

MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING
5/09/2019

Present:

President: Michelle Twelftree, Vice President: Greg Shaw (via phone), Secretary: Pam Hickman, Treasurer: Caroline Hansons, Beth Fairlie, Jan Le Feuvre, Jeanie Zeller, Sue Hall, Greg Hall, Kim Hoskins, Louise Biddell, Andrew Visser and Julie Adams.

Apologies:

J. Francis
Leanne O'Brien – Council Rep.

Minutes of previous Meeting: August 7th 2019 Minutes distributed by email for reading.

Moved S. Hall and 2nd by J. Adams Minutes as read be accepted as true record. Carried

Reports:

Council - L. O'Brien: No Report

Tidy Towns – J. Francis

- 1) Have accepted quote for concreting bin wash area at Tidy Towns Shed.
- 2) On-going clean-up work at Correll Park and Bennett Park, removing dead trees, shrubs and rubbish.
Weed spraying on various walking trails as weather permits.
- 3) Calicivirus in conjunction with NRM recently released at various locations around Port Vincent, along with Pindone (poisoned oats) placements at suitable points. Both methods are having a positive effect on rabbit population.
- 4) Ongoing BBQ Cleaning, Tables, Chairs ,seats etc at foreshore.
- 5) Several new members have been attending regularly on Tuesday mornings , which is encouraging.
- 6) Sausage Sizzle,social gathering, held last Tuesday.

V.I.O. - Sue Pike

No report Meeting is being held on Monday 9th September

P. V. Traders – Sue Caddy

AGM to be held on September 9th

A Focal Point - Sue Hall

Things are going well. Advertising numbers are increasing - this will help if our sponsorship by Fraser Ellis does not continue when the current agreement runs out. Approx. 180 copies are being printed and 100 people are receiving their copy via email.

Matters Arising From the Minutes/Action Plan

Kitchen Upgrade – C. Jansons

- \$85,000 has been budgeted. Salt damp quotes discussed and council has requested another Quote to be sourced. The Supper room could be dealt with prior to Christmas if trades people are available and the kitchen upgrade would commence as soon as practical in the new year.

Sculpture Walk and Water Tower Art – L. McCabe. 4 suggestions were made with outlines of each of each presented.

- **Outdoor cinema** – screens available are shown on the Stratco Website. To hold this a Special Events Permit is required. Areas to hold this were mentioned – the oval and an area near the back beach. The Hall could be used if weather outside was unsuitable as there is projection equipment installed here.
- **Sculpture Walk for Port Vincent** – (Granite Island Sculpture Link could be reference point). A 3.5 K walk along the foreshore would be well suited for this display. Various points between the back beach to the

Marina could have sculptures strategically placed along it and end at the Oval. Artists/sculptors could be invited to participate in this art display.

- **The Port Vincent Water Tower – Mural.** S. A. Water own this structure (Google Silo & Water Tower Murals) and are apparently quite willing to allow this to be used for this art form. Kadina has a structure with mural and it was suggested they may provide us with contact person. Grants are available for this form of art.
- **Beach Volley Ball – tournament/competition.** As there is no suitable site on the beach for this, a temporary court could be constructed within the town using sand. A competition could be organised with teams invited to participate from various places.

All of these suggestions are worth following up as they could attract many visitors to Port Vincent. L. McCabe will continue further investigation.

Gala Day – M. Twelftree. Things are starting to move quite rapidly with forms being returned and various planning underway

- Sponsorship – donations are starting to arrive.
- Amusements – we need to seek a new Side Show provider as the person who brought this equipment previously is not responding to phone calls or emails. Minlaton show organiser will be contacted in attempt to find new provider.
- Entertainment – Ann Auld “Little Black Dress” have been approached. Cost \$1000.00. Need a sound provider. Pam will contact Scott Glazbrook.
Adam Bellchambers – Is very keen to present music for children and will confirm asap.
Tom Parker has also been approached
- \$10,000.00 is to be kept as buffer for future Gala Day
- Coopers Home Brewing Competition – it was decided to continue with this as long as Coopers will sponsor this event. Advertising for this will be placed in ‘A Focal Point’. G. Shaw has assisted with this for a few years and will help again next year and will liaise with Andrew Vissor. Pam will contact Coopers.
- Raffle – 6 Prizes have been pledged so far. Will possibly have maximum of 8 prizes.

Office Steps and other structures – After consultation with Doug, any alterations to the steps will be too hard for the amount they are used. The Front Counter has been offered to VIO and will be discussed on Monday at the meeting.

Gift for Lyn and Trevor – short discussion held. Gift will be purchased by J. Adams.

Wireless internet options and office computer – the office phone and internet have been disconnected.
Discussion held about future internet and it was decided to leave it for now.

Correspondence in:

1. Gala Day Forms returned.
2. Y. P Council Development Survey – Committee asked to look at this
3. Y.P. Council – Garage Sale Trail
4. Annual Allocation to Progress Associations - \$1,500.00 allocated
5. Y.P. Council re paving – unable to be altered

Correspondence Out:

1. Gala Day Invitations to Stall holders sent
2. Insurance details sent to Peter Vivian and Webb Insurance for comment
3. Email to Stephan Goldsworthy and Leanne O’Brien re. paving alteration

Financial Report: distributed by Email for scrutiny

Moved retiring Treasurer B. Fairlie and Seconded S. Hall report as presented be accepted. Carried.
Beth asked if gift could be given to Paul Crocker for his service of auditing last years financial records.
The meeting thanked Beth for her service during her time in this position.

General Business:

- Common Effluent – P. Hickman reported planned meeting was cancelled
- Caravan Storage reimbursement – invoice to be generated and forwarded to Council
- PVPA – Logo/Letterhead. Suggested that competition be held for this
- Town Office Desk – ask VIO if they would be interested in utilising this

Any Other Business:

- Volunteers Lunch – is Sue Pike still organising this?
- Memorial Wall – look at designs for this and get cost
- L. Biddell – Aquatics want to know who can cater for school group. If anyone interested contact the Kadina school.
- Grant for ablution block being worked on.

No further business arose.

Next meeting to be held on Thursday 3rd of October, 2019 at 7:30 pm

Meeting closed at 10:10pm