

**POSITIONS OF OFFICE**

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

COMMITTEE

Jan Le Feuvre
Michelle Twelftree
Kyle Mullen
Sue Hall
Liv Trembath

PRESENT: Greg Shaw (via phone), Kirsty Marshall, Charmaine Kimber, Jan Polkinghorne, Liv Trembath, Trevor Clerke, Kristan Every, Sue Hall, Kyle Mullen

APOLOGIES: Jan Le Feuvre, Michelle Twelftree, Caro Jansons

MINUTES OF PREVIOUS MEETINGS:

Distributed by email 11/2/2024

Moved Sue Hall (both meetings)

Seconded Kirsty Marshall (both meetings)

BUSINESS ARISING FROM THE MINUTES:

- 1) **Title:** Bank Signatories
Discussion: BankSA and Credit Union need signatories added and removed
Further action: In progress

- 2) **Title:** Term Deposit - add \$50K to term deposit when it rolls over on 7/3/2024
Discussion: Did not happen. Kristan to look in to getting her name on the accounts. Perhaps move \$50K into another term deposit with Credit Union and merge them at the end of the term. Credit Union term deposit would have rolled over for 9 months (December 2024).
Further action: As per 'Bank Signatories', need to keep progressing with updates to BankSA and Credit Union signatories.

- 3) **Title:** Defib machine on side of hall - maintenance schedule
Discussion: Still unsure if this is included in a maintenance schedule - is battery OK?
Further action: Kristen will look in to getting the battery replaced and get in touch with John Curnow.

- 4) **Title:** Fridge in supper room
Discussion: Michelle to collect asap
Further action: n/a



5) Title: Grants

Discussion: Kirsty met with All State Solar for panels on the hall. 3KW system - worthwhile applying for the grant. Government grant applies. Sue will go ahead and apply for the grant for the SAPN money.

Bollards for the water tower - for foundation of regional renewal - up to 10K. SA Water, landowner would all need to be involved.

Telstra Connect and Communities grant.

State govt grant

Further action: Sue to look at grants - let exec know when need other information.

COUNCIL REPORT: Trevor Clerke

Trevor gave an oral report of the following:

- Main roads in/out resurfaced - waiting on line marking
- Jetty is still in limbo - written to SA Gov to let us know what they are doing or they can have it back - jetty and wharf. Lease ran out in Nov 2023 - still waiting on their report. Need to apply for money for council run jetties. No dates currently.
- Greg confirmed sought advice from the council - confirmed it is not a commercial wharf. Not sure how they will prosecute or approach people not doing the right thing. Anything observed, contact council in writing with photographs and they will go through that.
- Kyle observed a part of road resurfacing on Marine Parade has been missed. Trevor advised to contact council.

SUB COMMITTEE REPORTS:

SUB- COMMITTEE		REPORT PROVIDED	BUSINESS ARISING FROM REPORTS	
TIDY TOWNS		Yes		
GALA DAY		No		
VISITOR INFORMATION OFFICE				
'A FOCAL POINT' NEWSLETTER		Yes		
CORRESPONDENCE IN			CORRESPONDENCE OUT	
Date			Date	
9/2/2024	YP Council – Yorke Events Newsletter		11/2/2024	Reply to Maureen Smith – Kiosk update enquiry
9/2/2024	YP Council – Council Agenda 14/2/2024		11/2/2024	Adam Huddleston, Red Earth Designs (PVPA website) – uploading issue (from Sue Hall)
9/2/2024	Erin Pichler, Adelaide Uni – Researching Volunteer Participation in Coastal Restoration		12/2/2024	Patrick Goldsworthy – Country Times – request for story on history book and VIO map (from Sue Hall)
9/2/2024	BankSA – Amendment to Authority to Operate Business Society Accounts		15/2/2024	Reply to YP Council – Matt Baillie – Greg Shaw nominated for Cormorant Management Coordination Group
11/2/2024	Maureen Smith – Kiosk response		15/2/2024	Reply to Jodie Hall on options for purchasing history book
11/2/2024	Res Earth Designs (PVPA website) – website space issue resolved, no cost		15/2/2024	Reply to Fraser McEvoy re Bushfire Safer Places signs
11/2/2024	Sue Hall – details on how to arrange additional BankSA bank access for Kirsty & Kristan		17/2/2024	Reply to Peter Lehman – Wharf and Jetty

