

**MINUTES OF THE PORT VINCENT PROGRESS ASSOCIATION INC. MEETING
3/10/2019**

PRESENT:

President Michelle Twelftree, Vice President Greg Shaw, (Via Moblie), Secretary, Pam Hickman, Treasurer Carolyn Jansons, Greg Hall, Sue Hall, Jan Le Feuvre, Julie Adams and Beth Fairlie

APOLOGIES:

Kim Hoskins, Jeanie Zeller and Louise Biddell.

Due to unforeseen circumstances Andrew Visser has tendered his resignation.

MINUTES OF THE PREVIOUS MEETING: Distributed for reading.

Moved M. Twelftree and 2nd J Le Feuvre Minutes be accepted as correct record of Meeting.
Carried.

COUNCIL REPORT: I O'Brien

Council has been allocated \$1,000,000 for drought funding. Nothing we are doing qualifies us for any of this funding.

SUB-COMMITTEE REPORTS:

Tidy Towns – J. Francis

- Calici virus and oat baiting have had a marked effect on rabbit numbers around the town. Still a few around but nowhere near as bad as before the baiting.
- Ongoing Bennett park clean up. Correll Park has been done.
- Ongoing BBQ cleaning on daily basis.
- Weed spraying has been carried out on the various walking trails
- Tap – push button type that was fitted by tidy Towns at Kiosk BBQ area shower (cost over \$200) has been removed and a plug fitted. A follow-up on who and why it was removed being carried out.
- Clean up of sand from the area
- Ongoing bottle / can collection at Kiosk BBQ area.
- AGM to be organised.

VIO – Sue Pike

**PORT VINCENT VISITORS INFORMATION OFFICE
OCTOBER 2019 REPORT TO PVPA.**

- As our office has been closed since August, there is not a lot to report
We have held our working bee ready for the tourist season which seems to be starting well.
The office was open this last weekend and several visitors came through.
On behalf of St Neot's Community Garden we made a booking for the Institute and the Supper Room. Please confirm this booking for 20.1.20.
PVPA has always forgiven the booking fee for Community events as fund raisers. Would you please confirm that this is still the practice.

Volunteer BBQ please advise if PVPA would still like Port Vincent VIO to organise this
Thank you. Sue Pike
Co-ordinator PV VIO

Oval Rejuvenation Committee: - M. Twelftree

- Awaiting on formal size of Green Space from LCS to submit for quotes for irrigation and turf. Concepts require committee review for dividing into achievable stages for submission to council. If any PVPA committee members wish to participate in the fine details of this project please advise as previous steering committee is still active but could require participation from the 2019/2020 Committee. Current steering committee is P. Hickman, M. Twelftree and community members Julie Searle and Chris Key.

PV Traders: – Sue Caddy

- 1) Summer is coming so please let Meredith know if you need updates on the website e.g. opening times, and new products you have, etc.
- 2) Although I resigned as Secretary, we will not be leaving until early Dec, so I advised Shane that I am happy to stay on until end of Nov, we will see if we can find someone in the meantime.
- 3) Next Meeting : Date not yet decided, but hopefully soon after the Oct school hols. If we can get our new list of “10 Things to Do” then I can get started on them.
- 4) BUT we need ideas. PLEASE get your thinking caps on : what do you think we can do as a small group, to help our businesses. We have lost 3 businesses in the past year, PV Outdoors, PV Massage and Reiki and Heart n Soul Patchwork. Not because they weren’t successful, but one moved to Minlaton, Cara is going on an extended holiday, and Rod and Beth are changing occupations. With the banks like they are, businesses are very hard to sell these days.
We would love to see a list of 10 again this year.
Even if you don’t want to/can’t go to the meeting, just email me with any ideas that you come up with.
- 5) Spare BROCHURES are now kept at the Newsagency, so if you need to stock up for school hols and LWE, please drop in to see Meredith.

Happy Summer trading.

Sue Caddy.

A Focal Point -

A FOCAL POINT NEWS – PROGRESS MEETING 3RD OCTOBER 2019

The Traders Group has given me permission to add their email addresses to Mailchimp.

I have set up a new “group” for these email addresses so that the Secretary of Traders can perhaps use Mailchimp (if they wish) to contact *their members only*. Obviously this would require permission from Progress and from their committee.

As a result of these additions the A Focal Point now has 131 subscribers.

Rosemary from Fraser Ellis’s office once again organised the printing of the October edition (220 copies) – even though they were working at Paskeville Field Days for most of last week.

I haven’t yet received any entries into the “Best Gala Day Ever” writing competition – hopefully we might get some entries over the school holidays!

I am not actively seeking advertisers for the A Focal Point at this stage – but, if Fraser Ellis makes a decision next July to stop printing for us then I can try and increase the advertising to cover the printing costs.

HISTORY BOOK

I have been in touch with Copy King at Kadina and have received quotes for scanning the original book, and converting to Word so that all the new information can be inserted.

They have also provided a quote for printing 250 copies. *Does the committee think that 250 copies would be sufficient for the first print?*

For scanning the document and converting it to word document as per the previous email is \$180 inc GST

The quote for the Thermal Bound books is below:

Qty: 250

Size: A4

Pages: 350

Print: B&W

Stock: 80gsm uncoated

Cover: Full colour printed on a 350gsm stock with a laminate

Price: \$12.18 each inc GST (this would be a total of \$3,045)

The price for colour pages is 6c extra per page (maybe some of the later photos could be in colour?)

