

**WELCOME:****President** Michelle Twelftree**Vice President** Greg Shaw**Secretary** Pam Hickman**Treasurer** Carolyn Jansons**Committee**

Jan Le Feuvre

Jeanie Zeller

Louise Biddell

Sue Hall

Greg Hall

Kim Hoskins

Kristan Every

Linda McCabe

PRESENT: Michelle Twelftree, Carolyn Janson, Greg Shaw, Sue Hall, Greg Hall, Kristan Every, Jan Le Feuvre, Louise Biddell, Linda McCabe, Pam Hickman, Kim Hoskins

APOLOGIES: John Francis - Tidy Towns Rep, Jeanie Zellar, Leanne Obrien Councillor

Election of Officers: Pam Hickman

President: Nomination: Michelle Twelftree Moved: Jan Le Feuvre Seconded: Greg Shaw

Vice: Nomination: Greg Shaw Moved: Michelle Twelftree Seconded: Greg Hall

Treasurer: Nomination: Carolyn Janson Moved: Kim Hoskins Seconded: Michelle Twelftree

MINUTES OF PREVIOUS MEETING: Thursday (Zoom Meeting) 6/8/2020 Minutes distributed by email for reading

Moved: Kim Hoskins Seconded: Jan LeFeuvre _____

COUNCIL REPORT: No report submitted

SUB COMMITTEE REPORTS

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING
TIDY TOWNS	John Francis / Des Chambers, no new report from the AGM	
PORT VINCENT TRADERS	Temporary Hold granted till the end of 2020. Decision regarding the continuation of the group needs to be made by the end of the year.	
VISITOR INFORMATION OFFICE	Sue Pike , no new report from the AGM	
'A FOCAL POINT' COMMUNITY NEWSLETTER	Sue Hall , no new report from the AGM	
WORKING GROUPS		
WORKING GROUP - WATER TOWER MURAL	Linda McCabe, Tentative confirmation of the painting to be started on the 26 th October for two weeks. Should be finished by mid November. Linda suggested that tours run throughout the town not just about the water tower. She has made inquiries, it will cost \$3500 to train 10 people / volunteers, a grant is available for up to \$5000 for training volunteers. Grant to be in by 20 th September. The results of the grants to not come through until the 1 st of December.	



Meeting Minutes
Thursday September 3rd 2020 Zoom Meeting
Minutes taken by Kim Hoskins

Michelle moved that Sue applies for the grant for \$3500 with consultation with the VIO if anything else needs to be included for up to \$5000. Possibly to add a subsidy for first aid training for committee members and sub committee members. Seconded: Jan LeFeuvre

OVAL REJUVENATION COMMITTEE Michelle Twelftree, Pam Hickman

MATTERS ARISING FROM THE MINUTES/ACTION PLAN

Kitchen & Supper Room Upgrade

Carolyn Jansons

Painter finished today and half the appliances arrived today and the rest is arriving tomorrow. The cabinetry is arriving in the next few weeks, hoping by the next meeting we will be nearly done. Equipment from the deli has arrived and is on the stage. Flooring to be done on the 27th September.

Correll Park - Memorial Garden

Sue Hall

Lodgement of the 2 grant applications has now been completed - for Correll Park and the Oval Complex. Results to Grant Applications - PENDING ·

Community Flag - Wharf Area

Michelle Twelftree

Two flag poles in the town, it has been suggested that we use them as community flags. Quote for \$150 to get a 6 foot flag. Through Bray signs. Moved: Michelle Twelftree

Seconded: Greg Shaw

Catering Fundraiser - Kadina Memorial School

Kim Hoskins

Kim has been approached by Kristina Toole at Kadina Memorial School once again, asking if we would like to cater for the school year 7 aquatics camp again in 2020. It will be from the 7th till 10th Dec. This will need to be slightly restructured from last year with new Covid restrictions but I am proposing that we do it – it was a very worthwhile fundraiser. Kim is happy to organize the logistics and complete the shopping but would be looking for volunteers again to make the lunched during the week.