PORT VINCENT PROGRESS ASSOCIATION INC

Minutes

Thursday 7th March 2024

Compiled by Secretary: Kirsty Marshall



13/2/2024	YP Council – Access Advisory Working Party Minutes	19/2/2024	Reply to Kelly Cook, Footlights Dance – fee schedule and booking form for PV Hall
13/2/2024	Liz Nannes – LandscapeSA – call for nominations for Landcare Awards	19/2/2024	Request to Nick Perry, YP Council for Letter of Support for SAPN grant (from Sue Hall)
13/2/2024	YP Council, Nick Perry – SAPN Community Grants	20/2/2024	Response to LCIS sending incorrect statement of account – Sue Hall.
13/2/2024	Greg Shaw – advance notice of Searles farewell	22/2/2024	Reply to Vicki Neindorf re drinking fountain suggestion – will be tabled for next mtg
14/2/2024	YP Council – Matt Baillie – Cormorant Management Coordination Group	23/2/2024	Apology for Alan Jones – to Patrick Goldsmith, Country Times
14/2/2024	Request for where to buy history book – Jodie Hall	29/2/2024	Follow up to LCIS Insurance – have adjustments been made (motor vehicle/business policy)? – Sue Hall
15/2/2024	Email from Peter Lehman – Wharf and Jetty	5/3/2024	Letter to Villis Group – Kristan Every
15/2/2024	YP Council – Fraser McEvoy, Ranger – Bushfire Safer Places signs		
16/2/2024	YP Council – Minutes of meeting 14/2/2024		
18/2/2024	LCIS – Insurance statement		
18/2/2024	Footlights Theatre – request for quote for hiring hall and kitchen on July 20 th 2024		
22/2/2024	Vicki Neindorf – suggestion for drinking fountain along the foreshore/walking track		
23/2/2024	Summer – Info for environmental volunteers & nature educators		
25/2/2024	Tidy Towns Report		
26/2/2024	YP Council – YorkON 2024 flyer		
28/2/2024	YP Council – Nick Hoskin – removal of Gala Day sign		
1/3/2024	YP Council – Advice – Hall Contribution Payments		
4/3/2024	Allstate Solar – quote for panels on hall		
4/3/2024	Deb Whisson – RAA Regional Grants		
6/3/2024	Peter Villis – Dockside PV – arranging meeting with Progress		
6/3/2024	SA Govt grant opportunity		
6/3/2024	CFS Free Community Engagement Sessions		

BUSINESS ARISING FROM CORRESPONDENCE:**6) Title:** Bushfire Safer Places signs - update

Discussion: Fraser McEvoy (Ranger for YP Council) advised that Council has decided for the biggest impact to install the signs at the picnic area adjacent to the Kiosk and playground and also at the IGA. They are aiming for the signs to be installed by mid-March.

Further Action Required: None



- 7) **Title:** Survey for community consultation on wharf toilet block, shade sail over playground, oval
Discussion: Charmaine Kimber reported that John Buttfield advised didn't know about the survey - nothing at PO, noticeboard, A Focal Point. Sue confirmed that the survey was definitely in A Focal Point and the results were in the following edition.
 Greg noted that he made comment at Tidy Towns meeting a couple of weeks ago - seemed that primary issue was the toilet being moved. Not really - primary issue seems to be playground shade. Greg made clear at Tidy Towns that toilet should be across the road - Charmaine opposes that - cited example of young boys went to toilets behind institute - should be safe but it wasn't. Don't like idea of toilets being where they are. If they had separate toilet doors instead of corridors where perpetrator can hide. Cited Kadina toilets as example. From safety perspective, individual doors - unisex toilets - rather than 4-5 - make 5th wider one - everyone have handbasin - child or lady - know that you're safe going in there. Shouldn't be tucked away behind VIO.
Further Action: Playground shade sail - will now be focus following Kristan's chat with Nick Perry. Quote for this is \$120,000. If we were to remove playground would need to meet new criteria

FINANCIAL REPORT:

None submitted for February 2024.

