

PORT VINCENT PROGRESS ASSOCIATION INC
Meeting Minutes
 Thursday 30th March 2023 Zoom Meeting
 Minutes taken by: Michelle Twelftree and Pam Hickman



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:

APOLOGIES: Greg Shaw and Judy De Giglio

MINUTES OF PREVIOUS MEETING: distributed by email.

Small correction to be made. ???

Moved

Seconded

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.
Ongoing.
- 2) **Title:** Projector
Discussion: Michelle to meet with Tyson re quote for instillation of this equipment
Ongoing
- 3) **Title:** Raffle
Discussion: All winners have been notified and prizes delivered.
Finished
- 4) **Title:** Term Deposit
Discussion: Carolyn is still following this up.
Ongoing
- 5) **Title:** Grants/Thriving Community Programs
Discussion: Sue has discovered that some grants need us to be registered for GST. She has offered to look into this.
Proposal: Sue to deal with this.
Action: Sue will complete this process and begin GST on July 1st 2023.
- 6) **Title:** Tennis Court Fencing
Discussion: Kristan to get this checked out by Will and Dillon and report back next meeting.
Ongoing
- 7) **Title:** WiFi access
Discussion: Further investigation is needed. Michelle and Pam to look into this and report findings

PORT VINCENT PROGRESS ASSOCIATION INC
 Meeting Minutes
 Thursday 30th March 2023 Zoom Meeting
 Minutes taken by: Michelle Twelftree and Pam Hickman



next meeting.

Ongoing

8) **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

9) **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.

Ongoing

COUNCIL REPORT: Presented by Trever Clerke. Budget -

Jetties - Gov. Report on our wharf- 80 areas of concern to be replaced. Fisherman's jetty Closure will be ongoing until repairs are undertaken.

Business arising from council report: Nil

SUB COMMITTEE REPORTS:

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

CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
6/3	YP Council Cormorant Control Notification.	6/3	Chris Quinn – Pop Up Stall
6/3	Chris Quinn – Pop up Stall	8/3	Memorial Tree Enquiry – Sheryl Flynn
7/3	YP Council Breezeway Work commencement	9/3	Nharangga Cultural day – sent to AFP
8/3	Memorial Tree Enquiry – Sheryl Flynn	10/3	Vincent Vitality
9/3	Nharangga Cultural Day	16/3	Growing order workshop fwd to AFP
9/3	Port Vincent Profile	17/3	YorkON 2023 fwd to AFP
9/3	YP Council draft Financial Plan	30/3	Beach Nesting
9/3	YP Council Public Consultation – PV Wharf	30/3	Annette Caddies re bench
10/3	Template Van Storage	30/3	Insurance Invoice
12/3	PVPA 9 th March Minutes from Sue Hall		
16/3	YP Cormorant Control Notification		
16/3	Invitation growing order workshop		
16/3	3 Gen Art Exhibition		

PORT VINCENT PROGRESS ASSOCIATION INC
Meeting Minutes
 Thursday 30th March 2023 Zoom Meeting
 Minutes taken by: Michelle Twelftree and Pam Hickman



17/3	YorkON 2023		
19/3	Spread the Word		
19/3	Playground safety – MP reply		
20/3	NFP Insurance Week Webinar		
22/3	Beach Nesting – Deborah Furbank		
24/3	YPMN planning workshop survey for those who attended		
27/3	December 2022 Minutes		
27/3	Insurance week competition		
27/3	Caravan storage letter from Public		
27/3	Annette Caddies notification re bench		
27/3	Helicopter pad - CFS		
29/3	Grass roots Grant		

BUSINESS ARISING FROM CORRESPONDENCE:

- 1) **Title:** YP Council notification re commencement of Breezeway work.
Discussion: Work to start by Tomas George from the 15th March.
Further Action Required: No Further Action
- 2) **Title:** YP Council draft Financial Plan 2024 - 2033
Discussion: Public Consultation on proposed plan - written submissions to council by close of business 6th April
Further Action:
- 3) **Title:** YP Council Consultation re Wharf Area.
Discussion: This is a community consultation and left to the community to reply to this.
Further Action: Non needed by this committee.
- 4) **Title:** Community Presentation from Birdlife re Nesting Birds.
Discussion: Deborah Furbank from Birdlife Australia is contacting Progress Associations on the YP to see if there is any interest in having a presentation on Beach-nesting Birds at one of our monthly meetings (or another convenient time). The committee decided it would not be conducted during a meeting.
Further Action: Sue to correspond with Linda to organize this.
- 5) **Title:** Insurance Week - Competition.
Discussion: Sue is seeking permission to enter PVPA into an Insurance promotion raffle. Committee Decided this would be a great idea.
Further Action: Sue given the go ahead to deal with this.

PORT VINCENT PROGRESS ASSOCIATION INC
Meeting Minutes
Thursday 30th March 2023 Zoom Meeting
Minutes taken by: Michelle Twelftree and Pam Hickman



Thank you for your contribution to the PVPA, MEETING CLOSED AT 9pm

Please Remember all apologies, Reports and Agenda Items

PORT VINCENT PROGRESS ASSOCIATION INC
Meeting Minutes
Thursday 30th March 2023 Zoom Meeting
Minutes taken by: Michelle Twelftree and Pam Hickman



Must be Sent via Email to portvincentprogress@gmail.com prior to the next meeting.