



Minutes
 Thursday 7th April 2022
 Compiled by Secretary: Greg Shaw

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 welcomes members and guest at 7.36pm

PRESENT: Michelle Twelftree, Kristan Every, Jan Le Feuvre, Kim Hoskins, Carolyn Janson, Sue Hall (phone) Greg Shaw and Guest Charmaine Kimber – Tidy Towns

APOLOGIES: Rob Searle, Pam Hickman, Chantelle Castellan, Louise Biddell

Guest Charmaine Kimber was given the floor to discuss her vision of the cemetery area and presented a number of photographs. Charmaine outlined what work has been carried out at the site. Discussion included her vision of how the memorial tree could be incorporated into the area with the suggestion that it is placed near the southern boundary of the vacant block. Committee discussed that the original plan for the memorial tree was to have pavers around the base of it. The Committee resolves that further options should be considered with a site inspection with Sue Beech from YP Council be arranged at the cemetery site.

MINUTES OF PREVIOUS MEETING: distributed by email for reading

Moved: Greg Shaw Seconded: Kristan Every

BUSINESS ARISING FROM THE MINUTES:

- 1) Title: History book update (Sue)
 Discussion: Further update tabled report available also on Teams-
 Further Action:
- 2) 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: Carried Over
- 3) Title: Historical Grant opportunity – Greg – Held over
 Discussion: PVPA has pervious looked at the historical value and subsequent restoration / displaying a Dray that is a stored PVPA asset
 Further Action: Carried Over
- 4) Title: Revising Clean up PV Day – Michelle – Held over
 Discussion: Revisiting the idea of the day
 Further Action: Carried Over



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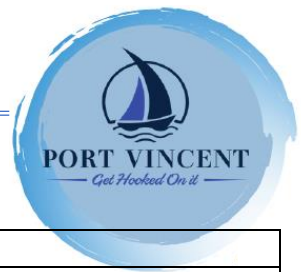
COUNCIL REPORT:

Nil report suggested that Councillor O'Brien is sent a copy of future agenda and minutes with an invitation extended to attend our meeting

Carolyn advised that YP council will be upgrading the steps located at the Kiosk

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	Verbal	PVPA representatives had an informal conversation with YP Council at Minlaton Council office. Council is supportive and has also made the suggestion that PVPA continue applying for grants as a holistic project and is presented as "shovel" ready in the projects
HISTORY BOOK	Yes	Uploaded to teams
FORESHORE TOILET BLOCK COUNCIL PROPOSAL	nil	



CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
4/3	YP Council draft Long Term Financial Plan	16/3	Stall at VIO over Christmas
9/3	YP Council Regional Sport Grant	21/3	Wharf activity
9/3	FRRR Grant result	23/3	Support letter Pt Vincent Oysters
10/3	Grant opportunity Grassroots Grant program		
11/3	YP Council minutes		
11/3	Approved LYCIP Grants		
15/3	Game on Partnership		
16/3	Trolley payment		
17/3	FRRR Correspondence to YP Council		
17/3	Multicultural Grants		
18/3	Special Meeting Notice		
23/3	ORSR Grant for Oval		
23/3	FRRR Feedback		
25/3	Letter of Intro – Sonny Coombs YP Council		
25/3	Minutes Access Advisory Party		
30/3	Coast Grant		
5/04	Term Deposit		

BUSINESS ARISING FROM CORRESPONDENCE:

- 1) Title: Grant Correspondence - Greg
 Discussion: All grant correspondence in regards to application has been forwarded to Sue
 Further Action: Finalised
- 2) Title: Term Deposit - Sue
 Discussion: As a result of having the PVPA books audited Tidy Towns accounting practices were highlighted that a more streamlined process in line with PVPA is needed
 Further Action: Sue to have a conversation with John Curnow and offer possible training in myob accounting system

FINANCIAL REPORT distributed via Email for scrutiny

Moved – A/Treasurer - Sue Hall

Seconded - Jan Le Feuvre _____

June 2021 audit will be presented at the next general meeting for ratifying and passing by PVPA committee



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GENERAL BUSINESS:

- 1) Title: Tidy Towns
Discussion: Tidy Towns wish to advise PVPA that they will be installing solar panels on the shed located at Bennett Park. This project is funded by Tidy Towns and no funds are required from PVPA
Further Action: Nil action required notification only Finalised
- 2) Title: Memorial Tree and future development of Cemetery area – Guest speaker Charmaine Kimber Rep from Tidy Towns
Discussion: refer to guest report
Further Action: Ongoing
- 3) Title: Paint n Sip fundraiser / Gin Night – Michelle/ Pam
Discussion: Fundraiser - Lunch event has sold out evening and morning classes left but are filling out
Further Action: Update next meeting
- 4) Title: Australia Day Event 2023 - Jan
Discussion: PVPA to look into the viability to have an Australia Day Country Music Festival on the Oval Jan will investigate if there is a grant that will fit for the event
Further Action: Finalised
- 5) Title: Historical Boat Zephyr - Jan
Discussion: Explore the opportunity to have the historical wooden boat Zephyr relocated to Port Vincent. A sub-committee lead by Jan is to be formed to investigate the possibility of getting the boat from Melbourne to Pt Vincent. The boat would be used as a static display
Further Action: Jan to follow up and report back if viable Finalised

ANY OTHER BUSINESS:

1. Title: Fire extinguishers – Hall - Michelle
Discussion: Michelle advises that fire extinguishers will be inspected and certified on the 27th April
Further Action: Finalised
2. Title: ANZAC Day reef
Discussion: PVPA to supply and present a reef at Anzac Day Service, Sue Hall to purchase
Further Action Finalised
3. Title: Gala Day 2023
Discussion: The future of Gala Day needs to be discussed, general consensus was that the public should be involved in discussion. The committee discussed that the discussion should coincide with the Special meeting that is scheduled for the 5th of May
Further Action: Finalised

NEXT MEETING 5th May 2022
Incorporating Special AGM

Thank you for your contribution to the PVPA, MEETING CLOSED AT 8.32pm
Meetings in June, July and August will be held via Zoom on Wednesdays at 7.30pm.

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