

PORT VINCENT PROGRESS ASSOCIATION INC
 Minutes
 Thursday 4th April 2024
 Compiled by Secretary: Kirsty Marshall



Trevor not present at meeting.

SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
TIDY TOWNS	YES	NONE
GALA DAY	NO	N/A
VISITOR INFORMATION OFFICE	YES	NONE
'A FOCAL POINT'NEWSLETTER	YES - ORAL REPORT AT MEETING	483 subscribed contacts - Facebook promotion has increased numbers significantly.

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CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
23/2/2024	YP Council – Nick Perry – PVPA projects update	14/3/2024	SA Water Community Partnerships – questions re drinking fountain on foreshore – Sue Hall
5/3/2024	Trevor Jarvis (x2) – various topics	20/3/2024	YP Council – Save Our Jetties campaign – put forward Peter Lehman
7/3/2024	YP Council - Advice – Free Workshop Opportunity – Menstruation in Sport Education Workshop	25/3/2024	Response to Peter Lehman – jetty and wharf
7/3/2024	Letter from John Buttfeld re community consultation survey	28/3/2024	Patrick @ YPCT - Maritime Museum Banners at PV – from Sue Hall
8/3/2024	YP Council – Agenda for 13 March 2024	29/3/2024	Request for podcast of interview with Jo Minks ABC North and West SA – Sue Hall
8/3/2024	YP Council - Yorke Events Newsletter March 2024	2/4/2024	Reply to Peter Lehman re journalist visit
12/3/2024	Michelle Hawthorne – Rickaby family grave fencing, PV cemetery		
13/3/2024	YP Council – Outcome for Wheeled Sports Assessment		
13/3/2024	State Library of SA – history book received for Legal Deposit		
14/3/2024	State Library of SA – response to SA published question		
14/3/2024	YP Council – Draft Long Term Financial Plan 2025-2034		
14/3/2024	Community Partnerships Program – reply to questions about funding for drinking fountain		
15/3/2024	MMAPSS Grants – forwarded by Peter Lehman		
19/3/2024	Ashlyne Pointon – LAA Working Group of SA – endorse engagement of PVPA for dinner in Aug.		
19/3/2024	Bring Bali Home – request to set up stall at VIO on Easter Saturday		
19/3/2024	YP Council – Nick Perry – Save Our Jetties media campaign		
20/3/2024	YP Council – Maddy Pulling – Advice – Access Advisory Working Party Memo		
20/3/2024	YP Council – Letitia Dahl-helm – Nharangga Cultural Day – Sunday 5 th May		
23/3/2024	Peter Lehman – Jetty and Wharf		
28/3/2024	Sonya Rankine – Upcoming Events – YP Arts & Culture Working Group		
2/4/2024	YP Council – Nick Perry – Request for permission for Water Tower mural touchups		
2/4/2024	Peter Lehman – visit by journalist Thurs 4/4/24		

**BUSINESS ARISING FROM CORRESPONDENCE:**

- 6) **Title:** Letter from John Buttfield
Discussion: Reinforcing what he said at the past meeting. Older people don't go online to complete community surveys and would appreciate a form published in A Focal Point for those who don't use computers.
Further Action Required: Consider opportunity for options when conducting future surveys
- 7) **Title:** Bring Bali Home setting up stall on Easter Sunday in VIO carpark
Discussion: Pam collected rental money and will deposit.
Further Action Required: None
- 8) **Title:** Save our Jetties - Peter Lehman
Discussion: Peter has sent emails to Nick at Council for updates - they couldn't help. Sent to LGA - not able to help. Discussed brief history of town and wharf, and direction for wharf. Met with journalist today. Provided history (attached). Journalist provided information that fishermans jetty - \$197K. No mention of wharf. YP pylon programme 3.5 million. Don't know if we are included in that. Part of 20K renewal programme. Website - wearesagov.au - will have all latest information. Originally a privately funded jetty - town built around that jetty. If the jetty or seawall be removed the town would be inundated.
 Now approx. 120 years old. Issue of upkeep has bounced back and forth between local and state govt. Peter suggested someone like the Premier needs to get an engineering report and get costed to get the job done as a priority. Not healthy that we are all competing for the money to get jetties/wharves fixed. Around 17K per pylon. We are not on the emergency list.
 15 jetties across the Peninsula.
 Article will be in the Sunday Mail weekend after next. Also said he will discuss the ferry with Fraser Ellis.
Further Action Required: Can't make an assessment until costing is done. New pylons in - is it structurally sound? Peter has asked LGA and Council and no knowledge. Michelle added council is waiting on a report.
- 9) **Title:** Lymphoedema Info Day dinner - 9 August 2024 - next steps
Discussion: Confirmation received that dinner is going ahead.
Further Action Required: Carried over to next meeting
- 10) **Title:** Water tower mural touch ups required
Discussion: SA Water to replace concrete and possibly windows on the mural. Need to contact original artist for concerns or opposition
Further Action Required: Kirsty to get contact details from Sue for original artists.
- 11) **Title:** Charmaine's email re planting on Lot 72
Discussion: Kristan confirmed she has received email. Put to Tidy Towns - re lot 72 - that was originally more like scrub and they would like to see it that way. Charmaine would like to update the letter to ask if Progress are happy for Lot 72 to have more planting on it so she can confirm to Tidy Towns the planting has Progress' support. Caro confirmed Lot 72 is not Progress land but Council land. Needs to be in consultation with Council.
Further Action Required: Charmaine to contact Admin at YP Council on this matter



12) **Title:** Country Times - letter re rubbish bins - Charmaine

Discussion: Greg advised that there will be access to extra council bins - put there by Tidy towns - extra rubbish collection during Easter. Bins overflowing at busy times. John addressed that in Tidy Towns report.

