

**POSITIONS OF OFFICE**

President	Pam Hickman
Vice President	Greg Shaw
Secretary	Kirsty Marshall
Treasurer	Sue Hall
Asst. Treasurer	Helen Joraslafsky
Public Officer	Sue Hall

COMMITTEE

Jan Le Feuvre
Kyle Mullen
Liv Trembath
Kristan Every
Judy DeGiglio
Ron Turnbull

PRESENT: Pam Hickman, Greg Shaw, Kirsty Marshall, Kyle Mullen, Jan Le Feuvre, Liv Trembath

APOLOGIES/ABSENT: John Buttfield, Trevor Clerke, Judy DeGiglio, Kristan Every, Helen Joraslafsky

MINUTES OF PREVIOUS MEETING:

Distributed by email 17/10/2024.

Moved Kyle Mullen **Seconded** Jan Le Feuvre

BUSINESS ARISING FROM THE MINUTES:

- Title:** Access to Square Readers
Discussion: No passwords and Caro can't access Town Office email but Pam can access. Kristan will have used that to change the passwords.
Further action: Kristan to follow up on passwords
- Title:** Tennis court maintenance
Discussion: Greg was to inspect damage to fence and try to arrange temporary fix and then contact Grant Nykiel if necessary for longer term repairs.
 Kyle will address the issue of the hole in the fence.
Further Action Required: Kyle will look at it tomorrow.
- Title:** Dray Project
Discussion: Invited (4/11/2024) Julie Adams to the meeting for an update on this project. Tomas George has submitted and paid. Colourbond at the back Rainwater tank installed and donated by TT and YP Pumps. Dray can stay in situ for a while.
Further Action Required: Waiting for it to go through Council. Stu has lodged application to waive Council fees.




COUNCIL REPORT: Trevor Clerke absent - no report provided.

Business arising from council report:

Trevor rec'd corres from Peter Lehman re Ratepayers Assn and the perceived unfairness of other communities receiving funds. Trevor has looked into it - seems to be a 50/50 arrangement between council and other organisations within the community.

SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
<i>TIDY TOWNS</i>	Verbal Report from Greg.	All going well - doing tables and chairs. Article has prompted interest and have new person cleaning BBQ's. Still be appreciated to have more volunteers. New executive elected. Des Chambers - President
<i>GALA DAY</i>	No	Verbal report from Greg. Going along well - special events appln submitted with some items to follow up. Sue reported we will have our public liability insurance shortly.
<i>VISITOR INFORMATION OFFICE</i>	Verbal report	Business as usual. Water tank is in and functioning well. John Buttfeld cut weeds and poisoned them. Gala Day raffle tickets - need to distribute. Internet not working at VIO. Susanne has rung Aaron from Council to assist. Should be fixed now.
<i>'A FOCAL POINT'NEWSLETTER</i>	Yes	 AFP Report November 2024.docx

CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
16/10/2024	Sonny Coombs, YP Council – YP Garage Sale Trail November	21/10/2024	Grants SA – update to PVPA email addresses
15/10/2024	LCIS Insurance – renewal of Personal Accident	24/10/2024	Stuart Palecek – request for Council waiver of fees for VIO veranda
16/10/2024	Lauren McSkimming – AGL Wattle Point Wind Farm Community Fund 2024/25 now open – due 13/11/2024		
21/10/2024	LCIS Insurance – renewal of Public & Products Liability		
22/10/2024	AGL – credit on closed electricity account		
23/10/2024	Maddy Pulling, YP Council – Access Advisory Working Party minutes 21/10/2024		
25/10/2024	Mark Downing, Moonta Homebrew Supplies – sponsorship of Homebrew Competition		
29/10/2024	Greg Shaw – Tidy Towns AGM results		
30/10/2024	Natalie McDonald, YP Council – Citizen of the Year awards		



4/11/2024	Maddy Pulling, YP Council – VIO access ramp to be listed on Mon 3 Feb 2025 Access Advisory Working Party Agenda. Request for PVPA rep to attend.		
5/11/2024	Stansbury Progress Assn – pontoon insurance query		

BUSINESS ARISING FROM CORRESPONDENCE:

4) Title: Ratepayers Association

Motion (Greg Shaw): In consideration of joining the Ratepayers assn PVPA believe it could create conflict of interest with Council and we are not an elected representative body of the community. PVPA encourage individuals to get involved with Ratepayers Assn if they choose to.

Seconded: Kyle Mullen

5) Title: Query from Stansbury Progress Association on insurance for pontoon

Discussion: Stansbury PA have advised their insurer will no longer provide public liability insurance for their pontoon. Council have advised them their insurer will not provide cover. Further enquiries have been made with various insurers, to no avail. Stansbury PA are seeking any advice or info we may have.

