



Agenda
 Thursday 2nd December 2021
 Compiled by Secretary: Greg Shaw

POSITIONS OF OFFICE

President	Michelle Twelftree
Vice President	Kristan Every
Secretary	Greg Shaw
Treasurer	Carolyn Janson

COMMITTEE

Jan Le Feuvre	Kim Hoskins
Pam Hickman	Sue Hall
Louise Biddell	Rob Searle
Chantelle Castellan	

WELCOME: Vice President Kristian Every opened meeting at 7.36pm and was conducted via Teams

PRESENT: Kristian Every, Pam Hickman, Jan LeFeuvre, Kim Hoskins, Sue Hall, Greg Shaw

APOLOGIES: Michelle Twelftree, Rob Searle, Carolyn Janson, Louise Biddell, Chantelle Castellan

MINUTES OF PREVIOUS MEETING: distributed by email for reading

Moved: Greg Seconded: Jan

BUSINESS ARISING FROM THE MINUTES:

- 1) **Title:** History Book aerial photograph / photographs from YP Council Minlaton office – Sue / Pam
Discussion:
Further Action: Held over
- 2) **Title:** Honor Board Submission of council design- Greg
Discussion: New photo of council version of honor board presented to committee due to no corum it was decided that two quotes be arranged and presented at next meeting
Further Action: Quotes to be obtained by Greg
- 3) **Title:** CWA Plaque – Greg
Discussion: Funding for replacement plaque –(wording) “Donated by South Australian Country Womens Association Port Vincent Branch” due to no corium it was decided that two quotes be arranged and presented at next meeting
Further Action: Quote to be obtained by Greg
- 4) **Title:** Inspection of fire extinguishers in Kitchen - Greg
Discussion: Awaiting details of previous company
Further Action: Held over
- 5) **Title:** Plaque on front wharf bench - Greg
Discussion: Email response from Stephen Goldsworth about his in correspondence that advised family to remove plaque; Stephen believes that PVPA wasn't clear with their correspondence and hence Council will not move further on the issue. Stephen has offered to “gift” a new seat to PVPA. Discussion resolved that seat offer to be accepted
Further Action: PVPA to taken YP council up with offer for a seat
- 6) **Title:** Pop ups for school holidays – Sue/others
Discussion:
Further Action: Item placed into general business



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COUNCIL REPORT: Nil

Number of correspondence items have been up loaded from council about cormorant control

SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
<i>TIDY TOWNS</i>	Yes	Uploaded to Teams
<i>VISITOR INFORMATION OFFICE</i>	Verbal report	
<i>'A FOCAL POINT' COMMUNITY NEWSLETTER</i>	Yes	Uploaded to Teams
WORKING GROUPS		
<i>OVAL REJUVENATION COMMITTEE</i>	No	
<i>HISTORY BOOK</i>	Yes	Uploaded to Teams
<i>FORESHORE TOILET BLOCK COUNCIL PROPOSAL</i>	Verbal Report	Refer to correspondence - proposal for relocation of toilet block onto the VIO community space has been submitted



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CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
4/11	Cormorant Control – YP Council	9/11	Correll Pk grant extension request
10/11	Nominations Aust Day Awards - YP Council	10/11	Grant support – Oval
10/11	Port Vincent Tennis Courts - MP Wingard	15/11	Grant Funding Opportunity to Sue Hall
11/11	Cormorant problem - various	17/11	Reply to YP re Cormorant Issue
11/11	Updated Oval quote – Greene Eden	17/11	Letter of support for new brochures grant
15/11	Grant funding opportunity	18/11	Status rpt - Steve Goldsworthy YP Council
15/11	Local Rd's Community Infrastructure reminder	19/11	Grant opportunity – to Sue Hall
15/11	Email Chain re Cormorants	19/11	Letter of support to YP Council
16/11	AGL Grant Submission received	22/11	Amenities Proposal to YP Council
17/11	Cormorant Issue - YP	22/11	Cheque status request to Treasurer
22/11	Wharf Amenities – YP Council	22/11	Wharf Amenities reply to YP Council
22/11	DHS replies – not included in Teams	25/11	PV Wharf Amenities proposal
24/11	Institute Breezeway Plans	29/11	Grant extension follow up - YP Council
24/11	Cormorant Control Update from YP Council	29/11	Road Community Infrastructure Prog. To YP
29/11	A-Van refund details	29/11	Memorial Plaque follow up – YP Council
29/11	VIO book – fishing with Pop Consignment	29/11	Wharf Amenities follow up – Nick Perry
1/12	Memorial Plaque reply from YP Council	29/11	Fishing with Pop to VIO members
1/12	Memorial Tree response from Correll family		

