

## MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING

VIA Zoom

7/05/2020

### CONNECTED/PRESENT:

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

### APOLOGIES:

Kim Hoskins and TT. Rep. John Francis

### MINUTES OF PREVIOUS MEETING: March 5<sup>th</sup> 2020.

Due to Coronavirus shut down, no meeting in April

Moved B. Fairlie the Minutes of March meeting be accepted. Seconded J. Adams. Carried.

### COUNCIL REPORT:

No report.

### SUB-COMMITTEE REPORTS:

TIDY TOWNS: John Francis (Tidy Towns Rep.)

- Tidy Towns has officially closed until further notice, except for skeleton staff operating and practicing current virus protection methods of social distancing, hand sanitising, protective gloves etc. This will continue until Covid 19 restrictions are lifted.
- Tree watering still being maintained
- BBQs being checked twice daily and being cleaned when used
- Bottle & can recycling being done weekly
- Correll Park and cemetery cleaned up
- Compound at Tidy Towns shed cleaned out and obsolete items (scrap metal) awaiting collection
- Calicivirus oats have been distributed Ventnor Street and north of there to try solving rabbit problem
- Playground equipment has had paint touch-ups where required
- Tidy Towns have purchased a 2003 Holden 1 ton tray top for bottle and can collection. Vehicle is housed in T. T. Shed. Registered and insured in T.T. name
- After 21 years of collecting John is scaling down from this and passing it on to someone younger and fitter.

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

Further irrigation quotes obtained

A FOCAL POINT: S. Hall, Editor

- I have contacted Fraser Ellis's office for an update regarding the turn left lane into Port Vincent. Fraser wrote to the Minister in March and forwarded our attachments. He has also asked that this project be part of his "wish list" for COVID-19 stimulus packages (apparently he has put forward a couple of other projects as well). So, still waiting on a response from Minister Knoll - as soon as they hear something they will let us know.
- I mentioned the road works on Port Wakefield Road, and asked about the long 60km per hour sections on the newly sealed road, that are frustrating everyone who drives them. Rosemary said that she and Fraser have asked the questions as well - and at this stage they haven't had any answers as to why the road is supposedly too slippery to drive on!
- **History Book** - Alan Jones has been in contact with me on a few occasions. As the library is closed indefinitely he is unable to access his emails. I put an Out of Office Message on there for him so that anyone emailing will know to ring him. I have been accessing emails for him, printing anything relating to Port Vincent History Book, phoning him if there is anything urgent, and posting hard copies to him. I am also posting him a copy of A Focal Point to keep him in the loop. I offered to set up his phone for him with some data so that he could access the internet, but he said that his phone and computer are too old, and he would be fine to work from the USB and his notes. In the meantime, he is spending his time diligently working on combining the new and old information into a word document. *The completion of the book could be delayed due to COVID-19 restrictions on library access.*
- Should we offer to refund the Traders members their subscriptions for the 2019-20 financial year?
- The State Government is offering \$10K stimulus grants to not for profit businesses - it might be an idea to have a look at this info to see whether we would be eligible to apply [www.dhs.sa.gov.au/grantssa](http://www.dhs.sa.gov.au/grantssa)
- **A Focal Point** - We had 2 editions in April to ensure all residents were kept updated by the Progress Committee. Businesses (Traders) were offered free advertisements for these two editions, and the May edition (which was released in hard copy on 6<sup>th</sup> May). Anyone with an annual advertising subscription will have their subscription extended by the 2 months. Fraser Ellis's office has been extremely generous with the printing of the additional instalment of the AFP. The Anzac Day colouring competition didn't have a lot of entries, so all entrants received a prize. A big thank you to the RSL for the wrist bands and Meredith for offering the books at half price. We currently have 167 email recipients (with approximately 70% opening emails), and we had 180 hard copies of the May edition printed.

#### **MATTERS ARISING FROM MINUTES:**

- Salt damp and Kitchen repairs – chimney demolished and salt damp in Supper-room attended. Splash backs required.
- Tradesmen are required to be registered with Council to obtain contracts
- Insurance

#### **CORRESPONDENCE:**

1. Grant notifications from Council. If any of benefit apply. File

#### **FINANCIAL REPORT: C. Jansons**

Following revue C. Jansons moved report as presented be accepted. J. Adams seconded motion. Carried.

## **GENERAL BUSINESS:**

- Gala Day – hopefully we will be back to normal by this time. Decision will be made possibly in August if event will be held. Following National Government meeting tomorrow re plan for easing/lifting lockdown restrictions, a little more clarity maybe thrown on what we can/can't have and when it will occur. A suggestion Laser Light Display instead of Fireworks was raised. Keep on Agenda for next meeting.
- Office Printer – return to Office Works as it is not working.
- Council - Public Consultation re Port Vincent Marina By Laws.
- Progress Association Sub Committees – meeting to be organised to discuss compliance with our constitution and insurance requirements.
- Marina Round About – entrance to Marina is not aesthetically pleasing. A letter to Council is required reporting general appearance and need for general maintenance of the Marina Housing development and surrounds.

## **ANY OTHER BUSINESS:**

- Letter of support to be forwarded RSL from Progress Association for Walk of Remembrance
- Port Vincent Traders has 16 paid up members. Approach Meridith (Newsagency) re. what is happening with funds.
- S. Hall has had issues with uploading A Focal Point to the Website and has been in contact with Adam at Red Earth designs. The problem has hopefully been resolved.
- Friends of Windara Reef are still interested in a Community Centre.
- A question was asked if there was anything we could do to help various businesses who are going through hard times during Corona Virus – any ideas?

No further business arose.

Next meeting due 4/06/2020.

Meeting ended 8.50pm.