Currently our pontoon is not in the water but making arrangements to go next week.

Discussion about who owns pontoon. Tidy Towns painted it 3 years ago.

Acknowledge letter and get back to Stansbury to let us know how they went.

Further Action Required:

FINANCIAL REPORT:



Payments for
approval by committee



Balance Sheet Oct
24.pdf



Profit and Loss
July-October 2024.pdf



Profit and Loss
October 2024.pdf

Moved: Kirsty Marshall

Seconded: Kyle Mullen

GENERAL BUSINESS:

6) Title: Website & email services update

Discussion: Liv has advised she requires assistance from Angus McEvoy (Pipeline Media) to do the initial setup of the new Progress website. Angus has given a ballpark figure of \$1K however has indicated that if we do some of the legwork that this could be reduced. He would be interested in some free advertising in AFP and on our FB page. Pipeline are already bronze sponsors (\$250) of Gala Day - perhaps we could elevate them to Silver Sponsor (\$500). Need to get this set up asap and Liv doesn't have time to do it, with Gala Day just around the corner.



Please discuss (and approve) that we go ahead with the above. Sue is happy to speak with Angus to find out what background work we can do to make this easier for him.

Kyle put motion forward that we pay Angus at Pipeline Media to get the website up and running. Seconded by Kirsty and supported by whole committee.

We can promote him on Facebook also.

Further Action:

7) **Title:** Grants - update

Discussion: DHS Digital Inclusion Funding - ensuring South Australian have access and can use digital technologies with confidence. Closes 3pm 19/11/2024.

Alternatively, if ineligible for the above, could look at 'Strengthening Rural Communities - Small & Vital'. Closes 5/12/2024.

Sue has commenced the grant application for the water dispenser at the wharf - AGL Wattle Point Grant.

Further Action: Sue to follow up on a quote for digital inclusion funding

8) **Title:** Shade Sail update

Discussion: Letter mailed to residents of Marine Parade from Ventnor Hotel to end of the street opposite caravan park. This was posted on 23rd September and requested a reply from residents by 31st October 2024. We received 9 replies and 6 non-responses from 15 letters posted. The 9 replies were in opposition to the Shade Sail for a variety of reasons, but all objected to losing their view of the sea where the shade sail would be installed.

Kirsty to send collated responses and PVPA comments to Nick Perry, along with our request for next steps.

General discussion:

Shelter over individual play equipment, upgrade specific equipment (little slide and swings OK), addition of a fence and a gate.

Greg and Kyle - sub committee for shade sail project

Tidy Towns - willing to contribute financially

Further Action: Put post on Facebook for expressions of interest for play equipment - Liv.

Find out from TT what they expect with their money.

Research cost of equipment with shelters. Will it be abused by older children? ie climbing.

Carried over to next meeting.

9) **Title:** Caravan Park storage

Discussion: Has a Memorandum of Understanding been provided by Council? MOA requested at PVPA meeting on 17th September 2024.

Further Action: Kirsty, Sue, Pam and Greg will create a working party to put MOA details together for Council.

10) **Title:** Storage of school bags away from BBQ area during Aquatics lessons

Discussion: Approach Aquatics to find out about hooks for bags so they aren't stored under the shelter.

Further Action: Greg/Kirsty to write to Aquatics to help administer and Greg to talk to TT about installing hooks for bags.

**11) Title:** VIO pathway / Brick fundraiser

Discussion: Could we combine a fundraiser with the creation of a pathway at VIO? Spoke to Wayne Proctor re name of company who do bricks.

Further Action: Pam will get in touch with them in the next 24 hours for costs. Approx \$50.

12) Title: Christmas Lights Competition 2024

Discussion: Has been advertised in AFP, social media and post office noticeboard. Categories and prizes include Novelty (\$100), Kids Choice (novelty prize) and Community Category - Businesses/Churches (\$100)

Further Action: No further action.

13) Title: Hall hire fee for Christmas Fair fundraiser

Discussion: Kathleen is raising funds for the Red Tree Foundation and PV CFS on 14/15 December. Do we charge her for hall hire or waive the fee?

Further Action: All agreed to waive the hall hire fee for the two days. Pam to let Kathleen know.

ANY OTHER BUSINESS:

Greg proposed we have an earlier start time of 6.30pm. Agreed to trial this for next meeting

Christmas drinks/nibbles suggested, as per previous years and invite VIO and Tidy Towns as well as PVPA. Proposed for Saturday, 14th December at 4pm - 6pm. BYO drinks, nibbles supplied. Greg to invite TT.

Meeting closed: 9:00pm

NEXT MEETING: Thursday 5th December 2024 at 6.30pm in Institute Supper Room

Please Remember all apologies, Reports and Agenda Items
Must be Sent via Email to secretary@portvincent.org.au prior to the next meeting.