

MINUTES OF PORT VINCENT PROGRESS ASSOCIATION INC. MEETING.

5/12/2018

PRESENT:

President Michelle Clarke, Vice President Trevor Clerke, Secretary Pam Hickman, Committee Linda McCabe, Cara Mullen, Carolyn Jansons, Jan Le Feuvre, Louise Biddell, Greg Shaw-(phone hook-up), Julie Adams and Treasurer Beth Fairlie

APOLOGIES:

Sue Pike and Sue Hall (A Focal Point) Leanne O'Brien (Council)

It was noted Committee member Chris Key had been absent for a total of 4 consecutive meetings and no apology has been received. In accordance with Constitution Section 8 (c) Chris Key's committee position has become vacant.

MINUTES OF PREVIOUS MEETING: distributed for reading

No discrepancies were raised. Moved B. Fairlie and Seconded G. Shaw, Minutes as presented be accepted. Carried

REPORTS:

1. **Council** - Leanne O'Brien has been appointed our Council representative. Nil report presented.

2. **Tidy Towns** - Following AGM the new committee is:

Chairperson: Rodney Button

Vice Chairperson: John Francis

Secretary: Des Chambers

Treasurer: John Curnow

No report this month.

3. **Port Vincent Traders:** Sue Caddy. No report.

4. **Visitors Information Office:** Sue Pike.

Mural to office frontage is in progress.

During the busy holiday period VIO will open daily for 4 hours. 2 volunteers will be rostered each day.

5. **Oval Rejuvenation Committee:** Michell Clarke/Pam Hickman

Landscape Architect, Steve, has been obtained - has good ideas and is working on special layout. If there is historical information relevant to the area he will attempt to incorporate this information. P. Hickman has loaned her Port Vincent book to him.

Calendars have arrived and are available for sale from outlets around the town.

6. **Special Events Committee:** Julie Adams

Over 120 people attended 'Vincent Vitality' throughout the day. Very good feedback received from them and also from the various groups who took part. Reports are in 'A Focal Point' and will be in next weeks Country Times. Very successful day and well worth the effort from Julie and Linda McCabe and all volunteers who helped.

Most preparations for Gala Day are complete. There are a few loose ends but hopefully these are all in hand.

Gala Day Raffle books are available and selling will begin at weekend. Roster for Raffle Ticket selling will be drawn up.

A meeting will be held tomorrow Thursday 6th Dec. at 3pm. To be held at J. Adams home.

7. **A Focal Point:** Sue Hall

An edition of A Focal Point will be printed before Christmas.

MATTERS ARISING FROM MINUTES/ACTION PLAN:

- Institute Kitchen Upgrade - Carolyn Jansons
1 quote has been received; this requires more detail. C. Jansons will follow up on this and also seek quotes from others. This information will hopefully be ready to present at February meeting.
Brett Stubberfield has been approached re quote for floor covering for the kitchen and also the Supper Room.
- Sunshades for Foreshore Playground - Development Application required for this. Paper work received. P. Hickman and L. McCabe will follow up quote for this.
- Key Register - for Hall and Office: S. Pike /P. Hickman
It was agreed the key to the Hall, Supper Room and Office keys will be held by at the Foreshore Caravan Park. Staff will give this to those wanting access to hall. Office keys will be issued to President, Secretary and Treasurer. Hall, Library and Office key will be held by Librarian and Lyn & T. Clerke will have Hall and Office key.
- Breezeway for Side Entrance to Institute - plans to be modified Verbal estimate from Tomas George was received.
- Website PORTVINCENT.ORG: New website is currently being built - draft should be received by Tuesday
- Port Vincent - Shipping Port to Holiday Resort by Alan Jones. Alan will be coming to Port Vincent during January 2019. He is willing to have chat with members interested in this project. Paul Stubberfield will be involved. Sue Hall, Greg Shaw, Sue Pike and Pam Hickman have expressed interest in attending.
Printing firm is still operating but under different name. M. Clarke spoke to them re updating current book. Costings and means of doing this will be obtained.
- Upgrade of Glacial Stone sign. Meeting with Committee member was requested by Elinor Alexander. P. Hickman has spoken with her. Elinor who is a geologist, and has researched this extensively, will collate all the information and source local sign company to do the signs.

CORRESPONDENCE IN & MATTERS ARISING.

1. Nick Hoskin - Date palms at VIO will be removed before Christmas and the area will be cleared. Council are doing this.
2. Helen Tucker - U3A Y.P. re Vincent Vitality. Very pleased with the day. Good feedback from their clients. It was a worthwhile exercise.
3. Elinor Alexander - re Glacial Stone Signage. Refer Matters Arising.
4. Dustin Guthberg - application forms for playground shade sails. Refer to Matters arising.
5. Felicity Kemp - Council re Easy Grants

CORRESPONDENCE OUT:

1. Thankyou letter to Mansfield Park Senior Citizens for donation of cutlery to Institute
2. JLT Insurance - confirmation on coverage
3. Insurance quote and coverage information will be sought from other agents to ensure we are covered for everything we need to be and at the right price.
4. Thank you letter to Council re footpaths.

FINANCIAL REPORT: Distributed via email for scrutiny.

B. Fairlie moved and P. Hickman seconded report as presented is accepted. Carried

GENERAL BUSINESS:

- Julie Adams - Re Professional Crab Fisherman. No reports of it affecting crab supplies at Port Vincent. Will report if there are complaints
- Pam Hickman - Carols Banner update.

Banner taken to Maitland to get quote to remove outdated information. Quote \$50.00 to change signage and \$12.00 to alter date. It was suggested in future we invite Playford City Band to attend if available

- Linda McCabe - Southern Town Entrance Sign. If we want signs here development application is required.

ANY OTHER BUSINESS:

- T. Clerke - reported witnessing near accident as car towing caravan turned from highway into Lime Kiln Road. Suggested slipways may be appropriate at both town entrances.
- Tennis Court Net Shed Keys. It was agreed courts be left unlocked from now on. There will no longer be a charge to play on courts. A \$20.00 deposit will be asked for the hire of nets - this will be returned when the key is handed back. Key to shed has been misplaced. T. Clerke to get new locks and keys. 1 key will be held at RSL Museum, 1 key will be held by Carmel at Holiday Apartments and 1 key will be held at the Town office.
- J. Adams - signs for Public events. J. Adams asked meeting if it was interested in purchasing banners advertising Community Events. These are put up outside the event advising all are welcome to attend. It was agreed we purchase 2 x 2.5m signs @ \$99.00 plus 2x bases @ \$59.00 totalling \$320.00
- All rubbish from the Hall has been removed; all areas look tidy and uncluttered.

No further business arose.

Our 1st meeting for 2019 will be on February 6th at Supper Room at 7.30pm.

Meeting closed at 8.25pm. Nibbles and refreshments followed.