

**MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING
5/06/2019**

PRESENT:

President Michelle Twelftree, Secretary Pam Hickman, Treasurer Beth Fairlie, Committee - Sue Pike, Jan Le Feuvre, Louise Biddell, Cara Mullins, Carolyn Jansons, Julie Adams, Greg Shaw - via Mobile, Sub Committees Sue Hall - via Messenger A Focal Point and John Francis Tidy Towns.

APOLOGIES:

Trevor Clerke and Linda McCabe

MINUTES OF PREVIOUS MEETING:

Moved J. Le Feuvre Minutes be accepted. Seconded G. Shaw. Carried

REPORTS:

Y. P. COUNCIL: Leanne O'Brien
Main Street house has sold for \$215,000.00

SUB-COMMITTEE REPORTS:

Tidy Towns: J. Francis

- ✧ Not a lot has been done as numbers attending are down
- ✧ Installed Seat at end of McFarlane Avenue on beach
- ✧ Watering of trees continued
- ✧ Recycling of bottles
- ✧ Rabbits remain problem and nothing happening at the present. (See report in A Focal Point)
- ✧ Coast Guard are getting a new boat. A meeting was held re getting boat in and out of area.

A new road will be constructed along side the Main Street house to facilitate this.

- ✧ Material for flag pole has been purchased and this will be erected in future
- ✧ BBQ cleaning continues
- ✧ Rob Searle is building a bin lifter for tidy Town

Port Vincent Traders - see report in A Focal Point

Visitors Information - S. Pike

- ✧ S. Pike asked that Minutes be corrected as they stated report was unofficial and as report was presented the report was official. This has been rectified.
- ✧ VIO AGM will be held on July 8th 2019 at 1.30pm. Please bring a chair.
- ✧ Sue objects to editing of reports sent from VIO to A Focal Point and wants it to stop.

Oval Rejuvenation Committee M. Twelftree

- ✧ Final designs have been received and a response will be notified once they have been fully examined. A Public Meeting will be called to discuss this.

'A Focal Point' Community Newsletter – S. Hall

- Starting with the good news - Fraser Ellis confirmed this afternoon that his staff will be able to print the A Focal Point for **another 12 months** (yes, it has been 12 months in July since our first edition of the AFP has been free).
- However, Fraser did mention that his office is providing the service for quite a few other organisations, and he may have to reassess his budget next year.
- Knowing that this might be the case I have started to redesign the AFP - to narrow the margins, and decrease the font size, etc - Pam has a sample of what this might look like. I think it would be great if we "align" the look of the AFP with the new web-site - with the landscape look of the photo on the front - and maybe even to use the same photos that scroll on the web-site (that is, not have this a static scene each month, but have a different photo each month).
- I may have to ask that those contributing to the AFP limit their articles to a page each - and perhaps keep photos to a smaller size, and to a minimum - the photos only take up a lot of ink, and don't really look much in black and white.
- Maybe we could pop some "past events" on the web-site, and perhaps upload photos on there (assuming that anyone who has had their photo taken approves for this to be distributed anyway)?
- I will be uploading the email addresses for those who email articles each month to Mailchimp.

MATTERS ARISING FROM MINUTES:

- ✧ Meeting with Council was held re funding. Money from Bennett Street and Main Street property sales will be held in trust by Council for Progress.
- ✧ Programs for action are:
 - Upgrade of Institute Kitchen,
 - Foreshore Toilet Facility -
 - Side entrance Breezeway
 - Oval Precinct Rejuvenation
- Quote for salt damp Waiting for salt-damp quote - if it comes in at reasonable cost, the Committee agreed to get kitchen renovations attended
- ✧ Defibrillator - send name of installer and all information available to J. Le Feuvre
- ✧ Volunteers BBQ - S. Pike will organise date and present at next meeting. ?September. Advertise as community open day
- ✧ Town Office the computer needs replacing. Desktop to be purchased and P. Hickman will source options and get set up. Progress will allocate \$500.00 for this. Moved M. Twelftree and seconded C. Jansons. Carried
- ✧ L. Clerke will be asked to present monthly report re bookings and what is happening in the **office. Bookings will be more official - form will be on website for easy accessibility**
- ✧ Memorial Plaques - running out of places to put these. Suggestions as to where these can be placed.

- ✧ Port Vincent History Book - Alan Jones has not asked for anything specific at this time. Minutes, Focal Points and Country Times are all being read and relevant information will be scanned and sent to S. Hall
- ✧ Sculpture Walk and Water Tower Art - Linda working on and looking into this

CORRESPONDENCE IN:

1. Roger Griffiths - Food Handling Course
2. Michelle Twelftree - various toilet block quotes
3. RV & AED signs
4. Barley Stack Wines Gourmet Day Flier
5. Rennee Edwards - YP Art Exhibition 2020
6. Volunteer Morning Tea Invite from Mayor
7. Janet King - Traffic Management Certificate in Minlaton.

CORRESPONDENCE OUT:

1. Nick Hoskin Thank you for signs
2. Janet King - advising number notification will be given after June meeting.
3. John Watson -advising him we have not been involved in any coastal management projects.

FINANCIAL REPORT: Distributed for scrutiny prior to meeting

Moved B. Fairlie and Seconded J. Le Feuvre report as presented be accepted. Carried

GENERAL BUSINESS:

- ✧ Institute Stage Curtains - D. Le Feuvre will bring scaffolding and take them down and they will be repaired as required
- ✧ List of Committee members with terms expiring presented.
- ✧ Bank account reconciliation - Future of P.A. Accounts. P. Hickman to approach Council and asked if it is OK to transfer Hall account funds to P. A. Account and Hall account be used for all sub committee money.

ANY OTHER BUSINESS:

Steering committee formed to plan for future gala Days - meeting to arranged a.s.a.p. so planning can be started.

No further matters arose.

Next meeting July 2nd, 2019

Meeting closed at 9.30pm.