

**MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC MEETING
01/05/2019**

PRESENT:

President Michelle Twelftree, Vice President Trevor Clerke, Secretary Pam Hickman, Treasurer Beth Fairlie, Committee Louise Biddell, Jan Le Feurve and Greg Shaw (Mobile link)
Sub Committee Representatives John Francis -Tidy Towns and Sue Hall – A Focal Point (Mobile Link)

APOLOGIES:

Cara Mullins, Caroline Jansons, Sue Pike, Julie Adams and Linda McCabe

MINUTES OF THE MARCH MEETING (No quorum April Meeting)

Moved J. LeFeurve and 2nd P. Hickman Minutes as presented be accepted as true record of March meeting. Carried.

REPORTS:

Council – Leanne O’Brien. No report

Sub. Committees:

Tidy Towns

- Clean up at Cemetery attended to
- Playground painting is almost completed
- John Buttfield has removed Pontoon for cleaning and any repairs
- Rabbit baiting – oats have been received and waiting for NRM Conservation person to come before distributing them
- Phone books have been delivered in Port Vincent – books for Stansbury will be delivered next week
- Tree watering continues and will do so until rain received
- Bennett Park clean up attended
- Ponder Parade clean-up is under way and area looks much better
- Flag pole has been erected at Tidy Towns area in park
- T. T. Personnel are building Bin Lifter
- BBQ cleaning continues
- AED sign – has this been reported to Council
- Bottle collection and crushing – very busy month. \$1,200.00 made

Port Vincent Traders

No report received. Promotional Display was held over Easter Period– this was reported to have been successful.

Visitor Information Office

No official report – VIO has opened regularly as planned and visitors have visited the facility.

Oval Rejuvenation Committee

- No report – still awaiting project report

A Focal Point

This is the AFP report:

- When upcoming events are in AFP reports I have noted these, and they have been added to the web-site - The Biggest Morning Tea has now been added as an upcoming event.
- The good news is that the administration of this web-site is extremely easy! Now that it has been set up we do not require any external assistance to maintain the site - I think that Progress committees in the future will be very happy with this investment.
- I have added all the email recipients via importing of a csv file to the Mailchimp web-site. Since the import I have also had a couple of manual entries, and some people are also submitting their email addresses through the web-site. We now have 70 email recipients!
- I have set up an email template and the May A Focal Point has been attached to the web-site - this link is in the email template - and it will require a "click" within the email to take email recipients to the web-site pdf version - which can then be read from the screen or saved.
- I have been researching different articles for the AFP - still need to follow up on SA Ambulance and Chelsea (for women's footy) - I am also trying to find a volunteer to write a report on the Port Vincent junior representative who play for the CMS Crows - does anyone know someone who would be able to write a small report? (I don't need results (as these are in the Country Times), I would like to highlight who is playing, and how they are enjoying their footy, etc etc
- As always if anyone has any interesting articles that they would like to see in the AFP please let me know and I will follow up.

MATTERS ARISING FROM MINUTES/ACTION PLAN

- ❖ Defibrillator - Machine testing is due in May/June. Contact person is Simon Burke
- ❖ Gala Day - refer General Business
- ❖ Institute Kitchen - waiting for costings for all work needed from Teddy Westcombe. Include R.O. chimney, salt damp. Reports salt damp is an issue and decision by Council is needed before work on kitchen is started.
- ❖ Breezeway - still awaiting costing and also decision on salt damp treatment.

CORRESPONDENCE IN AND MATTERS ARISING

1. Anne Hall - Marion Bay Progress Association asking who checks of our fire safety equipment. This needs following up as not aware of anyone doing this.
2. John Watson - Legatus Group Coastal Management Survey. P. Hickman will follow this up.
3. YP Council Public Consultation - re coastal management strategy relating to section 1 Hickey point to Corny Point. Reported and filed.
4. AMP Grant - Tomorrows Funds - pass onto L. McCabe
5. Uniting Church 110th Celebration - not aware 110 year celebrations. Filed.
6. Memorial seat for Mrs. Sanderson P. Hickman wrote to Council notifying we accept this request.

FINANCIAL REPORT FOR MARCH & APRIL: Distributed for scrutiny

March Report

Moved B. Fairlie and 2nd M. Twelftree report as presented is accepted. Carried

April Report

Moved B. Fairlie and 2nd G. Shaw report as presented is accepted. Carried

GENERAL BUSINESS:

- ❖ Gala Day - decision regarding this is needed soon. L. McCabe to be asked to look into what is needed and to report back to June meeting.
- ❖ Community Benefit Fund - no further information available at this time
- ❖ Election Day - PV PA Information Stall (what we have planned and progress of projects) and free Sausage Sizzle. P. Hickman to write to Senior Citizens requesting permission to hold this on their property. Also do we require to apply for permit?
- ❖ Sculpture Walk and Water Tower Art - Grants for these projects are available. Ask L. McCabe to further investigate.
- ❖ Volunteers BBQ - S. Pike. Discuss at June meeting.
- ❖ AGM - to be held on Tuesday 16th July at 7pm. To be advertised in 'A Focal Point' and locally on notice boards. Financial records to be submitted for auditing in early July.

ANY OTHER BUSINESS:

T. Clerke

- a) Supper Room blind needs a new roller in blind - see B. Stubberfield re this
- b) Reports salt damp needs assessing
- c) Office Computer keeps dropping out - does it need upgrading or is the connection a problem.

No further business raised

Next meeting 5/06/2019

Meeting closed at 8.40pm.