If these quotes are approved then I can go ahead with applying for a SAHF (South Australian History Fund) grant. *Thank you to Julie Adams for passing this information on to me.*

I have asked Alan if he is prepared to assist with the grant application. As we are allowed to apply for a grant of up to \$5K I think we should include some funds for his travel, accommodation, etc – what does the committee think?

If we could get the first 250 books printed with grant funds , then maybe we wouldn't have to charge for these?

Over to everyone for discussion!

Sue Hall

MATTERS ARISING:

- Salt Damp –Quotes received from A & R Bricklayers, \$70,000.00 and Tech Dry \$25,820.00. Tech Dry treats building with injection only – there would be stone loss with work lasting around 10 years. A. & R. Builders includes R.O. fireplace, large proportion of stone removal/repointing and repair around building, wall plaster repair inside kitchen and supper room. Quote was accompanied with map showing areas of treatment. Treating the building in this way the would maintain it for up to 60 years. Council policy requires 2 quotes be submitted for all jobs. The quotes are not comparable in the jobs to be completed. Further discussion will be held within Council regarding this.

After discussion G. Shaw moved and G. Hall 2nd motion Port Vincent Progress Association accepts A. & R. Builders quote. Carried.

- Kitchen Upgrade – formal appliance quotes have been requested. Once received all expenses related to kitchen renovations will be submitted to Council. If all work approved, work on salt damp? start in February and Kitchen be completed by Easter
- Jingle and Mingle Dinner –Saturday 30th November. Tickets are now available for sale – room for up to 90 people. Volunteers willing to help with preparation prior to & on the night please let Michelle know. Eldridge wines have approached us and offered a generous sponsorship proposal for the night. A 3 course Meal will be served and food and will be supplied locally. Beverages will be organised through the Ventnor Hotel.
- Wharf Amenities upgrade – it has been suggested a concept plans for this project along with 2 quotes be sent to Council for discussion and endorsement. Formal working drawings will then be required and submitted for developmental approval. Once this is obtained upcoming grants can be applied for.
- Cinema – Linda McCabe has enquired into the required licence for showing movies in public space. New release movies can be obtained through Roadshow at \$250.00 plus GST per film. An annual licence to play DVD, music etc. is still being researched. Trevor Clerk has shown M. Twelftree, P. Hickman and C. Jansons how to operate the stage screen, DVD sound system.
- Community Art – still waiting for more details
- Gala Day – planning is going well with sponsorship coming in
 - Most stall holders have returned required paperwork
 - Entertainment is locked in – Little Black Dress - Evening set
 - Adam Bellchambers – set for kids/plus another set late am or early pm
 - Keen interest from Meggie Moon to perform set
 - Still to lock in a few amusements – waiting for a quote and what amusements they would bring
 - Fireworks – launching from groin/pontoon discussed. Price groin \$10,000 / pontoon \$15,000. Meeting decided to stick with groin launching-\$10,000 with provision to add more if extra funding becomes available.
- Sunshades/Playground – a quote will be submitted to Council as this proposal has to go to public consultation
- Port Vincent Logo – brief was put out for interested entrants to submit entry. At closure 57 entries were received. They will be sent to committee to select. We have 30 days to do this.

CORRESPONDENCE IN:

1. Stav Richards – PVPA Insurance Policy – Public Liability – General and Gala Day policies will be combined.
2. Teck Dry Quote
3. Terrain Group – information on amenities blocks
4. Felicity Kemp – Yorke Events Calendar

5. Sue Hall/Allan Jones – History Grant. Grant application is being worked on
S. Hall moved and J. LeFeuvre 2nd we use \$180.00 to get Copy King to scan Port Vincent book into Word Document. Agreed to.
6. Andrew Visser – resignation from Committee

FINANCIAL REPORT: C. Jansons

Permission was sought to change name of account from: PORT VINCENT PROGRESS ASSOCIATION INC. HALL MANAGEMENT ACCOUNT to: PORT VINCENT PROGRESS ASSOCIATION INC SUBCOMMITTEE ACCOUNT.

C. Jansons moved that permission be granted to change account name and that Financial report as presented be accepted. G. Hall seconded motion. Motion carried.

It was suggested our auditor P. Crocker be presented with a \$50.00 voucher for his work auditing P. A. Financial books. C. Jansons moved and J. Adams 2nd this be attended. Carried.

GENERAL BUSINESS:

MYOB and registration not for profit list. S. Hall asked about this. B. Fairlie reported P.V.P.A. used to submit declaration to ATO but this was ceased quite a while ago. G. Shaw will look into our status as a charity.

ANY OTHER BUSINESS:

B. Fairlie – Has Department of Business and Consumer Affairs been notified of change of Public Officer. P. Hickman will attend to this.

J. Adams – gift for Lyn and Trevor Clerke has be purchased and Julie will deliver same to them.

No further business arose.

Next meeting will be held on Thursday 7th November at 7.30pm

Meeting closed at 9.10pm.