

**POSITIONS OF OFFICE**

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 opens meeting at 7.30

PRESENT: Michelle, Kristan, Jan, Kim, Sue, Rob, Pam. Leanne, Carolyn

APOLOGIES: Louise, Chantelle

MINUTES OF PREVIOUS MEETING: distributed by email for reading

Moved: Greg Seconded: Sue

BUSINESS ARISING FROM THE MINUTES:

- 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. Discussion was held with committee members via messenger and it was decided not to run the event due to a number of circumstances including having enough volunteers to run the event
Further Action: Item closed no further action

- 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, No update available but Doug Le Feuvre will follow up and pass on details at next meeting
Further Action: Held over

- 3) **Title:** Honor 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. Secretary has spoken to Helen J from CWA and has arranged for them to organise plaque and PVPA will reimburse the cost of plaque and engraving
Further Action: Greg to follow up with Helen to see if plaque has been arranged

- 4) **Title:** Historical Grant opportunity – Greg – Held over from previous meeting
Discussion: PVPA has pervious looked at the historical value and subsequent restoration / displaying the Dray that is currently in storage. Due to PVPA's ongoing commitment to the proposed wharf proposal it was decided that the PVPA will pick it up in 2023. Jan and Sue have been discussing using the historical grant to be used for a historical plan of township donated by Colin Germein and information pamphlets of historical buildings within town. Sue / Jan to made application on behalf of VIO/ PVPA
Further Action: Item closed



- 5) Title: Revising Clean up PV Day – Michelle – Held over from previous meeting
 Discussion: Revisiting the idea for the day. Michelle is to recheck with diving people to gauge if they might still be interested in participating during the warmer months
 Further Action: Michelle to follow up and report back
- 6) Title: YP Council Garage Sale Trail
 Discussion: Correspondence forwarded to committee This event will be held in November , Correspondence about the event is available in the May correspondence folder in Teams for committee members reference
 Further Action: Held over
- 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 s that she contacted someone in NSW and was advised that it was a Folk band that would travel over at a up front \$3000.00 cost. Discussed that PVPA could not guarantee numbers to cover cost. Item closed no further action

COUNCIL REPORT:

Councilor O'Brien has been updating PVPA regularly on the Cormorants and their management including the recent study that the council has commissioned (has been included in correspondence)
 Graham Footer gave a presentation about the marina mouth needing dredging, but a recent survey has indicated that the depth of the entrance has not changed since the marina was built. During the presentation it was proposed that if dredging takers place the dredged material could be dumped into the Button Beach area to form a carpark area. There is no planes to fulfil this proposal

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
WORKING GROUPS		
OVAL REJUVENATION COMMITTEE	Nil	
HISTORY BOOK	Yes	Uploaded to teams Chapters to be sent out as a PDF to members for vetting individual corrections to be written down
FORESHORE TOILET BLOCK COUNCIL PROPOSAL	Yes	Refer to correspondence uploaded on Teams



CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
10/06	Invoice for Motor insurance	10/06	Invoice sent to Tidy Towns for insurance
12/06	FRR Grant opportunity	10/06	Notice to YP Council re storm damage
12/06	YP Council update on Cormorant Issue	14/06	Remittance advice to Sue Hall
12/06	YP Council Agenda	28/06	PV Marina reply to Councilor O'Brien
12/06	Councilor O'Brien - Dockside information	1/07	Public Consultation Wharf Amenities AFP
12/06	Constitution update	1/07	Additional info to council re Amenities
13/06	YP Council - Correll Pk grant extension given	14/07	Reply to Fraser Ellis re meeting request
13/06	Microsoft non-profit grant	15/07	History Book forward
13/06	Letter from P Lehman re Stansbury CWMS	21/07	Charity Status
14/06	DSS remittance advice	22/07	Bushfire grant
16/06	Mark Smith Community Project proposal	25/07	Shade Cover over foreshore playground
16/06	YP Council update on Cormorant Issue	29/07	Funeral Notification Adele Stubberfield
28/06	Tidy Town report	29/07	YP Business E News request for UPDATES
28/06	YP Council reply to Wharf Amenities proposal	29/07	Grant Assistance to Glospie Progress
28/06	PV Marina dredging discussion invite	30/07	Update to council re Cormorants
30/06	CT Australia Day 2009 update		
1/07	YP Council Agenda		
8/07	YP Council Agenda		
8/07	Bushfire Grant opportunity		
14/07	App for Charity reg acknowledgement		
14/07	Fraser Ellis offer to attend PVPA meeting		
15/07	Charity app withdrawal		
16/07	YP Council minutes		
17/07	History Book forward update		
26/07	Cormorant Management Strategy		

