

**MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING
6/03/2019**

PRESENT:

President: Michelle Twelftree, Vice President: Trevor Clerke, Secretary: Pam Hickman, John Francis, Tidy Towns Rep., Sue Pike, Julie Adams, Jan Le Feuvre, Carolyn Jansons and Treasurer: Beth Fairlie. Phone Link Up: Greg Shaw, Linda McCabe and Sue Hall. A Focal Point Editor

APOLOGIES:

Cara Mullin and Leonie O'Brein

MINUTES OF THE PREVIOUS MEETING: Distributed for reading.

S. Pike requested amendment to Minutes. They will now read – 'S. Pike reluctantly 2nd financial report'

Moved C. Jansons and 2nd J. Adams amended Minutes are accepted. Carried.

COUNCIL REPORT:

No report received

SUB-COMMITTEE REPORTS:

Tidy Towns:

- Rabbits – baiting programme to be carried out.
- Bus Shelters – ready made shelters very expensive. Tidy Towns will submit plans and build them
- Donation received from Special Events Committee. This will be put towards buying mechanical bin lifter.
- Play-ground painting program is progressing.
- Tree watering continues
- Bottle and can collections - going well
- King of the Golf – official thankyou received for assistance given
- 3/6metre gazebo purchased for community functions
- On April 3rd it will be 15 years since Tidy Towns won KESAB award
- AED sign is disintegrating and needs replacing. Enquire about getting new sign

VIO:

- Ticket sales are going well. Nothing much happening at this time.

Oval Rejuvenation

- Steve Kindstrom came to Port Vincent to look at site. Designs received. They want to talk to RSL re Avenue of Honour. T. Clerke reported Council had inspected site. Designers will work with RSL and Nick Hoskin.

Traders Port Vincent

- No report received

Special Events:

- J. Adams reported on meeting held on 4/03/2019. It was decided Progress Association Sub Committee - Special Events (originally Gala Day) Committee be disbanded and future planning of all events covered by this Committee revert to Progress Association. All money held by Special Events, apart from amount to cover outstanding cheques, will be transferred to the PVPA. Once cheques are presented and cleared the accounts will be closed. The disbanded Committee ask that Progress Committee members allocate \$10,000.00 to the Institute Kitchen upgrade and \$10,000.00 be held for Gala Day 2020. All information relating to Port Vincent Special Events including Audited Financial Report will be handed to Progress once received. An account for power provided by Council on Gala Day is still to be received and will require payment. The Post Office rented by Special Events will be closed and keys returned. It was agreed a letter be sent to John Mills thanking him for his many efforts in coordinating events over the past 9 years.

A Focal Point

- Sue Hall reported 220 copies are being printed and 55 copies are being Emailed to recipients monthly. Positive comments relating to last months edition had been received. An article from SAAS regarding recruitment of volunteers will be in next edition.

MATTERS ARISING FROM MINUTES:

- Kitchen Upgrade - waiting for quotes re demolishing chimney. Get health officers to check all issues relating to upgrade. Requests for Council Allocations from next years Budget have been submitted by Progress.
- Sunshades for Foreshore Playground - ongoing
- Key Register - S. Pike and P. Hickman continue to work on this.
- Breezeway - T. George has given us quote. J. Adams moved and S. Pike 2nd motion Breezeway development plan application be submitted to Council. Carried
- Website - there are issues with RBE and domain name
- Port Vincent History Book - list of requirement will be sent.
- Australia Day Nominations - nominations open in October and close in November

CORRESPONDENCE IN:

1. David Sheppard - willing to donate material for making seats. T. Clerke will pick this material up at weekend when he goes to Adelaide.
2. Letter from anonymous writer - this is not our issue
3. S. Kingstrom - new special designs
4. Paul Amos - suggestions for future town improvements. Letter to be sent thanking Paul for his suggestions.
5. Paul Amos - suggestions for future town improvements. Thank you letter for suggestions made to be sent
6. Jo Barry Ceres Wind Farm submission - resubmitting sizes
7. Dana Dell'oro - re Community Food Event - planning for event on 31st March
8. Nick Hoskin re safety concerns - lip on ramp is being fixed and steps will be reassessed and attended to.

CORRESPONDENCE OUT:

1. Accepting Donation
2. Walk the Yorke seat return request. Seat returned
3. Bin allocation letter to Kiosk. Cleaned and renamed Progress Association
4. Council Budget Allocation. Our projects submitted for consideration
5. Safety concerns over ramp and steps along side the Kiosk

FINANCIAL REPORT: Distributed to committee for scrutiny

Discrepancy re VIO finances still an issue. Treasurer to go through all figures and forward to VIO Coordinator in attempt to rectify matter.

Moved B. Fairlie and 2nd J. Adams report is accepted as presented. Carried

GENERAL BUSINESS:

- Wine and Dine - M. Twelftree would like to coordinate this event for late July and possibly have as Christmas in July
- YPA3 - J. Adams. 12 people have expressed interest in one or both activities. Queried whether big screen in Institute worked - this needs checking
Cost - free in interim.
- Cleaning of Hall - J. Zeller to be asked to clean both Hall and Supper Room before the CWA conference and again before Easter Art Show.
- It has been reported toilets will be cleaned on 3 days weekly
- Carols for coming year. M. Twelftree suggested we ask the band who played here previously if they would be interested in playing at this event. S. Pike will pass their contact details to P. Hickman

No further business arose.

Next meeting - Wednesday 3rd April, 2019 at 7.30pm

Meeting closed at 9.35pm.