

**POSITIONS OF OFFICE**

President	Kristan Every
Vice President	Greg Shaw
Secretary	Kirsty Marshall
Treasurer	Carolyn Jansons

COMMITTEE

Jan Le Feuvre
Kyle Mullen
Sue Hall
Liv Trembath

PRESENT: Trevor Clerke, Sue Hall, Jan Le Feuvre, Angus McEvoy, Liv Trembath, Greg Shaw, Kirsty Marshall, Peter Lehman

APOLOGIES: Kristan Every, Kyle Mullen, Carolyn Jansons

MINUTES OF PREVIOUS MEETING:

Distributed by email 10/06/2024

Moved Sue Hall **Seconded** Liv Trembath

BUSINESS ARISING FROM THE MINUTES:

- 1) **Title:** Credit Union account for term deposits - Caro
Discussion:
Further action: Kirsty and Sue will try to action this further
- 2) **Title:** Lymphoedema Info Day dinner - August 2024
Discussion: Meeting held 22/6/2024 - menu confirmed, Kirsty has itemized a shopping list for IGA and butcher(s). Liquor licence completed. No responsible person required as less than 200 people and not open to the public. Jan has been to Ardrossan butcher for approx. prices. Kirsty has been to IGA and talked to Steve and placed order for groceries. GF gravy prohibitively expensive - will go with non-GF gravy and potentially buy a small amount of GF if required.
Further Action: Kirsty to contact Steve at IGA to discuss ordering meat from Moonta butcher. IGA can put on our account. Kirsty - arrange a running sheet for the week of and day of event.
- 3) **Title:** Approve payments to CFS, Coastguard and Tidy Towns for Gala Day contributions
Discussion: Sue and Kirsty to follow up on bank details and then to action payments
Further action: Completed

COUNCIL REPORT: Trevor Clerke**Business arising from council report:**

- Sue has copy of Trevor's report (attached)
- Community grants - \$100K to be shared - closes 7th August, 5pm
- Community consultation nearly completed on different things
- Will then set rates, long term plans and budgets

PORT VINCENT PROGRESS ASSOCIATION INC

Minutes

Thursday 4th July 2024

Compiled by Secretary: Kirsty Marshall



- Money allocated for fisherman's jetty - will be repaired
- Wharf report back which said suitable for recreational use and nothing else

SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
TIDY TOWNS	No	Report in AFP. 20 th Anniversary of the Tidy Towns award
GALA DAY		Meeting scheduled for next week.
VISITOR INFORMATION OFFICE	Yes	
'A FOCAL POINT' NEWSLETTER	Yes	

CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
5/6/2024	Allstate Solar – request for deposit for solar panels on Institute and contract of work for signing	7/6/2024	Allstate Solar – signed contract of work for solar panel installation on Institute
6/6/2024	LCIS Insurance, Hayden Harrell – re statement of account	6/6/2024	Maddy Pulling, YP Council – advised PVPA agreed to go ahead with repointing of town hall
7/6/2024	Natalie McDonald – YP Council Meeting Agenda – 12/6/2024	6/6/2024	Nick Perry, YP Council – query on community consultation re shade sail over playground
7/6/2024	Hayden Harrell, LCIS – Cancellation Credit Note for motor policy and query about overpayment	7/6/2024	Simona Bronzi-Tapper, SAPN – signed docs and tax invoice for solar panels grant, PV Institute Hall
11/6/2024	Lauren McSkimming, YP Council – confirmation that updated Progress contact details received	7/6/2024	LCIS – confirmed overpayment relates to additional business policy coverage from December 2023 for Institute hall/kitchen
12/6/2024	Natalie McDonald, YP Council – link to report on PV wharf	10/6/2024	Meeting minutes, financials and VIO report sent to PVPA
13/6/2024	Community Directors Intelligence: How to host a great AGM (forwarded from Sue Hall)	10/6/2024	Nick Perry, YP Council – request for update on caravan storage and estimated date for PVPA to take over
13/6/2024	Nick Perry, YP Council – reply to Kristan's email 10/6 re caravan storage.	11/6/2024	Natalie McDonald, YP Council – request for copy of report on PV wharf – should have been attached to agenda
13/6/2024	Nick Perry, YP Council – reply to 10/6 email on community consultation re shadesail over playground	13/6/2024	LCIS – follow up on statement showing nil balance
12/6/2024	YP Council – link to report on PV wharf, as requested 11/6	11/6/2024	YP Council – requested copy/link to report on PV wharf
14/6/2024	Trevor Clerke – confirmed non-commercial fishing is allowed on the wharf	14/6/2024	Trevor Clerke – request to clarify info from wharf report, if non-commercial fishing is still allowed
13/6/2024	SAPN – confirmation that embedded generation application approved (ref no EG1327970)	14/6/2024	Meredith Taylor, PV newsagent – flyers about rates meeting for the noticeboards (Sue Hall)
13/6/2024	Sonny Coombs, YP Council – Australia Post Community Grants guidelines	15/6/2024	Adam, Red Earth Designs – Mailchimp issues continue
13/6/2024	Greg Shaw – request from CYC (Cruising Yacht Club) for ideas on revitalising PV marina & surrounds	17/6/2024	Emma Young, Rural Health Innovation fund.



