

**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: Sue Hall, Trevor Clerke, Kyle Mullen, Kirsty Marshall, Jan Le Feuvre

APOLOGIES: Kristan Every, Greg Shaw, Liv Trembath, Carolyn Jansons

MINUTES OF PREVIOUS MEETING:

Distributed by email 6/7/2024

Moved Sue Hall **Seconded** Kirsty Marshall

BUSINESS ARISING FROM THE MINUTES:

- 1) **Title:** Credit Union account for term deposits
Discussion: Pam and Caro to remain as signatories, Kirsty and Sue to be added - in progress.
Further action: Pam to seek final signature from Caro and then forward to Credit Union.
- 2) **Title:** Lymphoedema Info Day dinner - August 2024
Discussion: Dinner has been cancelled due to lack of numbers. Info day still going ahead on Saturday 10th August with hall to be opened Friday afternoon for setup.
Further Action: Cleaning of hall - Kirsty to help Pam Thursday morning
- 3) **Title:** Holmes Dyer/YP Council - invitation to YP Strategic Management Plan Review workshop - RSVP date 5pm 18/7/2024
Discussion: Kirsty forwarded details to committee for consideration
Further Action Required: No further action
- 4) **Title:** Cruising Yacht Club - seeking ideas for revitalizing PV marina and surrounds
Discussion: Greg passed on ideas to CYC
Further Action Required: Discuss next meeting - Greg
- 5) **Title:** 2023/24 Audit
Discussion: Natalie Beelitz has agreed to complete the audit for PVPA
Further Action Required: Sue has sent everything required and waiting for Natalie to finalise in the next couple of weeks

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

Jetty still working its way through the system. Need to find the money.
Council rates coming - up by 10%.

SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
TIDY TOWNS	No	No TT representatives present
GALA DAY	No	No Gala Day members present
VISITOR INFORMATION OFFICE	No	Has been very quiet - limited visitors.
'A FOCAL POINT'NEWSLETTER	Yes	

CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
3/7/2024	Peter Lehman – Letter to Editor AFP	5/7/2024	Peter Codrington, CYC re PV Marina (Greg Shaw)
5/7/2024	Maddy Pulling, YP Council – balance of land sales funds reserve for PVPA - \$124,668	6/7/2024	Angas @ Pipeline media – NFP details for PVPA (Sue Hall)
5/7/2024	Access Ability Report – Anne-Marie Shaw	8/7/2024	Nick Perry – PVPA AGM invitation (Kristan Every)
5/7/2024	YP Council – Council Meeting Agenda 10/7 2024	8/7/2024	David – Allstatesolar – follow up on date for solar panel installation (Kirsty Marshall)
5/7/2024	Cassandra Norton – NBN visit 10 th July	8/7/2024	Nick Perry – YP council – request to be updated on any PV wharf matters (Kristan Every)
7/7/2024	Greg Shaw – details of tennis court fencing discussion with Grant Nykiel	11/7/2024	To Michelle Twelftree – Details of water fountain/quote – from Sue Hall
8/7/2024	David – All State Solar – panels to be installed on institute week of 22 nd July	11/7/2024	LCIS – PV Gala Day – Insurance query
8/7/2024	YP Council – Yorke Events Newsletter – July 2024	10/7/2024	Techsoup – info requested for Microsoft NFP offer – Sue Hall
8/7/2024	Jenny Callander – Tyres around trees	12/7/2024	Jenny Callander – PV hotel complex at Marina – Sue Hall (for AFP)
9/7/2024	Nick Perry – reply to Kristan Every letter of 8/7	13/7/2024	Reply to Jenny Callander – Tyres around trees – refer to TT
9/7/2024	Jess Greatwich – Invitation: Tourism Fundamentals Session	12/7/2024	Reply to Michelle Twelftree - PVFCP Storage Yard Fee – Invoice (Sue Hall)
9/7/2024	Visit by Aust Govt Mobile Service Centre to PV	16/7/2024	Reply to Ron Turnbull (Kirsty Marshall)
9/7/2024	Greg Shaw – update on development application for playground shade sail	17/7/2024	Reply to Grant Nykiel – acceptance of quote for tennis court maintenance
9/7/2024	Greg Shaw – CWA Minlaton/curramulka/PV – invitation to attend AGM on 14/10/24 as guest speaker	22/7/2024	Nick Perry – Dray Project – VIO (Sue Hall)
9/7/2024	Cheque received in post from John Hall for \$1000 towards Gala Day	21/7/2024	Lauren McSkimming – Community Grant Scheme (Sue Hall) – cease memorial tree project and acquit grant

PORT VINCENT PROGRESS ASSOCIATION INC

Agenda
Thursday 8th August 2024
Compiled by Secretary: Kirsty Marshall



			2 nd email - attachments
9/7/2024	Nick Perry – Tourism Fundamentals invitation	22/7/2024	LCIS – Insurance for Gala Day (Sue Hall) – follow up email
11/7/2024	Michelle Twelftree – PVFCP Storage Yard Fee - Invoice	5/8/2024	Rex Minerals – advised green chairs will be suitable as white not available
12/7/2024	Natalie McDonald – YP Council meeting minutes 10/7/24		
12/7/2024	Jane, Rex Minerals – confirmation of approval and purchase of 25 x Davenport chairs and sponsorship stickers		
13/7/2024	Angus McEvoy – Pipeline Media – NFP info		
15/7/2024	Access Advisory working party meeting agenda – 22/7/2024		
16/7/2024	Ron Turnbull – Road Safety		
14/7/2024	Sue Hall – Dray at the VIO		
11/7/2024	Grant Nykiel – Tennis court maintenance quote		
18/7/2024	Quote from Wal for concrete under dray at VIO		
17/7/2024	Natalie McDonald – Minutes – Special Council Meeting 17/7/2024		
18/7/2024	Quote for VIO concrete		
22/7/2024	Tomas George – quote for VIO verandah		
23/7/2024	Greg Hackett – Fundraising/community event support opportunity		
23/7/2024	YP Council - Michelle Twelftree – Storage Site		
29/7/2024	YP Council – Access Advisory Working Party Minutes		
29/7/2024	Trevor – AllstateSolar – request for final payment		
1/8/2024	YP Council – Michelle Twelftree – update on storage yard proposal		
2/8/2024	Landscape SA – nominate to become board member		
5/8/2024	Kadina Memorial School – catering reduced to one day per camp (2 days) due to increased cost		
5/8/2024	Rex Minerals – white chairs not available, is green OK?		
6/8/2024	Susan Brown, RHIF – update on grant – still waiting		