BUSINESS ARISING FROM CORRESPONDENCE:

- Title:** Fraser Ellis request to attend PVPA meeting
Discussion: Discussion needed to either invite Fraser Ellis to meeting or alternatively a quick summary of PVPA activities and current aims eg – Cormorant problem, Wharf amenities proposal, foreshore playground shade covering, Oval Rejuvenation
Further Action: Greg arrange dates for a get together outside meeting schedule

FINANCIAL REPORT distributed via Email for scrutiny

Moved – Sue

Seconded - Pam

Note that Sue has contacted Tidy Towns to obtain their finances to finalise. Book needs to be audited. A contact of Kim Hoskins will be prepared to audit books. Sue to catch up with tidy towns and then submit for auditing



GENERAL BUSINESS:

- 1) **Title:** Development application for shade covers over front playground -Michelle
Discussion: We need to get an updated quote and advice on shade options over the playground. Before putting in a development application, the one we had done was quite a while ago- things have gone up substantially. Last quote was March 2020 for \$126,945.00 for galvanized and hot dipped poles
Further Action: Greg to contact company and get an up-to-date quote
- 2) **Title:** Defib installation - Michelle
Discussion: Steve Horn- will install the Defib. Suggested locations would be either on the western wall near the old ticket box area or the southern wall near the supper room entrance. Steve to pick the most suitable location
Further Action: Item closed no further action
- 3) **Title:** Defects in Kitchen - Michelle
Discussion: Contact needs to be made with kitchen installer and equipment supplier. There are water leaks around the exhaust hood which needs to be resealed. The kitchen equip supplier who supplied stove needs to be contacted about rust spots. Carolyn reports that she has contacted supplier and they have requested photographs she will also include the buff marks on the island bench. Committee has also decided to sell large bain-marie as it is surplus to the PVPA needs
Further Action: Michelle to arrange sale of bain-marie. Photographs etc to be arranged by Carolyn / Pam and sent to supplier
- 4) **Title:** Update on Memorial Tree - Michelle
Discussion: Memorial Tree is still held up in Development at Council- need an updated quote from Mj weld. Tidy Towns would also like to know where the tree will be put
Further Action: Michelle to meet with Rob to show proposed area where tree will be erected
- 5) **Title:** Grant for Projector - Michelle
Discussion: Grant has been awarded for the purchase of the projector Kristen and Michelle will organise the purchase etc
Further Action: Item closed no further action
- 6) **Title:** AGM date needs to be set - Michelle
Discussion: The AGM will be held on the Thursday the 22nd of September. List to be supplied to Michelle on who is up for reelection of committee positions and executive positions
Further Action: Greg to forward list to Michelle

ANY OTHER BUSINESS:

- 1) **Title:** Oval Rejuvenation
Discussion: Community consolation about development of oval area...public display of proposed plan Discussion held and the plans are available on the PVPA social media. The plans will be laminated and displayed at the VIO and Institute. Michelle to arrange with Pam to laminate and put up plans
Further Action: Item closed no further action
- 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: Nutrien grant for internet connect extension for Institute. Pam
Discussion: Pam will apply for a grant to wifi extension to piggy back off the internet node that is funded by the YP Council for the VIO. Letters of support are required from community members and the support from a local agent
Further Action: Pam to follow up. Item closed

NEXT MEETING 1st September 2022 via Teams or Zoom

Thank you for your contribution to the PVPA, MEETING CLOSED AT 8.40 pm

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