

**POSITIONS OF OFFICE**

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| 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: President Michelle opened meeting at 7.33pm which was conducted via Teams

PRESENT: Michelle Twelftree, Carolyn Janson, Pam Hickman, Louise Biddell, Kim Hoskins, Sue Hall, Rob Searle, Councilor Leane O'Brien, Greg Shaw

APOLOGIES: Kristan Every, Jan Le Feuvre, Chantelle Castellan,

MINUTES OF PREVIOUS MEETING: distributed by email for reading

Moved: Rob Searle Seconded: Sue Hall

BUSINESS ARISING FROM THE MINUTES:

- 1) Title: History book update (Sue)

Discussion: Further update also a \$200 gift to be organised for Alan Jones (Cheese/Wine) and fuel reimbursement. Full report will be uploaded onto Teams for committees perusal

Further Action:

- 2) Title: Paint n Sip fundraiser – Michelle/ Pam

Discussion: Michelle reported that this was a popular event even when two sessions were combined into one afternoon session. Photographs were taken and have been published in A Focal Point. This type of event will be held again

Further Action:

- 3) Title: Honour board quote / CWA plaque quote (Greg)

Discussion: On going Tom Parker wasn't able to source the board material from Minlaton Hardware so he is looking for alternative supplies

Further Action: Held over

- 4) Title: Historical Grant opportunity – Greg – Held over from previous meeting

Discussion: PVPA has pervious looked at the historical value and subsequent restoration / displaying a Dray that is a stored PVPA asset

Further Action: Held over

- 5) Title: Revising Clean up PV Day – Michelle – Held over from previous meeting

Discussion: Revisiting the idea of the day

Further Action: Held over

COUNCIL REPORT:

Councilor O'Brien was present and able to advise that Council is aware of the recent erosion damage along the western esplanade near the cemetery. The Council is assessing damage and investigating the best way to repair



damage. Cormorants are still a problem according to reports received so the culling will continue.

SUB COMMITTEE REPORTS:

| SUB- COMMITTEE | REPORT PROVIDED | BUSINESS ARISING FROM REPORTS |
|-----------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| TIDY TOWNS | Yes | Uploaded to teams |
| VISITOR INFORMATION OFFICE | Yes | Uploaded to teams |
| 'A FOCAL POINT' COMMUNITY NEWSLETTER | Yes | Uploaded to teams Sue Hall floated the idea of changing the name of the "newsletter" and has asked that suggestions be emailed in for consideration |
| WORKING GROUPS | | |
| OVAL REJUVENATION COMMITTEE | Nil | |
| HISTORY BOOK | Yes | Uploaded to teams |
| FORESHORE TOILET BLOCK COUNCIL PROPOSAL | nil | |

| CORRESPONDENCE IN | | CORRESPONDENCE OUT | |
|-------------------|------------------------------------------------|--------------------|------------------------------------------------|
| Date | | Date | |
| 7/04 | Pump Track information | 21/04 | Grant extension request to YP Council |
| 13/04 | YP Council agenda | 29/04 | Request to deliver gifted seat from YP Council |
| 19/04 | Quote modular pump track | 30/04 | Invitation to Councilor O'Brien |
| 20/04 | Milestone Notification request from YP Council | 27/05 | YP Council Minlagowi Gum Flat workshop |
| 22/04 | Access Advisory Agenda | 27/05 | Nominations for 2022 Ag town of year |
| 22/04 | Sue Hall advising of salt damp work | 27/05 | Festival of Small Halls |
| 26/04 | Regional Waste Workshop | | |
| 26/04 | Partnerships Programs | | |
| 26/04 | Account from BJ Bray forwarded to Treasurer | | |
| 28/04 | Pt Vincent History Book | | |
| 29/04 | Narungga Cultural Day 22 May | | |
| 10/05 | YP Council Garage Sale Trail | | |
| 10/05 | AGL Grant Opportunity | | |
| 16/05 | Letter from Peter Lehman | | |
| 18/05 | Grant Opportunity Nuritien AG | | |
| 18/05 | VIO Indigenous Well clean-up to YP council | | |
| 19/05 | ActFas Quote and reply from Sue Hall | | |
| 20/05 | Invoice Fire Maintenance | | |
| 27/05 | YP Council – promised seat | | |
| 27/05 | YP Council – Minlagowi Gum Flat workshops | | |
| 27/05 | YP Council Institute Entrance | | |



