PORT VINCENT PROGRESS ASSOCIATION INC Minutes Thursday 16th May 2024

Compiled by Secretary: Kirsty Marshall



POSITIONS OF OFFICE COMMITTEE

President Kristan Every Jan Le Feuvre

Vice President **Greg Shaw** Kyle Mullen

Sue Hall Kirsty Marshall Secretary

Treasurer Carolyn Jansons Liv Trembath

PRESENT: Kristan Every, Kyle Mullen, Kirsty Marshall, Sue Hall, Jan Le Feuvre (phone)

APOLOGIES: Liv, Caro, Greg

MINUTES OF PREVIOUS MEETING:

Distributed by email 7/4/2024

Moved Kristan Every Seconded Sue Hall

BUSINESS ARISING FROM THE MINUTES:

1) Title: Banking

Discussion: Credit Union account for term deposits - Caro

Further Action: To be carried over to next meeting

2) Title: Lymphoedema Info Day dinner - 9 August 2024

Discussion: Alcohol licence required. Who would like to help? Separate meeting to be organised

to delegate tasks.

Further Action: Kirsty to arrange licence. Consider esky for a fridge. Kirsty, Jan and Sue to arrange to meet and discuss further action.

3) Title: Grants - update

Discussion: Sue provided the following update on grant applications: AED (preventative Health SA) - \$1000 grant - applns close Fri 24th May

Lodged Telstra for communications - Ipad and Sim card - find out mid to late June. AGL for solar panels has been lodged. Lodged last week for Rural & Regional Health Innovation fund for fitness classes on Wed. 9 sessions with professionals. Those attending would put in gold coin donation. Some funding for use of hall has been included, as well as cleaning. Quotes for drinking fountains have been obtained if funding becomes available. Range from

approx. \$4585 for Astra, Civic \$7684, Urban \$4763. Optional water filters (probably not required). Nick Hoskin suggesting not to put it near trees due to cormorants. Near Telstra wifi at wharf suggested.

Further Action: Sue will update at the next meeting.

4) Title: Wharf and jetty update/discussion

Discussion:

Further Action: Carried over to next meeting

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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 cemetary

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.

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.	

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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	Ashlynne Pointon – permission to go ahead with liquor licence application for Lymphoedema Day	8/4/2024	Ashlynne 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	
8/4/2024	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)			

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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 6th 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 prior to the next meeting.

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