

# MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING

## 7/11/2019

### PRESENT:

President: Michelle Twelftree, Vice President: Greg Shaw, Secretary: Pam Hickman, Treasurer: Carolyn Jansons, Committee: Greg Hall, Sue Hall, Jan Le Feuvre, Julie Adams, Kim Hoskin, Jeanie Zeller, Louise Biddell and Beth Fairli, Council Rep: Leanne O'Brien. Visitor: Alan Jones.

### APOLOGIES: Nil

### MINUTES OF THE PREVIOUS MEETING: Distributed for reading.

Moved Minutes be accepted as correct record of Meeting.  
Beth Fairlie and 2<sup>nd</sup> Sue Hall. Carried

### COUNCIL REPORT: L O'Brien

Nothing new to report. \$1,000,000 for drought funding is a great asset and council is working on what they can apply to spend it on. This money comes with stringent criteria for what it can be spent on and has to go through Government approval procedures.

### SUB-COMMITTEE REPORTS:

#### Tidy Towns – J. Francis

- AGM held: 2019/20 President; Rodney Button, Vice President; John Francis, Secretary; Des Chambers, Treasurer; John Curnow.
- Christmas BBQ to be held at John and Nola Buttfield's home this year.
- Ongoing Cleaning up of park areas, Tree watering and BBQ cleaning.
- Rabbit Baiting continues.
- Assisting with removal of the fence between VIO and St. Neots.
- Visit from Greg Shaw to discuss Assistance on Gala Day
- Concreting at T.T to go ahead.
- Looking to get in touch with Men's Shed re becoming part of their organisation.

#### VIO – Sue Pike

No Report Received

#### Oval Rejuvenation Committee: - Plans are with Council

#### Traders – Sue Caddy

Looking at putting out a Business Flyer with their weekend opening hours.

#### A Focal Point -

### A FOCAL POINT – REPORT FOR 7<sup>TH</sup> NOVEMBER 2019 PROGRESS MEETING

The November AFP certainly highlighted what a very busy month October was in Port Vincent, and all the events/projects planned for the months ahead!

For those interested in statistics we now have 127 subscribers to the AFP each month. The October edition email (sent on 30<sup>th</sup> September) had a 62.1% read uptake – which is a little bit “down” on the previous month. I am thinking of ways to “excite” people to open the email – and therefore I have changed up the subject line in the November edition to see if that works.

I need some input from the committee about the December edition of A Focal Point. Last year we had two December editions (to ensure that we didn't have the town's Christmas breakups in the January edition. However, I think that this only confused some contributors (and it meant that Fraser Ellis's office had 13 editions of AFP to print for the year instead of 12!) – what are the committee's thoughts?

**I was wondering whether we could delay the release of the December edition of A Focal Point to maybe Friday 13<sup>th</sup> December, and then perhaps have the January AFP released in the middle of January (after Gala Day)? We can't release an early January AFP anyway as Fraser Ellis's office is closed over the Christmas/New Year period.**

Thank you to all members of the committee for their support, it is much appreciated.

Sue Hall

Editor, A Focal Point

30<sup>th</sup> October 2019

## **HISORY BOOK**

Alan Jones gave us a Progress Report.

## **MATTERS ARISING/ACTION PLAN**

### **Catering for Kadina School Lunches**

Kim has researched pricing and suitable menu for the children. School has a budget of \$10 and we can put together meals at a cost of \$6 each. There will be 107 lunches over the 4 days. Kim will do shopping and organise the roster for the preparation.

### **Salt Damp/ Kitchen Upgrade**

- Council wants 3 quotes for each job that is being done at this site.
  - Comment from community members: "Why are we paying for work to be done on a Facility that belongs to Council and is not our Responsibility"?
- Both the Kitchen upgrade and the Hall Salt Damp treatment have been approved by PVPA Committee at earlier meetings and will go ahead.

### **Jingle and Mingle**

Bookings are coming in slowly with just over 36 purchased tickets. We require 60 for the event to proceed. Final decision to be made in 2 weeks.

### **Community Logo**

Michelle to send out 5 logos for final selection.

### **Institute Bookings Fees**

It has been decided that we will research the fees of other facilities and discuss at next meeting.

### **Gala Day**

A grant application has been put in for the Fire Works.

## **CORRESPONDENCE IN:**

1. Stav Richards – PVPA Insurance Policy – Insurance sorted for Ventnor Hotel Carpark
2. M. Blair – Painting Quote for Institute.

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

Report Presented

Moved: C Jansons – Financial Report be accepted. 2<sup>nd</sup> by Greg Shaw. Carried

## **GENERAL BUSINESS:**

- Has been suggested we get some info out to the people who own holiday houses and get their feedback on Water Tower Art/ Sculpture walk/ Movies. Need to look into the best way to get this out to our extended community.
- Welcome Packs for new residents to the town – this used to be done by the Uniting Church and we need to check if they still do this. Report back next meeting.

## **ANY OTHER BUSINESS:**

- Australia Day Awards – Forms in the Focal Point. All residents are encouraged to fill out one of these by the 15<sup>th</sup> November 2019
- Foreshore Play- Ground shade sails. Pam to look into Grants
- Minutes – could these please be sent out within a week of the meeting.
- Christmas Carols – Jan Thompson to organise and they will be held in the Hall.
- Town Entrance – There has been a bit of community feedback that the Sign needs to be better positioned. This will be looked into by Sue and Greg to research possibilities.
- Wheelchair access toilets – sign to direct people to the disabled toilet behind the hall is needed.
- Commercial Fishers Refuelling at the wharf - letter to be sent to council to make them aware of our concerns.
- Proprietors of the Seaside Caravan Park & Cabins has requested a letter of support from PVPA for their proposed development at the site of the Old School. Discussed by Committee and it was decided this is not appropriate for us to be involved with this process due to the fact that there is Court Proceedings pending.
- Application made to ACNC for PVPA to have “Not for Profit” status.
- Rubbish Removal on Gala Day – John will check with TT about their preference for the rubbish (Skips or Truck). Suggestion is that we have a truck and it be in Cameron Street which will be easy access for those dealing with the Bins.
- Application has been submitted for a History Grant to help cover the costs associated with the updating of the history book.

No further business arose.

Next meeting will be held on Thursday 5<sup>th</sup> December at 6.30pm. Final meeting for 2019 so please bring a plate to share.

Meeting closed at 9.45pm