GENERAL BUSINESS:

- 1) **Title:** Access Advisory Committee - update
Discussion: Anne-Marie Shaw has elected to represent us at these meetings. Kirsty has forwarded her the most recent email on this.
Further Action: n/a
- 2) **Title:** Suggestion for drinking fountain along the walking trail or foreshore - Vicki Neindorf
Discussion: sue had a look online for prices. May be able to apply for a grant. Need to consider plumbing. Previously applied unsuccessfully for free ones. Suggestions for location - wharf, halfway to marina.
Further Action: Sue to apply for grant.
- 3) **Title:** How to put agenda on screen? How to stream meetings? Where is the camera?
Discussion: Kristan to get quote for adding technology to TV - Sue to look at grant funding.
Further Action: Await outcome for potential grant funding
- 4) **Title:** Letter from Peter Lehmann - Wharf & Jetty
Discussion: Read out letter to committee. Previously suggested moving money regularly to 'Safe our Wharf'.
Further Action: Kristan to draft a letter - recognize at this point in time it is financially too big a project and waiting on outcomes from State Government remove.

5) **Title:** Website - Kristan/Liv

Discussion: Website - lots needs doing. Went into business directory - lots to be deleted - no longer in business.

Would the businesses be prepared to make a donation to continue to be listed on the website.

Further Action: Advertise in A Focal Point for companies to be listed - if advertising in AFP they could have a free listing.

What to see and do - sublinks - need to be updated and delete past events

Waste collection - calendar outdated - 2022

Health service and Walk the Yorke are OK - comes up with Council page.

Raffle QR code - needs to be taken off.

School holiday programmes - needs to be updated - liaise with Sue on this

Our Town - traders group needs to be taken off

VIO - needs to be updated with photos - Liv happy to take photos to update it.

Op shops

Churches

Update images - blurry

Update contacts for clubs etc

Currently no Tidy Towns section -

Broken links to be fixed - YP business link, trip advisor link

Water Tower FB page link doesn't work. May need to be removed.

Liv to contact businesses to see if they would like photos updated.

Events- add Easy Moves, add Bowls club meals.

Further Action: Liv to follow up on above

6) **Title:** Trevor Clerke query - were flags borrowed for the foreshore returned?

Discussion: Grounded flags were returned after Gala Day.

Further Action: Matter closed.

ANY OTHER BUSINESS:1) **Title:** Commercial activity on the wharf - Greg

Discussion: Nothing further to add.

Further Action: n/a

2) **Title:** Charmaine raised that the existing outdoor shower in front of the playground is very sandy.

Discussion: Currently tidy Towns are cleaning it but now short on numbers. Consider concreting - beach seats supposed to be for aquatics area. Kids leave bags under the BBQ shelter. Pam Hickman previously spoke to Shorty - needs to be information given to schools - unhygienic for them to put bags on the tables. Is it possible to add more cement around shower? At times there are multiple schools at aquatics which necessitates leaving gear in more than one area.

Further Action: Kristan to write letter to Shorty asking for him to pre-prepare schools to leave gear under shelter next to Kiosk if it is not already in use by another school group.



- 3) **Title:** Town working bee - after Saltwater Classic - proposed last weekend of school hols - 27/28 April.
Discussion: Try to persuade some younger working families to paint benches etc. Volunteer signup sheet - jobs to be done and who will do them. Greg goes to the meeting. Morning tea at 10am.
Further Action: Liv to do Facebook page post about Tidy Towns looking for volunteers. Tuesday 8.30-9.00am start.
Kristan to write to Tidy Towns to find out if that date is suitable for a working bee.
- 4) **Title:** Saltwater Classic raffle tickets
Discussion Sue and Kirsty will be selling history books and Saltwater Classic raffle tickets and boats on Saturday morning at the old Chillout café.
Further Action: n/a
- 5) **Title:** Lillis Group - marina development
Discussion: Kristan talking to Peter Villis tomorrow (Friday 8th March) at 10.00am. Supper Room. Anyone welcome to join.
Further Action: n/a

Meeting closed: 8:49pm

NEXT MEETING: Thursday 4th April 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.