Further Action Required: None

13) **Title:** Gophers going round ramp at coffee shop are struggling to get around - Charmaine

Discussion: Charmaine reported she has had conversations with local community members that they struggle to get around the plants outside the corner coffee shop. Michelle added nothing can be done by Progress - write a letter to council. Greg advised that Access Advisory Council may be also approached. Michelle suggested it is a council issue - write to council admin email and they will allocate to correct person.

Further Action Required: Charmaine to forward original letter to Greg to pass on to Access Advisory rep.

FINANCIAL REPORT:

No report tabled at March meeting. Last report tabled was 1/11/2023 - 31/1/2024.

Feb & March financials to be emailed to Secretary. To be tabled at the next meeting.

Currently holding money for Saltwater Classic - will be transferred back at conclusion of event.

Moved: n/a **Seconded:** n/a

GENERAL BUSINESS:

1) **Title:** Social Media policy - Michelle

Discussion: Michelle provided a hard copy draft for discussion. Charge people a yearly subscription fee to advertise in AFP. Lots of sponsorship money comes through AFP. Perhaps a package deal?

Previously Traders Group paid to advertise in AFP. Now defunct. Social media policy has been suggested because we have multiple administrators, so all on the same page on what and who can post. Clear vision and all bases covered - protects volunteers.

Michelle has provided a template which says as volunteers we won't post anything defamatory, remains positive about Progress etc. Includes social media sites and website. Want to support our businesses. Page was originally set up for sharing community projects.

Social Media policy can be added to and developed.

Business approach AFP and ask how much and when can they advertise. Mostly annual subscribers. Include Jenny Tuttle who advertises ad hoc. Sue makes the ad for them - no charge. Michelle suggested having a 'media kit' with prices available. If a NFP, small organisation in the town, or someone thanking people, there is no charge in AFP eg coastguard bbq.

Further Action: Michelle to email draft to PVPA members who can provide feedback.

2) **Title:** Requests for renting the VIO space - who is able to let it and who receives the rental payment?

Discussion: Has previously been ad hoc prior to COVID. Lease says we are allowed to let it out as we see fit. Fixed daily rate. Everyone pays the same going forward. Notify VIO reps.

Further Action: Add a daily rate to hall hire fee schedule, coordinated by Pam. If food business, need council permit and valid insurance. Others just need insurance. Greg to send food stall holders permit to VIO (Julie).



- 3) **Title:** Additional plants for raised beds near toilet block - Liv
Discussion: Alex from the kiosk has asked if she can add some more plants near the toilet blocks to look after and maintain. Issues may arise from height of plants obscuring toilet block and reducing visibility (safety issue for parents with kids in toilet block)
Further Action: Refer question to Council on this.

ANY OTHER BUSINESS:

- 4) **Title:** Shade over playground.
Discussion: Michelle - plants have been to workshop - the consultation there was didn't like the design of the shade. Devt services said other one not good for coastal use. Need community consultation as a priority. This will need to range from pub to right around the corner of Marine Parade.
Further Action: Kristan to look at community consultation asap - Kirsty to assist.
- 5) **Title:** Caravan storage
Discussion: Michelle - Storage lot - write email to council stating preference for access point - original access point. Kristan/Kirsty/Greg to email letter - state would prefer to recommend depot moved to back of site and in favour of having the lean-to removed for space - need to find new home for dray. Michelle has copy of quotes if required, to do with demolition of lean to and clearing the site. Getting another quote to shift all the pavers. Need to replace fence behind lean to. Progress would need to pay for replacing section of the fence. Michelle emphasized that any community issues around the storage of caravans need to be directed to Council.
Further Action: Need to invoice for caravan storage (Caro). Write email to council stating preference (Kristan/Kirsty/Greg)
- 6) **Title:** Michelle Twelftree resigning from PVPA
Discussion: Michelle advised she is soon changing roles in council and there will be a conflict of interest being on Progress as she will have involvement with PVPA - Economic Development Officer. Resigning from Progress Association as at the end of April 2024.
Further Action: None
- 7) **Title:** Memorial tree in cemetery
Discussion: Caro is getting an updated quote within the next week for the cost of the tree. Ensuring the redesign is something he can still do. If not may need to alter. We may need to chip in a bit. He will quote on the leaves - he doesn't do engraving. Bray signs? Cost will be on-charged to customer. Will be going to be placed in the reserve next to the cemetery. Charmaine asked to be advised on where the site of the tree will be in relation to plantings.
Further Action: Caro to send copy of approval to Kirsty to forward to Charmaine to give indication of location.

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8) **Title:** Hall Curtains

Discussion: Sue confirmed hall curtains will be installed after Saltwater Classic weekend.

Further Action: None.

Meeting closed at 9:13pm.

NEXT MEETING: Thursday 2nd May 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.