

MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING

VIA Zoom

4/06/2020

CONNECTED/PRESENT:

President: Michelle Twelftree, Vice President: Greg Shaw, Secretary: Pam Hickman,
Treasurer: Carolyn Jansons, Jeannie Zellor, Kim Hoskins, Julie Adams, Sue Hall, Greg Hall, Jan Le Feuvre, and
Beth Fairlie.

APOLOGIES:

Louise Biddell and TT. Rep. John Francis

MINUTES OF PREVIOUS MEETING: May 7th 2020.

Moved: Greg Shaw the Minutes of May meeting be accepted. Seconded: Julie Adams. Carried.

COUNCIL REPORT:

Leanne reported that the Council is obtaining quotes for Paving which will extend from Main Street at the side entrance of the Ventnor Hotel around the corner into Marine Parade up to the corner of Curramulka Street.

The Council Budget is very tight for the next financial year and therefore any projects that we have on our wish list will have to come out of the funds we already have.

SUB-COMMITTEE REPORTS:

TIDY TOWNS REPORT.

1. Painting of Foreshore Playground equipment completed
2. Tree Watering carried out.
3. Walkways on back beach have been trimmed back,(overgrown bushes ect)
4. Tap at Ponder Pde BBQ area repaired.
5. Pontoon removed for winter period.
6. BBQs checked & cleaned on daily basis.
7. Bottle & Can recycling carried out on weekly basis.
8. Scrap metal & clean up at Tidy Towns shed completed.
9. Gantry for Skip bins at Tidy Towns Shed completed & now in operation.
10. Tables & seats at foreshore cleaned weekly.
11. Sand build up at kiosk BBQ area, cleaned out in readiness for long weekend.
12. Seat at McPharlin Ave Broken beyond repair, has been removed & a replacement seat to be put back, (we have a replacement seat)

JOHN FRANCIS Tidy Towns Rep

VISITORS INFORMATION OFFICE: Sue Pike (Co-ordinator)

- Due to Coronavirus shut down there is no report

PORT VINCENT TRADERS:

No report

OVAL REUVENATION COMMITTEE: M. Trelftree. No Further Information.

The A Focal Point Report:

167 email recipients received their copy of the June edition on 1st June. The hard copy was sent for printing on Friday, picked up on Monday and delivered to Meredith at the newsagency on Tuesday. The 3 day turnaround from completion to delivery can sometimes cause an issue, but it is better than having to pay for the copies to be printed. 220 copies were printed by Fraser Ellis's office. All advertisements in this month's edition will be paid for (over the previous 2 months advertising has been provided free of charge).

History Book:

Alan Jones and I have been in touch via phone calls. He is still working from home (due to the library being closed). I was able to give him some contact information regarding the back beach caravan park. He wanted me to mention to the committee that there could be a bit of a delay with the publication of the book due to him not being able to attend the library to do his research.

Deceleration Lane and "loop" signage

Sue has followed up with another letter - this time directly to the Minister. Hopefully we get a more positive response this time! (with the water tower mural the deceleration lane is even more important).

Cheers Sue

MATTERS ARISING FROM THE MINUTES/ACTION PLAN

- Kitchen – height of the splash backs discussed. To look at that once the ceiling has been done. Carolyn asked for help to move everything from the supper room prior to painting being done. She will send out an email later when she knows a date and time. Flooring for the kitchen and supper room to be chosen as well.
- Office Equipment – No news on the Grant results yet so Sue will chase that up.
- Insurance – ongoing
- Marina By Laws - Julie has read through both old and new bylaws and contacted residents of the Marina to discuss this. It was decided that there weren't a great deal of changes made and they would not send a letter as a group as all residents were not available for comment. Up to individuals to write to council if they have any concerns.
- Marina Round About –. Julie has been in contact with Nick Hoskin about the state of this area, who thought Tidy Towns was responsible for the maintenance of this area. Tidy Towns has not been looking after it. Pam to write a letter to Council asking them to help with a clean up and replanting of this area.
- Website – Solved
- Rubbish on the cliff above the Marina – Pam to write a letter to Council about this.

CORRESPONDENCE

Grant notifications from council.

Tilly Family – Memorial Seat – Pam has sent out an email to the family saying that we are discussing alternatives to the seats and will be in touch when we have come up with another plan.

Quotes for kitchen Cutlery and Crockery – to be kept on file.

Quotes for Office/Sound equipment – used for the Grant application.

Letter from Alfie – Alfie has sold his bus and after many years of supporting our Gala Day Raffle will not be able to help us out in the future. Pam to send him a letter of thanks to him for his ongoing support.

FINANCIAL REPORT: C. Jansons

Emailed out prior to the Meeting:

C. Jansons moved report as presented be accepted. Pam Hickman seconded motion. Carried.

GENERAL BUSINESS:

- Gala Day – There has been no further info from Government regarding what public gatherings will be allowed to go ahead in the future. Greg suggested the we proceed as if we are going to be able to hold Gala Day with a final decision to be made early October 2020. Expressions of interest emails to go out to stall holders with a proviso that due to Government restrictions: the event may have to be cancelled or have changes made to it.
- Water Tower Mural- Julie – Successful in getting the grant for the Mural - \$54,500. SA Water will not be contributing any money. Julie asked if the Working group could have their own email address and everyone agreed that would be a good idea. Pam to check on insurance for Indemnity re Bad Weather. Nick Hoskin has been great and said that YP Council will do the clean up of the area around the water tower and supply signage. Thank you letters to go out from the working group – thanking organisations for support letters and for the Grant
- Memorials – Michelle to speak further with Nick Cook about producing Memorial structures for families to put memorial plaques on and to be placed somewhere in the town eg: Correll Park or another appropriate area. Greg Hall asked about Memorial Pavers on the wharf – these had been discussed by the committee in the past and the idea shelved. Once again we all need to think about what might be best Memorial solution.

ANY OTHER BUSINESS

- Sue asked – Could the Progress Committee give permission for Sue and Carolyn to look into the idea of registering for GST - and the implications for our Association (ie if an asset is purchased by Tidy Towns then 1/11 could be claimed back, but if an asset is sold then GST must be paid on the 'sale').
- Sue recommends that council provide Progress with a spreadsheet of the funds held on our behalf. This can then be adjusted each time council pays contractors on our behalf. We can then remove these funds from our MYOB Essentials Balance Sheet.

No Further Business

Next meeting due 2/07/2020.

Meeting ended 9.15pm.