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| 27/05 | Nomination for 2022 Ag Town of Year | | |
| 27/05 | Festivals of Small Halls | | |
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BUSINESS ARISING FROM CORRESPONDENCE:

- 1) Title: YP Council Minutes
Discussion: Drawn to PVPA Committee that Dockside Port Vincent Development has been classified as CONFIDENTIAL ITEM hence details etc are not available to the public for 12 months refer to item 27.3

 Councilor O'Brien that the has come about due to confidential commercial reasons
Further Action: No further action required
- 2) Title: Milestone Notification
Discussion: Sonny Coombs has requested that he be advised of any township milestone coming up in the next year or 2
Further Action: No further action required
- 3) Title: Salt Damp work
Discussion: Salt work has commenced. Trees on the eastern boundry will be removed as well by council. Sue further advised that Breezeway is being managed by the Council. The council are aware that the preferred contract to carry out the work is Tomas George who has been involved in the development of the project from it's concept.
Further Action: No further action required
- 4) Title: YP Council Garage Sale Trail
Discussion: Correspondence forwarded to committee
Further Action: Held over
- 5) Title: YP Council advising seat will be delivered
Discussion: Council that seat will be delivered to Tidy Towns Shed; this seat was to replace the one that had the plaque put on it by the DeWitt family. The council reminds that approval is required if the seat is put on council land
Further Action: No further action required
- 6) Title: Nominations for 2022 AG Town of the year
Discussion: Applications for AG Town of the year are opened The award recognises regional towns that are excelling in agriculture and the flow-on effect this has on a township and community. Closed 17 June 2022. It was discussed that this does not have any relevance to Port Vincent
Further Action: No further action required
- 7) Title: Festivals of Small Halls
Discussion: Correspondence forwarded to members for discussion, the idea was greeted positively and will be further investigated by Pam Hickman
Further Action: Pam to report back to committee at next meeting

FINANCIAL REPORT distributed via Email for scrutiny

Moved - A/Treasurer Sue Hall

Seconded Michelle Telftree_____



GENERAL BUSINESS:

- 1) Title: Australia Day Event 2023 - Jan
Discussion: PVPA to look into the viability to have an Australia Day Country Music Festival on the Oval
Further Action: Held over
- 2) Title: Historical Boat Zephyr - Jan
Discussion: Explore the opportunity to have the historical wooden boat Zephyr relocated to Port Vincent. Doug Le Feuvre believes that there is a new Marina Owner where the Zephyr is currently dry docked
Further Action: Held over

ANY OTHER BUSINESS:

- 1) Title: Memorial Tree
Discussion: Council advise that grant funding has been extended again to December 2022
Further Action: No further action required
- 2) Title: Recognition of Tidy Towns
Discussion: There is a seat located at the cemetery and it will have a plaque attached to it in recognition of the work that has been carried out by Tidy Towns Rob Searle to arrange and PVPA will cover cost of plaque
Further Action: No further action required
- 3) Title: Beth Faile
Discussion: Pam Hickman advises PVPA that Beth who was a long-standing member of the PVPA is leaving to live in Adelaide. She will be leaving around the 15th of July. I was discussed that a farewell show should be arranged and contact with other community groups need to be contacted to have a combined show
Further Action: Greg Shaw to arrange

There was a general discussion at the end of the meeting prior to it closing that led to a consensus that the July meeting will be cancelled and the next meeting will be in August

NEXT MEETING 4th August 2022 via Teams or Zoom

Thank you for your contribution to the PVPA, MEETING CLOSED AT 8.07pm

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