



## 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: 7.33

PRESENT: Michelle, Carolyn, Jan, Pam, Kim, Sue, Louise and Greg

APOLOGIES: Kristan, Rob, Leanne O'Brien

MINUTES OF PREVIOUS MEETING: distributed by email for reading

Moved: Greg                      Seconded: Jan

## BUSINESS ARISING FROM THE MINUTES:

- 1) 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 member's reference  
General consensus that it was left to individuals to register and do  
Further Action: 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 the next meeting. No further information and it is suggested that we remove it as an item  
Further Action: No further action
- 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. The 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 Brays to get quote for a grant
- 4) 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



- 5) Title: Fraser Ellis and PVPA meeting  
Discussion: The Secretary has contacted Fraser Ellis's office and has settled on Wednesday 5th of October at 11.00am at the Supper Room. Early notification to committee members has been sent out via email. Nominations required from a couple of members to organise meeting including a summary of PVPA activities and current aims eg – Cormorant problem, Wharf amenities proposal, foreshore playground shade covering, Oval Rejuvenation.  
Further Action: Michelle to through some information together for day
- 6) Title: Development application for shade covers over front playground -Greg  
Discussion: Secretary has contacted the company and arranged a new quote. Some concern was expressed by the company about the original footing area and will submit a revised version. Greg to explain further. Quote and plan uploaded onto Teams. Quote \$137,000  
Further Action: Greg and Carolyn to work up development application

**COUNCIL REPORT:**

Greg apologies to Leanne (not present) about not being able to supply information about the Oval watering

**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
<b>WORKING GROUPS</b>		
OVAL REJUVENATION COMMITTEE	Nil	Funding opportunity for wheeled sports application committee approved that previous quote is used to apply for grant funding. Michelle to submit
HISTORY BOOK	Yes	Refer to general business
FORESHORE TOILET BLOCK COUNCIL PROPOSAL		



CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
8 Aug	IT request response from Council (via Sue)	10 Aug	Tidy Town Profit and Loss
9 Aug	Cormorant Control update	10 Aug	Confirmation of Fraser Ellis meeting
9 Aug	Sink or Survive event notification	25 Aug	Port Vincent Social Links
12 Aug	Invitation to Maitland's Vinnes Forum	25 Aug	Reply to Annette Caddie
12 Aug	Tennis Coaching - AFP	26 Aug	History Book correspondence to Allan Jones
15 Aug	Cormorant Control update	30 Aug	Invitation to chair AGM – T Clerke
17 Aug	County Times Invoice	1 Sept	Census Data request for history book
18 Aug	Revised shade cover request	2 Sept	PVPA Social links
19 Aug	Active State Collaboration Program		
24 Aug	Grant opportunity – Rowan Ramsey		
25 Aug	Annette Caddies – memorial enquiry ongoing		
29 Aug	FRRR grant opportunity		
30 Aug	Shade Cover quote and diagrams		
31 Aug	Garage Sale Trail		
1 Sept	Council Cormorant Control		
4 Sept	Invoice for CWA plaque		
5 Sept	Council notification of playground audit		
5 Sept	Audit acknowledgement		
6 Sept	Council Cormorant Control		

#### BUSINESS ARISING FROM CORRESPONDENCE:

- 1) Title: Annette Caddie's memorial request - Greg  
Discussion: The Caddie family requested a memorial plaque approx 18 months plus ago. The process has been held up due to the continued delay over the finalization of the location/placement of the memorial tree.  
What is the status of the memorial tree  
Further Action: Planning approval in principal given. Michelle requested to pass on pamphlet showing design to Annette
- 2) Title: AGM chair  
Discussion: Advising that Mr Trevor Clerke will chair the AGM election of general committee members and the position of Secretary  
Further Action: No further action can be filed
- 3) Title: Garage Trail Sale  
Discussion: Council will be advertising Garage Trail Sale for the 12-13 and 19-20 November. Is progress interested. General consensus no leave it to individuals to organise  
Further Action: No further action
- 4) Title: Playground audit  
Discussion: Council have engaged a private firm to audit playgrounds in YP. What happens if equipment is found defective etc  
Further Action: Held over





- 3) Title: The Crows football club requested to hire tables  
Discussion: Approval given for the Crows football club to hire Institute tables. It is to be stressed that they will be charged for any damage resulting from them being transported or damaged during the event  
Further Action: No further action required

*NEXT MEETING 6<sup>th</sup> October 2022 in Supper Room*

*Thank you for your contribution to the PVPA, MEETING CLOSED AT 8.46 pm*

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