Proposed: Kim Hoskins Seconded: Pam Hickman All in favour

Common Effluent

Sue Hall and Michelle Twelftree

Sue would like to raise the issue of the Common Effluent. It is Sue's opinion that Progress should write a letter to council explaining that the businesses on the Main Street and houses within 100 metres of the high tide mark should definitely be added to a Common Effluent system, but that those houses where the septic is working okay, and the houses are situated a good distance away from the water should be able to continue the way they are. Sue has had quite a few comments from residents who are concerned at the expense that will be incurred to either them (or their families). Sue thinks that this will definitely need some discussion with the rest of the committee! I also feel it is necessary that council keep us updated prior to any letters/information going out to residents!

Michelle has made contact with Grant Smith: State Government is going to pay half and council needs to pay half, Council costs looks like \$6,000,000. Lots of different options have been considered. Any questions need to be raised once the consultation process is running. Progress would like to be advised when the public consultation will be occurring so we can push the issue.

The common Effluent is still currently only under preliminary research and investigation this once compiled will go to community consultation - we will then have the opportunity to have a say on the matter, once all information is at hand, at this stage no time frame has been given as to the consultation period will be.



Deceleration Lane - Refer to attached correspondence

Sue Hall

Progress of Deceleration/Slip Lane -Response letter Attached.

Where to from here – we need to continue to prove the need. Sue to contact Rob Henty

Michelle moved for Sue to continue the process and contact Rob Henty. Seconded: Greg Hall

IT Outreach - Grant - Items

Sue Hall

Setting up of the COVID-19 State Govt IT Grant equipment in the supper room - IT equipment picked up by Pam from Harvey Norman. Amplifier delivered.

Date to be set for the Microsoft Teams Training session (and the installation of the additional RAM for the desktop computer in the office). We will need to use the supper room, the TV, etc so we will definitely need to have all the renos completed, and the TV/amplifier set up/installed!

Hopefully the Kitchen will be done by mid October so a booking to be done by the end of October/ early November. If you would like to attend a session please email Pam and let her know if you would prefer an afternoon session and an evening session.

Wharf / Promenade area; Rusty railings & uneven surface **Michelle Twelftree**

Jan has sent correspondence to council but at this stage no response, although council employees have been seen measuring up and looking at this area so we are hoping to get a response soon. The Wharf underneath is not in great condition. Michelle has asked a kayaker to go under and take photos to pursue repair with the council. Michelle moved for this to occur, Seconded by Pam.

CORRESPONDENCE IN AND MATTERS ARISING FROM CORRESPONDENCE/ CORRESPONDENCE OUT

Correspondence In

Vivienne Lambert – Councillor Nominee
 Correspondance Harris Realestate – Lana Bennett, Introduction
 10/8, 12/8, Our Community – Subscription Group
 12/8 Campbell – Re Lounge & chair Donation
 Survey Arts SA – Morning tea Invite
 Sue Hall correspondence Minister Knoll/ Wingard
 Effluent concerns
 AGL – eBill New Look
 18/8 Sue H – Re Harvey Norman, Item Collection
 19/8 Kate Martin, Yorketown Fire donation update
 20/8,27/8,1/9 Rachel Rains, Funding Centre Updates Grants
 20/8 Rachel Rains, SA Country Football Champs-Tender
 20/8 Northern & Yorke Landscape SA, Newsletter
 20/8 Committee Correspondence re;Nominations
 21/8 Maddy Pulling, Access Advisory Working Party Agenda
 22/8 Sue H / Trevor Clerke, RSL AGL account
 23/8 Sue H, Matthew Flinders Story Board Error
 23/8 Linda McCabe, Water Tower Mural Report
 24/8 Coastal Community participation grant
 24/8 Grass Roots Grant Application Submission
 25/8 M Twelftree – Covid plan Updates
 26/8 Yorke Events Newsletter
 26/8 Update to Insurance Policy, Public Liability Upgrade
 29/8 B Fairlie Fwd email from Food Vendor re;Gala Day
 30/8 S.Hall, PV Update allan Jones, AFP
 1//9 Correspondance from Hon Corey Wingard MP
 1/9 Stav Richards – Certificate of Currency request
 2/9 Krysia George re: Correspondance forwarded to CFS

Correspondence Out

19/8,30/8 Committee
 25/8 YP Country Times
 26/8 Insurance Company
 27/8 fwd email to B Fairlie – Access Advisory
 Red Cross Fwd info to PV CFS
 Response sent to P.Codrington re; Common

Any further inquiries regarding any correspondence please contact Michelle Twelftree.