14/6/2024	Trevor Clerke – Port Vincent Tennis Courts – list of works required	23/6/2024	Kristan Every – confirmed to Nick Perry, YP Council, to go ahead with community consultation on Shade Sail over playground
14/6/2024	YP Council meeting minutes – 12 June 2024	23/6/2024	Sue Hall to YP council admin re Proposed Fee Structure – Art Screen Hire Fee
17/6/2024	Fraser McEvoy, YP Council – Info – Cormorant Control 18/6/2024	17/6/2024	Sue Hall to Rex Minerals re Community Partnership Program
16/6/2024 & 17/6/2024	Peter Lehman – thoughts on the wharf report	28/6/2024	Sue Hall to Maddie Germein – thanks for sponsorship of Gala Day aerobatic display
17/6/2024	Maddy Pulling, YP Council – Access Advisory Working Party Memo – Meeting Advice – 22 July 2024		
17/6/2024	Sue Hall – update on Gala Day Provision account balance.		
20/6/2024	Linda McCabe – grant application update for 'birds'		
21/6/2024	Holmes Dyer/YP Council – invitation to YP Strategic Management Plan Review workshop – RSVP date 5pm 18/7/2024		
21/6/2024	YP Council – Special Council Meeting Agenda – 26/6/2024 (forwarded to PVPA 21/6)		
21/6/2024	Liv Trembath – Port Vincent website/IT – Angus McEvoy		
25/6/2024	Maddy Pulling, YP Council – Advise – Community Engagement Outcome – Proposed Community Land Management Plan Amendments, Port Vincent Wharf and Jetty area.		
27/6/2024	Maddy Pulling, YP Council – will send update on our account balance once contractors invoices completed.		
27/6/2024	Emma, Rural Health Innovation Fund – outcomes available mid-late July.		
28/6/2024	Scripture Union – remittance advice		
1/7/2024	Sue Beech to Sue Hall – Wharf & Jetty - response from March 2023 correspondence		
1/7/2024	Yorke & Mid North Grants Bulletin		
1/7/2024	Nbn visit – 10 & 11 July – Cassandra Norton		
1/7/2024	YP Council Community Grant Scheme 2024/2025 – maximum grant limit \$5K – due by 5pm 7 August		

BUSINESS ARISING FROM CORRESPONDENCE:

- 4) **Title:** Holmes Dyer/YP Council - invitation to YP Strategic Management Plan Review workshop - RSVP date 5pm 18/7/2024
Discussion: Previously forwarded to committee in correspondence.
Further Action Required: Kirsty to forward invitation separately and seek interest.
- 5) **Title:** Tennis Courts
Discussion: Trevor Clerke has advised the following:
1. Sister posts or joiners required for broken posts on Museum side. 3 , possibly more posts



broken off and blowing in the wind)

2. Sand on grass - needs brushing and removal.
3. Edge boards required (to be replaced) to stop water and sand flowing onto courts during heavy down pours.

- Previous quotes for \$60-70K for fence
- Sand need power brush to remove
- Some work could be performed by a working bee
- Trevor said scaffold joiners were originally suggested

Further Action: Greg to contact Grant Nykiel tomorrow (5/7/2024) to see if he could help with the fence/quote

- 6) **Title:** Cruising Yacht Club - seeking ideas for revitalizing PV marina and surrounds

Discussion: Can the rocky breakwater be made smoother, for wheelchairs?

Drinking fountain. Additional seating.

Further Action Required: Greg will pass on these ideas in the next couple of days.

- 7) **Title:** nbn Visit - Wednesday 10th July 1.30 - 3.30pm - education & information session.

Discussion: Is anyone available? They would like a location

Yes, would like to have info session.

Further Action Required: Kirsty to contact Cass. Kirsty to book Supper Room and be on site Wednesday. Liv to put info on social media - Kirsty to put flyer at Post Office.

FINANCIAL REPORT:

Profit and Loss report 1 June - 30 June 2024 tabled at meeting.

