessful. Short discussion was held regarding what to do next, option being to continue storing Flags in Town office as they are now, and at later date decide whether to apply for another grant.
- Replacement of Institute Kitchen - Quotes to be received from Nathan Salter, S Horn, Tomas George and other Cabinet makers in district to present to Council with Kitchen Design plans. C. Jansons will attend to these matters.
- Gabion Wall - If any community members have issue with the Gabion wall and any solutions to the issues, its requested that they put it in writing to the PVPA.
- Sunshades - P. Hickman and L. McCabe to follow up in December, Development application required.
- Key Register - 1 key is missing. A discussion regarding who should have keys to access Hall followed - this at times was heated. It was decided the Foreshore Caravan Park would be the access point for Supper Room Key. Staff is available at all times to issue this. A key will no longer be available at the Kiosk. The Secretary will write to all key holders asking their key be returned a.s.a.p. At a later meeting it will be discussed as to the reallocation of the keys.
- Breezeway - Plans/Drawings from Gareth Harrison will be altered slightly, and a revised quote requested from DT GEORGE Builders.
- Tennis Club Building lease - The RSL is now noted in the lease to have full use of the Tennis Club Building. Forms have been acknowledged by RSL and returned to Council.
- Institute filing - shelves have been put together and are in use. The Projector room has been cleared. All materials for work and repairs in the future are to be purchased locally if they are obtainable.
- Website - New Site is currently under Construction - to be launched prior to Christmas 2018.
- Volunteers BBQ - date to be organised in February.
- The ‘Community Welcomes RV’ application has been filled in and submitted. There are 3 entrance signs for placement. One on road from Adelaide, one from Stansbury and one from Minlaton. N. Hoskin will be consulted about the instillation of them.
- Anchor Memorial - information relating to this to be sent to all Committee members for reading
- Food meeting to be held on November 19th. There have been 2 previous meetings. A big display was held at the Minlaton show.
- Our Healthy Living Challenge Grant application was unsuccessful. A Second Round for this Grant will be opened and applied for in January.

- Elenore Alexander - upgrade of Glacial Stone sign. Who does this? Bray Signs was named. Progress supports this.

FINANCIAL REPORT: Presented for Committee Scrutiny.

Mistake in VIO balance. To be rectified by B. Fairlie. B. Fairlie moved and T. Clerke 2nd report be accepted following adjustment of balance. Carried.

GENERAL BUSINESS:

- Marina footpaths have been attended to. P. A. acknowledges and thanks Council for this work.
- Volunteer Police clearance is now free. Assess in New Year.
- Supper Room floor - get quote for this and curtains/ Blinds.
- Christmas Carols - what is happening this year? Check with Charmaine Kimber and talk with her to see if they can be organised.

ANY OTHER BUSINESS:

- T. Clerke - check with Blue Bush to see what they want to retain as area requires clear out. Get Skip Bin quote. P. Hickman to get this. Once known a working bee will be held to clear all unwanted gear out of all areas.
- Supper Room and Hall needs a good clean before Vincent Vitality is held. Ensure quote from Rapid Detail is same as previous quote- and ask for itemised job list included in the quote.

No further business arose.

Next meeting to be held on Wednesday 5th December. at 7pm Drinks and Nibbles will be available.

Meeting closed at 9.40 pm.