FINANCIAL REPORT distributed via Email for scrutiny

Moved - Treasurer Carolyn Jansons Seconded Greg Shaw

RSL have taken over the AGL bill for the old tennis club.

Gift for Beth and Julie for their contribution to committees. \$50.00 voucher for Dillions Bookshop in Norwood. Pam Hickman will get the vouchers organised

New Curtains purchased for the supper room - reimburse Sue and Greg Hall.

Tidy Towns: We have paid \$267.00 for insurance on their vehicle. Michelle moved we absorb this cost for this financial year, look at the reimbursement from next year onwards.

Moved: Michelle Twelftree Seconded: Greg Shaw

GENERAL BUSINESS

Events 2021 Linda McCabe

Would like to discuss events for 2021 on the basis of one event each 'season' ie summer sporting PV triathlon in Feb 2021 - winter week of cooking workshops from across the globe July 2021 culminating in big fundraising winter dinner, spring PV caladescop of colour on the cliff face Sept 2021... and of course Gala day 2022.

Michelle discussed that this has been looked into before, once Covid settles we will be able to look back into this a little closer. Some ground work could be done. Linda has got information from Triathlon SA and will send through the information.

YP Progress weekend workshop Michelle Twelftree

YP progress association weekend workshop... at PV inviting 2 members of each progress for the weekend to work together for a YP collaborative approach for 2021 and beyond.

The aim is to 'spread the load' re visitation / events / energy / interest etc across the year.

Michelle Moved to generically to all Progress associations in regarding this. Seconded: Sue Hall

First Aid Training:

Community Training – its time to get another community course available, possibly to get a subsidy for this to run with the community. See end of water tower report.

Michelle to send out the Hall hire Schedule for final approval.

Michelle to send out information for the new members.

ANY OTHER BUSINESS

Michelle would like to outsource to other committee members some of the administration jobs:

Minute Secretary: Michelle nominated Kim Hoskins to do this. Kim Agreed.

Administrator of the Website: Pam would like to learn about this, Sue happy to continue for now and show Pam how to do it.

Administrator of the Facebook page: Jan would like to learn to do this

Administrator of the Instagram page: Michelle nominated Louise Biddell, Louise agreed.

Filter the Grants: Sue Hall is happy to do this.

Meeting Minutes
 Thursday September 3rd 2020 Zoom Meeting
 Minutes taken by Kim Hoskins



NEXT MEETING Thursday 1st October 2020

Thank you for your contribution to the PVPA, MEETING CLOSED AT 8:47pm

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

Hon Corey Wingard MP

20MTR0254
 20MTI0981

Ms Michelle Twelftree
 Chairperson
 Port Vincent Progress Association

By email: pvappresident@gmail.com



Government
 of South Australia

Minister for Infrastructure
 and Transport

Minister for Recreation,
 Sport and Racing

GPO Box 666
 ADELAIDE SA 5001
 DV 450

T: (08) 8463 6641

F: (08) 8463 6642

E: MinisterWingard@sa.gov.au

Dear Ms Twelftree

Thank you for your further correspondence received in my office on 3 August 2020 regarding changes to direction signing at the northern entrance to Port Vincent township and your request for a deceleration lane from St Vincent Highway onto Lime Kiln Road.

After receiving your correspondence, I asked the Department for Infrastructure and Transport (DIT) for advice about this matter.

Further to the detailed response you were provided on 10 May 2020, DIT advise that bypassed town signs are generally installed where a town, or its centre, is by-passed by a road that becomes the through route for traffic. I am advised that this is not the case at Port Vincent, where existing direction signing is considered appropriate and consistent with national guidelines.

I understand the Yorke Peninsula Council has been advised that it may seek additional tourist signs at both entry roads to the town that satisfy DIT tourist attraction guidelines. These signs may take the form of 'attraction signs' listing up to five nominated tourist attractions within the town or a single sign for the water tower mural.

The intersection of St Vincent Highway and Adelaide Road at Stansbury to which you refer received a left slip lane upgrade in late 2013. This upgrade was funded under the road safety Black Spot Program as recorded crashes at the intersection were attributed, in part, to its complex layout.

I understand that you would like a similar treatment from St Vincent Highway onto Lime Kiln Road, however the data for this location does not highlight the intersection for an upgrade on safety grounds.

I trust this information is of assistance.

Yours sincerely

Hon Corey Wingard MP
 Minister for Infrastructure and Transport

27/8/2020