BUSINESS ARISING FROM CORRESPONDENCE:

- 1) **Title:** Bench Plaque - Greg
Discussion: Email sent to YP Council asking for an update on the removal of plaque that was attached to one of the front wharf beaches without permission - dealt with in business arising
Further Action: No further action

- 2) **Title:** Cheque from RSL - Carolyn
Discussion: RSL has written a cheque for PVPA back in May but it has not been presented – Treasurer report its status
Further Action: Held over

- 3) **Title:** Memorial Tree in Correll Pk - Sue
Discussion: Letter received from Rachel Correll
Further Action: New site for memorial tree to be identified one site has been suggested in front of the VIO will fit into area if council agree to relocate public amenities to same area

FINANCIAL REPORT to be distributed via Email for scrutiny

Moved - Treasurer
 Held over

Seconded _____



GENERAL BUSINESS:

- 1) **Title:** Australia Day BBQ - Sue
Discussion: VIO doesn't want to run BBQ Does PVPA want to take over running Australia Day BBQ
Further Action: Expression of interest to be sent out to committee members to gauge interest, item closed
- 2) **Title:** Access Advisory Working Party Meeting - Greg
Discussion: Follow up with Michelle on who attends these meeting
Further Action: Held over
- 3) **Title:** Christmas decorations in main street, CFS Father Christmas run - Greg
Discussion: Placement of pines as decorations in front of business for Christmas period. Father Christmas to give out lollies to local children with the assistance of the local CFS
Further Action: Greg to arrange collect of pines and subsequent placement after checking with businesses, Sue/Greg to purchase lollies and Greg to liaise with CFS
- 4) **Title:** Christmas Social gathering
Discussion: RSVP John Francis x 2, Elizabeth Cowell, Julie Adams, Des Chambers, Peter Coad x 2,
Further Action: Finalised
- 5) **Title:** Website upgrade - Sue
Discussion:
Further Action: Held over
- 6) **Title:** Tennis Courts upgrade - Greg
Discussion: Update of work being done, courts will be finished before Christmas
Further Action: Finalised
- 7) **Title:** Funds being held by YP Council - Sue
Discussion: What is the balance being held by Council
Further Action: Held over for Michelle to confirm amount
- 8) **Title:** Salt Damp treatment - Sue
Discussion: Has the treatment work been paid and when will that work beginning. Kristian advised that she was told that work would commence in April 2022
Further Action: Held over

ANY OTHER BUSINESS:

- 1) **Title:** Pops up during school holidays
Discussion: Sandcastle competition *on the main beach* on Tuesday 28th December. (Julie Searle)
 Plaster funhouse/paint a rock free activity on Wednesday 29th December. (Kristan)
 The Junkman to visit - he will be on the oval area on Thursday 30th December (Michelle/Kristan)
 Sue has advertised these three events on the Port Vincent website - Kristan is going to compile flyers to put on the noticeboards, and at the caravan parks. Progress will provide \$30 for prizes over 3 categories, and some lollipops for each entrant.
Further Action: No further action

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NEXT MEETING TBA February 2022

Thank you for your contribution to the PVPA, MEETING CLOSED AT _____

**Please Remember all apologies, Reports and Agenda Items
Must be Sent via Email to portvincentprogress@gmail.com prior to the next meeting.**