





- 5) **Title:** Playground shade  
**Discussion:** Kirsty and Kristan to draft letter to householders from the pub to the end of the street on Marine Parade and ask Council to send out.  
**Further Action:** Kirsty to send draft letter to Kristan to forward to Nick Perry, who requested the information.
- 6) **Title:** Caravan storage  
**Discussion:** Invoicing council for caravan storage - has this been followed up? Where are we up to with storage? Setting up contracts and billing once ready.  
**Further Action:** Kristan to make contact with Nick Perry to discuss. Discuss further at next meeting.
- 7) **Title:** Memorial tree in cemetery  
**Discussion:** Location - remove palm at back and replace with memorial tree? May involve moving rocks as well and pruning lower branches of gum tree to ensure it doesn't obscure the memorial tree. Alternatively, could we place in the narrow garden bed in front of memorial wall in the cemetery proper? Currently has narrow tree planted there. Easier removal than gum tree in line with house roof apex.  
 Funding and creation of tree - where are we up to?  
**Further Action:** To be carried over to next meeting
- 8) **Title:** Hall curtains  
**Discussion:** Should be ready soon - waiting on installer.  
**Further Action:** n/a

#### COUNCIL REPORT: Trevor Clerke

Business arising from council report:  
 None submitted

#### SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
TIDY TOWNS	Yes	
GALA DAY	No	
VISITOR INFORMATION OFFICE	Yes	Still negotiating with Narungga re sign. Path to the tower - SA Water still continuing work.
'A FOCAL POINT' NEWSLETTER	Yes	Mailchimp - transfer of ownership from Michelle to AFP & Secretary email.

PORT VINCENT PROGRESS ASSOCIATION INC

Minutes

Thursday 16th May 2024

Compiled by Secretary: Kirsty Marshall



CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
5/4/2024	YP Council – Council Agenda 10/4/2024	5/4/2024	YPCT – Maritime Banners – Sue Hall
8/4/2024	Ashlynn Pointon – permission to go ahead with liquor licence application for Lymphoedema Day	8/4/2024	Ashlynn Pointon – liquor licensing info
8/4/2024	ABC Archives – Jo Minks podcast – unable to provide	10/4/2024	Nick Perry – forwarded Camilo Delgado permission for touchups to water tower
<b>8/4/2024</b>	Peter Lehman – update from meeting with Advertiser journalist	9/4/2024	Redearth – updates to admin on website – Sue Hall
8/4/2024	SA Power Networks – confirmation grant application received – solar panels for Institute	16/4/2024	To YP Council - Illegal Wharf Activity – Port Vincent – Greg Shaw
10/4/2024	Camilo Delgado – permission to do touchups to water tower	18/4/2024	Technology assistance for our community – Info Session
14/4/2024	Access Advisory Working Party Agenda 19/4/2024	19/4/2024	LCIS – request to adjust incorrect statement
15/4/2024	Ellen Day – Regional Tech Hub	24/4/2024	Community Health and Wellbeing Initiatives – Deliverable Due
16/4/2024	YP Council – Volunteers Morning Tea 21/5/2024	24/4/2024	Nigel Downing – Saltwater Classic, banners, AFP advert – Sue Hall
18/4/2024	LCIS - Statement	28/4/2024	Grant Application – RHIF 2024
19/4/2024	The Stringybark Quartet - flyer		
19/4/2024	YP Council – meeting minutes 17/4/2024		
21/04/2024	Peter Lehman – update on wharf		
24/4/2024	YP Council – reply to Illegal Wharf Activity		
24/4/2024	YP Council – Access Advisory Working Party minutes from 19/4/2024		
24/4/2024	YP Council - Public Consultation – Invitation for Feedback – Heavy Vehicle Access Strategy – due 4pm Fri 24/5/2024		
24/4/2024	Liz Ninnes (Landscape SA) – Autumn – Info for Northern and Yorke environmental volunteers & nature educators		
29/4/2024	YP Council – Save the date – Nharangga Cultural Day, Sunday 5 May		
1/5/2025	Sue Hall - Saltwater Classic transfer (\$2193.41)		

PORT VINCENT PROGRESS ASSOCIATION INC  
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*Thursday 16th May 2024*  
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**BUSINESS ARISING FROM CORRESPONDENCE:**

- 9) **Title:** Ellen Day - Regional Tech Hub  
**Discussion:** Information morning held for community on effect of 3G closure.  
**Further Action Required:** New brochures arriving re 3G to 4G information.

**FINANCIAL REPORT:**

- 1) Transfer of Saltwater Classic income - Sue
- 2) February 2024 financial report outstanding. Presentation of April 2024 financial report. (attached to minutes).

**Moved:** Sue Hall

**Seconded:** Kirsty Marshall

**GENERAL BUSINESS:**

- 1) **Title:** Annual audit  
**Discussion:** Is the auditor available to complete our audit.  
**Further Action Required:** Kristan to contact auditor to check availability.

**ANY OTHER BUSINESS:**

n/a

Meeting closed: 8:20pm

***NEXT MEETING: Thursday 6<sup>th</sup> June 2024 at 7.30pm in Institute Supper Room***

Please Remember all apologies, Reports and Agenda Items  
Must be Sent via Email to [portvincentprogress@gmail.com](mailto:portvincentprogress@gmail.com) prior to the next meeting.