

# Port Vincent Progress Association Meeting

11<sup>th</sup> February 2021

Recording number: 210211\_0033

Apologies: Jeanie Zellar and Kristan Every

Welcome Everyone:

Minutes from the previous meeting:

Moved: Kim Hoskins                      Seconded: Greg Shaw

Business Arising:

**First Aid course:** Course dates are set. Everyone will have an online component they have to complete and then two half day sessions to allow for 15 people to attend each session for the practical side.

**BBq area:** Discuss with Tidy Towns, can the 'what was old planter boxes' be converted back to hinged boxes to allow for some room to store bags.

Future Action: Rob will look into this with Tidy Towns.

**Update of the town sign:** Letter has gone to Meredith with traders to update – remove old information and include new information. Also with traders – February was the dead line to come back to Progress with the plan for moving forward. They have been reminded and hopefully we will have an answer next month.

Future Action: Michelle to check back in with Traders for progress report next meeting.

**Correll park:** We have hit a huge speed bump with the plan for correl park. The family have put in to progress that they don't want it to become a memorial park. So we have gone back to the council to get an extention on the grant because of the issues. They have approved the extention until May. The clean up will continue at correl park and the story boards will go in to memorialise the correl family. The memorial tree, paving irrigation and other story board will move down to another location near the marina. Due to this new situation, tidy towns will continue to clean up what they have started but in future will only keep it tidy but that is where it ends.

Proposal: Sue proposed one story board for correl park and then the other story board will go down to the memorial new site. Moved by Sue Hall                      Seconded: Michelle Twelftree

All in favour.

Concern with all the work that has already gone into it. The walls and sign to be finished and but the remaining work will stop. Sue will pen a letter to Rachel reminding them of the work that completed by volunteers etc.

Future Action: Sue to write letter to Rachel

### **Grants:**

Covid grant is closed. Sue has completed requirements for this grant.  
Sports and Rec Grant applications: Sue has put it together and subitted it.

Insert Lunch fundraiser

**Marine Parade toilet amenities** – Still in the hands of spartan plans.

**Medical practitioner** – Medical HQ arranging an onsite visits to see what is possible for telihealth services. Michelle and Pam are still working on the survey to find out what the town need are for. Curramulka comminty to get the questionnaire as well.

Future Action: Michelle and Pam to distrubute the survey

**Kitchen Upgrade** – Michelle Proposed a Budget allowance to stock kitchen with cooking items / a working bee needs to be held to do the final finishing. There is not a lot of cooking items for the kitchen. During the kitchen working bee we need to go through and make a list of what is required. We will aim to get a 110 piece set of cutlery and crockery. We do need to purchase stainless steel stuff because of the commercial dishwasher. Progress received an anonymous donation of \$2000 to replace the corkery and cutlery. The quote for the cutlery and crockery came to \$2500. We still need to get the kitchen big items and glassware on top of this \$2500. Michelle Proposed we contribute \$2500 to give a total of \$5000 for the kitchen supplies.      Seconded: Pam Hickman      All in favour

Michelle also put through a quote for 10 round folded tables. We are waiting for this to come through. Wendy Gill has sold the resturant which will no longer be utilised as a B and B, therefore some stock will be needed to off load. Wendy asked if we would be interested in anything. We have used the small round tables before. The chairs are not needed. Some volunteers will need to go around to see the condition of the small tables to decide if they are worth purchasing.

Future Action: Volunteer to report back if we should purchase the round tables.

As we have a booking for the 27<sup>th</sup> Feb the kitchen working bee will need to happen ASAP.

Nights will be utilised this week to get little stuff done. Michelle will send group text messages when things need to be done at the hall. Full Working Bee to finalise will be on Saturday 20<sup>th</sup> Feb.

Tidy towns report:

Shade discussion: it has been looked into in the past but finances have always been a bog issue even before council approval. Will it be possible if Tidy Towns can also help contribute financially. It is possible but there is also now the apartments that will possibly be apposed to it as it will obstruct their view. Possible initial contact with the owners of the apartments first get their opinions on a possible shade.

Future Action: Volunteer to send an email to the website on the sign to make initial contact.

Add focal report:

Barley Stack winery donation to a prize for subscribing.

Move button on the web page.

Add VIO report:

### **Water Tower report:**

Linda report: update for this week, first artist brief has been sent and they were disappointed with it so feedback was given and will be refined in the next few weeks. The first payment to be made to the artist for initial stages work. Cobowie tank has been approved, Stansbury artist has pulled out. They are now re looking.

### **Oval – NIL**

Michelle proposed to get the irrigation plan completed. From the Money raised for that project. Moved: Greg                      Seconded: Jan                      All agreed: yes

### **Correspondence:**

**Town Bin issue:** council responds to letter. Moving forward stay in touch with Goldie and see what the plan is for moving forward.

**Memorial plaque request** – via phone discussed. Decision: no Sorry the memorial tree you can have a leaf when it is available. The available seats will be reserved for people living in the community that have made huge contributions to the town.

## **Finances:**

**Financial report:** Nothing really happened since november. A few leases and some focal point things came out. VIO australia day breakfast come in.

Moved: Carolyn Janson

Seconded: Sue Hall

## **General Business:**

**King of the Gulf** – hire of the hall what is the cost? \$200 Facility, kitchen and key bond of \$320 (returnable with the cleaning fee to come out of this). Payment to be made before the facility is used. The fridge that was used at the bar for the jingle and mingle will stay is for the use at the salt water classic.

**Salt water classic / Wooden Boat regatta** – tentative date for April 2022, numbers in the committee dwindling and struggling, will progress help and support the running of the regatta. All were in favour to help get it going for april 2022. Discussions to have next meeting along with Progress.

Future Action: All hands on deck to help when required.

**Gala Day** – come to next meeting with an open mind about Gala Day. New concept.

**Common Effluent System:** need to write a letter to the council and request an update with h what is going on with the sewer situation.

Future Action: Michelle will write letter.

**Resignation:** Linda respectfully would like resign. – She is also resigning from the water tower after it is painted. Reports will still come from other committee members after she resigns.

Future Action: Michelle accepted resignation and thanked her for her service.

**History Book update:** Greg gave a brief update on the current progress of the update to the history book. Collations are to be done around June, July.

**Institute Fee Structure:** Michelle moved the final fee structure for the hall hire. Backdated to november. Seconded: Carolyn Janson All in favour.

**Grants:** Pam will go through the grants again to see what we can apply for.

Next meeting is the 4<sup>th</sup> March.

Meeting closed at: 9:40 pm