

**POSITIONS OF OFFICE**

President Michelle Twelftree
 Vice President Kristan Every
 Secretary Greg Shaw
 Treasurer Carolyn Janson

COMMITTEE

Jan Le Feuvre. Rob Searle
~~Phil Clarke~~ Pam Hickman
~~Judy De Giglio~~ Kim Hoskin
 Sue Hall

PRESENT: Meeting opened via zoom by president at 7.31pm

APOLOGIES: Phil Clarke, Judy DeGiglio

MINUTES OF PREVIOUS MEETING: distributed by email.

Moved Rob Searle **Seconded** Sue Hall

BUSINESS ARISING FROM THE MINUTES:

- 1) **Title:** Website Alterations: Michelle
Discussion: Michelle to further investigate this with another provider and see what the options are. Adjustment to be made re loading of PDF documents etc to site. There was a problem with the PDF downloading which in turn caused problems in uploading to site. Work still needs to be done on booking site. Adam has changed companies hence his availability is a bit restricted and his Fees are unknown at this stage.
Further action: Sue to follow up re the booking link and find out if hosting can be done by him
- 2) **Title:** Projector
Discussion: Michelle to meet with Tyson re quote for instillation of this equipment
 Tyson has had to re attend and re measure so this is still ongoing he will get back
Further Action: On going
- 3) **Title:** Raffle
Discussion: All winners have been notified and prizes delivered.
Further Action: No further action required and is closed
- 4) **Title:** Term Deposit
Discussion: Carolyn is still following this up.
 Paperwork has been completed and a transfer hasn't happened.
Further action: Carolyn to report back when complete current interest 3.5 last week will try for 3.75%
- 5) **Title:** Tennis Court Fencing
Discussion: Kristan to get this checked out by Will and Dillon and report back next meeting.
Further Action: Ongoing



6) **Title:** WiFi access

Discussion: Further investigation is needed. Michelle and Pam to look into this and report findings next meeting. Modem tested at Institute so it is an option to use this. TV not tested so Pam will reattend and check.

Motion PVPA try and secure sponsorship to cover cost via focal point/spotlight article for a month and acknowledgement via website.

Moved Michelle Second Pam agreed carried

Sue wants to go back to Council to piggyback off VIO. Council are saying no as they don't want to set precedence.

Further action: Sue to follow up with Council again

7) **Title:** Vincent Vitality.

Discussion: Sue reported that this will be held again this year either Sept/October and will be in the same format as last time. Jan Le Feuvre will liaise with VIO and report on the progress of this event next meeting. Ongoing oct 21st all good Grant application sent through for consideration not worth it Govt grants closing soon Jan will report if needed

Further action: Closed no further action

8) **Title:** Quote For Playground Shade Sail - Deb

Discussion: Deb has all relevant information and will get back to the committee as soon as she can.

Deb caught up with Michelle and is still working through issue, Playground audit has been made available No large issues Deb has reached out to Kim. Rob has checked out what has been identified in audit. There is a large disappointment expressed by committee members at the YP Councils lack of commitment to fixing up identified issues but is instead of relying on volunteer groups. Pam has asked about gates at playground Deb originally spoke about gates so we will wait to see final development. Cost burden to council

Further action: Closed no further action

9) **Title:** Caravan Storage: letter from a member of the public - Sue Hall

Discussion: Points raised in a letter originally sent to the Council including the financial loss to the community and questioning to ability of the current Caravan Park Managers to say they will not be providing a service.

Further Action: Progress will investigate this further and continue to liaise with YP Council in the hope that we can continue this service to the community. For further discussion at next meeting re on going liaising with YP Council re insurance etc Caravan owners have been assured that storage will be available etc

10) **Title:** Transfer of Teams Documents/Folders

Discussion: Kim and Kristan looked at Team it is not free unless you have Micro soft 365. Revert back to storing on external drive and emailing out Sue has suggested Google doc's Drop box Google drive. Kim to look more into it. There are advantages. Will report back

Further Action Required: Kim and Kristian to report back

COUNCIL REPORT: Trevor

Council working through budget reports, Wharf petition accepted

Business arising from council report: Nil

PORT VINCENT PROGRESS ASSOCIATION INC

Minutes

Thursday 11th May 2023

Compiled by Secretary: Greg Shaw

SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
TIDY TOWNS	Yes	
VISITOR INFORMATION OFFICE	No	
'A FOCAL POINT' NEWSLETTER	Yes	
WORKING GROUPS		
OVAL REJUVENATION COMMITTEE	No	

CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
03/04	Red Earth Invoice	03/04	Red Earth Invoice
04/04	Hall Hire – Allison Borgas	04/04	Hall hire
06/04	Startup meeting	10/04	Red Earth web site notification -numerous
06/04	YP Council meeting agenda	17/04	SA Community Grant
11/04	Insurance Tidy Towns	24/04	Insurance Quote
14/04	YP Council meeting minutes	10/05	YPHAC membership
17/4	SA Community Grant		
17/04	SA Water work notification		
18/04	Teagan Dumbrill school project		
19/04	Volunteer Morning Tea		
19/04	Bird Life Australia (Sue Hall)		
20/04	Access Advisory Work Party agenda		
20/04	Rex Minerals road works notification		
24/04	Insurance Quote – Tidy Towns		
26/04	Institute booking enquiry		
26/04	FRRR Grant – Exercise Classes		
26/04	Notification of unsuccessful Community grant - pump track		
30/04	VIO Rosters		
03/05	Access Advisory Work Party minutes		
03/05	Grounded – YP Art Festival		
04/05	YPHAC membership		
10/05	Service Station Closure		

**BUSINESS ARISING FROM CORRESPONDENCE:**

- 1) **Title:** Insurance - Tidy Towns
Discussion: Consideration given by PVPA to pay in full or partial payment towards Insurance for Tidy Town Vehicles. Carolyn pointed out that Tidy town don't pay anything towards building insurance.
Further Action Required: Sue and Greg to have discussion with Tidy Town representatives
- 2) **Title:** Volunteer Morning Tea invitation
Discussion: Invitation extended to volunteers of our community to attend a morning tea at 10.30 on Tuesday 16th of May at the Minlaton Town Hall
Further Action: No further action closed
- 3) **Title:** YP Council Consultation re Wharf Area.
Discussion: Attached to email is several correspondence items from Peter Lehman re Wharf. General discussion about Peter's suggestion about starting a funding page to repair.
Sue moved that \$500 is put aside for wharf this suggestion was discussed and it has value but will be placed on hold as it needs to unfold
Further Action: PVPA to reply to Peter no further action closed
- 4) **Title:** FRRR Grant - Exercise Class
Discussion: Correspondence from Sue Hall re applying for this grant to fund exercise classes. Correspondence attached to email.
Further Action: Sue to apply for grant. Closed
- 5) **Title:** Grounded - YP Art Festival
Discussion: Festival held 11/08-20/08 invitation to participate, sponsor etc correspondence attached to email. Further information is to be obtained 2020 was a \$50.00
Further Action: Michelle to follow up with local artist Marie Parson closed
- 6) **Title:** Service Station Closure
Discussion: Correspondence from Sue Hall about approaching YP Council, Local member Frazer Ellis. Correspondence attached to email. Regional development board. Owner to be contacted to see if there is looking at possibly putting in 24hr fuel service
Further Action: Michelle to report back

FINANCIAL REPORT: Report to be fixed (tabled) next meeting

GENERAL BUSINESS:

- 1) **Title:** Steve Cornwall's funeral attendance
Discussion: Representation from PVPA is required at Steve Cornwall's memorial service. Greg to attend memorial service
Further Action: Closed
- 2) **Title:** AGM August 31st 7.00 at Institute
Discussion: Notification to be placed in A Focal Point and Country Times. Nominations open. Greg to produce who is up for reelections for general committee positions. AGM minutes are required to be forwarded from Pam to Greg
Further Action: Closed



- 3) **Title:** New Years Day event
Discussion: Inquiries being made about working party for New Year Day event details to be passed onto to Carolyn who will create a working party etc
Further Action: Closed - Carolyn to report to PVPA as the need arises

- 4) **Title:** Saltwater Classic
Discussion: Sue Saltwater Classic is going ahead Robert Sturm chair and things Are going well 13-14 April 2024. Institute Hall booked.
Further Action: No further action closed.

- 5) **Title:** Memorial Tree
Discussion: Memorial Tree still on going.
Further Action: Carried overed

- 6) **Title:** Esplanade railing
Discussion: Sue has asked why railing along the esplanade foreshore area between the wharf and kiosk hasn't been done by council
Further Action: Greg to write letter to council asking the question and follow up on the storm erosion damage near cemetery area and toilet block upgrade

NEXT MEETING Thursday 1st June via Zoom

Please Remember all apologies, Reports and Agenda Items
Must be Sent via Email to portvincentprogress@gmail.com prior to the next meeting.