

MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING
5/03/2020

PRESENT:

President Michelle Twelftree, Treasurer Carolyn Jansons, Greg Hall, Julie Adams, Sue Hall, Jan Le Feuvre, Kim Hoskins, John Francis (Tidy Town Rep.) and Beth Fairlie

APOLOGIES:

Vice President Greg Shaw, Secretary Pam Hickman, Louise Biddell, Jeanie Zeller and Leanne O'Brien (Council Rep)

MINUTES OF THE PREVIOUS MEETING:

Moved B. Fairlie Minutes as presented as true record of Meeting. Seconded J. Le Feuvre.
Carried

COUNCIL REPORT:

No report submitted.

SUB-COMMITTEE REPORTS:

Tidy Towns:

- Provided bins at Marina for King of Gulf
- Replaced table-top in Bennett Park
- Cleaned up Cemetery
- Ordered Calicivirus to assist with rabbit control within the town
- Memorial Plaque installed on seat in Bennett Park for Trevor Treis; seat is designed for future Memorial Plaques for Tidy Town members
- Council will provide Tidy Towns with new tap for foreshore shower.
- Ongoing BBQ cleaning, tree watering
- Ant problem on Northern Walking Trail has been dealt with
- Concreting the Tidy Towns shed has been completed
- Farewell luncheon will be held at Nola and John Buttfield's for Phil and Pauline Clonan's on 18th or 19th of this month
- Still looking for suitable vehicle for bottle and can collection
- Old steel 44-gallon drums at Marina and slip road have been replaced with plastic bins

Visitors Information Office – no report

Traders Port Vincent – no report

Oval Rejuvenation Report

- After reaching out to Toro Australia irrigation company it was deemed, we require an irrigation plan to be drawn up by Hydro Plan (Adelaide Company) Awaiting quote for our needs. These should arrive by end of week
- Meeting to be organised with RSL to discuss process with Walk of Remembrance

A Focal Point

A FOCAL POINT – REPORT FOR 5th MARCH 2020 PROGRESS MEETING J.

We now have 155 online subscribers to the A Focal Point each month.

In addition, 220 copies of the March edition were printed (this allows for the long weekend and additional visitors to the town).

Dot Godfrey has sent an article on Robbie's transition to his new home – this will appear in the April edition of the A Focal Point.

I was advised by a friend that Dreamland Gawler has gone out of business. I resent the invoice for the Dec-Feb 2020 period, and there wasn't a response. I rang the advertised phone number and it wasn't connected. I have deleted the advertisement for Dreamland Gawler in the March edition.

I require permission from the committee to raise an adjustment/credit note for the outstanding invoice – the amount is \$60.

Once again, thank you to all members of the committee for their support for this publication, it is much appreciated.

Sue Hall

Editor, A Focal Point

29th February 2020

S. Hall moved and J. Adams seconded motion that an adjustment/credit note for outstanding invoice for \$60.00 be raised due to Dreamland going out of business? Due to illness. Accepted.

Water Tower Arts Project

- Water Tower Art Project – feedback from several community groups received. Grants applications will be submitted. S.A. Water \$10,000 fund offer to be rolled over to Fin. Year 2020-2021. Committee members working on various aspects of organising this project and will continue to report to P. A.

MATTERS ARISING FROM THE MINUTES:

- Port Vincent History Book Update – Alan has requested more information re Gala Day in recent years.
- Hall Hire – further discussion regarding Hall fee schedule was held. final figures to be confirmed –New revised Fee schedule will become active on 1st July 2020.
Church Group wish to hire Hall for services – Facility will be available to this group until end of June 2020. Cost \$20.00 weekly + cost of a clean at the end of hire period. Not available permanently; it was been decided that a permanent Sunday booking would hinder any weekend event bookings, the future plan after the renovation is to promote the facility for event/conference etc usage.
- Salt Damp treatment – will commence on 16th March. Volunteers required to pack kitchen up & remove existing Kitchen cupboards prior to this date.

- Budget for Kitchen Upgrade has been forwarded to Council for approval so funds can be released. The budget is estimated high and will require budgeting down to meet committee original expenditure agreement. Trades people may be asked to donate some in kind labour with PVPA paying for all materials required.
It may be necessary to wait to purchase some items. Do we need commercial fridge and stove, or could we use domestic items? Painting quote is high, \$6,000.00 – volunteer assistance discussed. Crockery will require upgrading.
After discussion it was decided to accept the higher estimated quote and adjust the original budget to allow for professional labour and equipment– J. Adams moved, and G. Hall seconded we accept quote of \$95,000.00 for kitchen. Accepted.
- Website update – Adam from Red Earth difficult to contact. S. Hall will continue to liaise with him regarding changes required.
 - a. What’s New/Happening page / link from Home Page
 - b. Alterations to the order that newsletters/meeting Minutes are displayed- newest to oldest.
- Deceleration Lane – information, along with letters of support, has been sent to Fraser Ellis MP for passing to the Minister of Planning, Transport and Infrastructure.
- Calendar of Fundraising – suggestions on ways to raise funds were discussed
July – ‘Christmas in July’ Jingle & Mingle dinner, this could incorporate the launching of new kitchen.
Put on thinking caps and present more ideas next month.

CORRESPONDENCE IN AND MATTERS ARISING:

1. Sharon Babbage – email Aust. Maritime Museum
2. Letter from Bluebush Group

CORRESPONDENCE OUT:

1. Email to Hayden – re insurance issues for Tidy Towns
2. Reply to Kim Sandercock – Memorial Seat
3. Email to Council re bins

FINANCIAL REPORT:

Profit and Loss Account and Balance Sheet were presented for review by members.
C. Jansons moved and J. Adams seconded report as presented be accepted. Carried

GENERAL BUSINESS:

- Old boat removal – boat to be removed. Council responsible for this. G. Shaw to write to Council re matter
- The future of Sub Committees under Port Vincent Progress Association Inc. banner
Formal policies & Procedures need to be formed and options discussed with sub committees moving forward, as previous informal arrangements are no longer viable due to liability issues. A steering committee formed out of PVPA members to draft policies then meet with members of the sub-committees to discuss proposed policies.
Once options are discussed & agreed upon – P&P will need to be formalised in writing and put forward to Progress for acceptance. This has been advised over changing the Constitution. M. Twelftree, P. Hickman and S. Hall are involved with this at this time and

invited further committee members to join them to work on this. K. Hoskins volunteered. There remains room for more to assist with this job.

- Friends of Windara Reef – Minutes of this groups March meeting where forwarded to PVPA. Committee Members support idea of Community Centre incorporating a marine centre proposal.

ANY OTHER BUSINESS:

- C. Jansons – Memorial Plaque Wall – remove Gabion Wall and replace same with brick wall and this could be used for this purpose
- J. Adams – VIO Raffle books. Reminder that raffle will be drawn on March 23rd and could books be returned before this.

No further business arose. Next meeting to be held on April 2nd at 7.30pm.

Meeting closed at 9.50pm