Meeting Minutes

Thursday 30th March 2023 Zoom Meeting Minutes taken by: Michelle Twelftree and Pam Hickman



POSITIONS OF OFFICE

COMMITTEE

President Michelle Twelftree Jan Le Feuvre. Rob Searle

Vice President Kristan Every Phil Clarke Pam Hickman

Secretary Greg Shaw Judy De Giglio Kim Hoskin

Treasurer Carolyn Janson 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

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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 liase 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 Concultation – 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		

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17/3YorkON 202319/3Spread the Word19/3Playground safety – MP reply20/3NFP Insurance Week Webinar22/3Beach Nesting – Deborah Furbank24/3YPMN planning workshop survey for those who attended27/3December 2022 Minutes27/3Insurance week competition27/3Caravan storage letter from Public27/3Annette Caddies notification re bench27/3Helicopter pad - CFS29/3Grass roots Grant			
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	27/3	Annette Caddies notification re bench	
29/3 Grass roots Grant	27/3	Helicopter pad - CFS	
	29/3	Grass roots Grant	

BUSINESS ARRISING 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.

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6) 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 council in the hopes that we can continue this service to the community. For further discussion at next meeting.

7) Title: Annette Caddies - Bench selection.

Discussion: Progress pleased that this issue has finally been resolved for the family.

Further Action: Tidy Towns to paint the seat ready for the memorial plaque to be put on it.

8) Title: Helicopter Landing Site - CFS

Discussion: Access issue was bought up. CASSA's involvement.

Further Action: Go back to CFS with suggestions

9) Titile: Grass Roots Grant.

Discussion: Because of the time limit for this Grant it was decided this was not appropriate for us

Further Action: It was decided to apply for a grant that would be suitable for funding a Small Scale New Years Eve Event. The event to be steered by Carolyn. Sue will look into grants.

FINANCIAL REPORT:

Seconded - Kristan Every Moved - Treasurer: Carolyn Jansens

Actions required:

GENERAL BUSINESS:

1) Title: Transfer of Teams Documents/Folders

Discussion: Pam and Kim to deal with this.

Further Action Required: Kristan and Kim to look into Teams options.

2) Title: Come and Try Easy Moves

Discussion: Pam has asked if we could offer the hall/supper room for no cost for these two sessions only due to Jo doing these at no cost.

Proposal: To allow Jo Minks to run the 2 Come and Try Easy Move sessions in the Hall at no cost.

Moved: Pam Seconded: Jan All in Favour: Yes

Further Action Required: None at this stage.

3) Title: EV Charging Stations

Discussion: RAA are putting in Stations at Minlaton and Ardrossan.

Further Action Required: Nil

NEXT MEETING **Thursday** 11th May at the Hall.

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

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

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