Moved: Kirsty **Seconded:** Liv

GENERAL BUSINESS:

- 8) **Title:** Angus McEvoy

Discussion: Website & email services for PVPA

Angas talked about using newer website tools - he could manage the back end and Liv could look at the front end. Could change the way the website looks. Could get us 10 Microsoft licences. Would need to be at a time after releasing AFP and before asking for next lot.

Angas said can work on website before it is published and then turn off old.

\$150/quarter includes everything, plus questions can be put to Angus. They don't charge for more capacity.

Funding for the new website. Tidy Towns page? VIO page? Could they piggyback off this.

Facebook page is used more - could now link to the website. Angus said analytics available if wanted. Angus would need something to show we are NFP - photo copy of self review reporting obligation - to enable us to get licence. Could use Port Vincent.org.au. Domain is currently registered with RedEarth - would need to get this back from him. Relies on them unlocking the domain and giving password. Angus to send template email with requirements.

Liv talked about local businesses paying a fee to advertise on the website.



Liv moved that we employ Angas McEvoy (Pipeline Media) for an upgrade of the website.
Kirsty seconded the motion.

Further Action: Liv to communicate with Angas re website

9) **Title:** Wharf and jetty update/discussion

Discussion: Discuss email from Peter Lehman (16 & 17 June)

Council asked for written submissions - Peter was one of these people to submit.

Council have taken steps to stop commercial fisherman. Not OK for mooring and trucks. Peter received reply from Council - not suitable therefore only classified for recreational use. In terms of lease from govt - fisherman selling stuff good for community. When council wrote community management plan, couldn't enforce it. Didn't have legal cover. Now report in, does it give legal authority.

12th June council minutes - no mention of fixing up the wharf. 83 page report.

Peter showed chart from the meeting attachments showing steel sheeting on its last legs.

No doubt wharf need repair. No mention in council minutes about repairing it. Only talks about community management plan.

Sue queried - when was steel wall put in? 1960's. Can't be heritage listed

Replaced timber with steel. Port Julia shed and wharf is heritage listed.

If we hand the lease back, what will happen?

Peter wrote letter to Editor - sue has copy for AFP - what is going on? Peter has been contacted by Johanna Tucker to talk about it. Can progress have a rep available? Peter went ahead with interview. She will contact Progress to discuss and ensure agreeance.

Further Action: What are Council doing to get it fixed? What can we do? Need to voice an opinion for the community.

Greg suggested letter from Secretary - would like continued updates on wharf progress - sheet piling that runs East/West to be taken into consideration. Ask council if they can ask state govt on point 1 (state of the sheet piling)

Trevor suggested tendering for the jetty is happening at the moment.

10) **Title:** Grants - update

Discussion: SA Power Network - Solar panels grant application - have we received funds? Once received, need to pay \$500 deposit to Allstate Solar to progress

Rex Minerals - sent ideas - they were happy to purchase extra chairs for Gala Day - Liv suggested stickers to be made up to put on them - Sue to ask them if they would like to provide stickers for the chairs. Waiting on Telstra connecting communities and RHIF for exercise classes - mid-July.

YP Council grant - Sue to would like apply for drinking fountain (approx. \$5-6K).

Further Action: Kirsty to follow up with Allstate - money paid - when will they start

11) **Title:** Shade Sail update

Discussion: Kristan contacted Nick Perry to discuss getting council assistance with community consultation - agreed they will commence this process. Greg has partially completed the development plan - further detail required from Kyle.

Further Action: Carried over to next meeting

12) **Title:** Memorial Tree update

Discussion: Approval for Sue to follow up on this - do we have development approval? Have paid money - paid to rejuvenate Correll Park and development application. Does this have expiry? Spent \$1200. Can't apply for new one until this is acquitted.

Kirsty moved for Sue to go ahead with this. Jan seconded this.

Further Action: Sue to follow up with Council on the currency of the approval and how we can move forward.



13) Title: Caravan Park storage

Discussion: Kristen has update from Nick Perry

Further Action: Carried over to next meeting as Kristen not at meeting

14) Title: Hall Curtains

Discussion: Pam has said they are made and waiting for installation.

Further Action: n/a

15) Title: AGM

Discussion: Invite Nick Perry and have a Q&A

Arrange a light meal to be provided - eg soup and bread rolls with sweets (slices) and coffee/tea
Approved.

Further Action: Kirsty to contact Nick Perry on availability for the AGM

ANY OTHER BUSINESS:

Greg suggested to move meetings to 7pm start. All agreed.

Jan - had contacted from Kadina School to do catering. Week of 9th-12th December. Good Fundraiser.

Meeting closed: 8:35pm

NEXT MEETING: Thursday 1st August 2024 at 7.00pm 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.