BUSINESS ARISING FROM CORRESPONDENCE:

- 6) **Title:** Access Ability report
Discussion: Path for VIO - sent to a representative (Anne-Marie) in time for Monday 21 July meeting - wasn't tabled at the meeting. Don't meet again until October.
Further Action Required: To be revisited in October.
- 7) **Title:** Guest speaker for CWA AGM on 14/10/2024
Discussion: Jan will represent us.
Further Action Required: Kirsty and Sue to put some notes together for Jan to talk to.
- 8) **Title:** Tennis court maintenance
Discussion: Greg met with Grant Nykiel on site to discuss what was needed for maintenance. Quote provided by Grant Nykiel and accepted via email. Poles done 23/7/24.
Further Action Required: Completed poles. Trevor reported they are flexing in the strong wind.



- 9) **Title:** Catering for King of the Gulf
Discussion: Want breakfast Sat and Sun am at the marina.
Further Action Required: Offer the opportunity to the Gala Day Committee for the breakfasts. Kirsty.
- 10) **Title:** Dray Project
Discussion: Quote received from Tomas George. \$19,200. Off side of the VIO. Doesn't include painting or electrical work. Need committee approval to spend funds held by the council. Consider access pathway project.
Further Action Required: Kirsty to seek approval - attach the quote. ASAP.
- 11) **Title:** Christmas Trees for foreshore decoration
Discussion: On behalf of small community group, Julie Adams has requested \$200 from PVPA for materials to assist in making Christmas Trees. To be erected a week before Christmas and taken down after Gala Day.
Do we approve \$200 expenditure? Moved: Sue Seconded: Jan
Further Action Required: Kirsty to let Julie know approved. Ask Julie to email Sue with request and bank details.

FINANCIAL REPORT:

July 2024 financials presented to the meeting.

We have three payments in July to have approved by the committee:

8th July - \$49.30 MYOB

29th July - \$1,300 - Grant Nykiel for the tennis courts

29th July - \$3,496 - All State Solar (this was paid with grant money received)

Have we moved over to a Solar Plan? Sue will do some research on the best plan available.

Moved: Kirsty Seconded: Kyle

GENERAL BUSINESS:

- 12) **Title:** Website & email services update
Discussion: Website is under construction. Now using new email addresses for executive and AFP. Mailchimp working.
Further Action: Kirsty to talk with Sue/Liv about archiving Gmail folders. New version of Teams - to discuss at next meeting. Renewal of Office 365 at end of year won't have to pay.
- 13) **Title:** Wharf and jetty update/discussion
Discussion:
Further Action: Carry over to next meeting
- 14) **Title:** Grants - update



Discussion: RHIF (exercise class)- still waiting to hear. Council community grant - applied for. Telstra Connecting Communities - unsuccessful.

Aware of large Infrastructure grant - Federal govt. Will look at it down the track.

Country arts grant - horse in front of dray? Metal birds?

Further Action: Waiting to hear back.

15) Title: Shade Sail update

Discussion: Greg has progressed Development Application. Holding off any further progress on this until community consultation has been completed by Council. Discuss with Tidy Towns if they would like to make this a project for their team.

Further Action: Greg to liaise with Tidy Towns - talk to Kyle about the quote.

16) Title: Memorial Tree update

Discussion: Council have agreed to acquit the grant for the memorial tree. Unable to find a suitable location for the memorial tree.

Further Action: No further action required

17) Title: Caravan Park storage

Discussion: Find out what bartering power we have over Bennett Park Depot and was it donated to the community. Sue to contact previous PVPA people who may have some background on this. Go back to Council - we would like 50% of the income ongoing from the caravan park storage to enable us to benefit our community with small projects. Thanks to Michelle for clearly outlining the requirements if we went ahead with the lease.

Further Action: Kirsty to contact the rest of the committee before contacting Council - asap

18) Title: Hall Curtains

Discussion: Jo from Interior Motifs has got in touch with Pam, and she is hopeful that the curtains will be installed next week.

Further Action: No further action.

19) Title: AGM

Discussion: Time to put on social media. Do we need a Zoom link? Could we send something via Mailchimp?

Kristan suggested look at any changes we want to the roles - eg co-president - or is this Vice president? Would we need to change the Constitution? Trevor will MC the AGM. Thursday 5th September at 6.30pm.

Further Action: Full page flyer for AGM into AFP. Also send to Liv to add to social media and send via Mailchimp. 6.30pm - light supper (soup - rolls) - Kirsty - slices - Sue.

20) Title: Lunches for Kadina Memorial School

Discussion: Catering reduced to one day per camp due to increased costs

Further Action: Leave cost at \$14/child for pies/pasties, cake, drink and zooper dooper.

ANY OTHER BUSINESS:

Sue - SAPN grant needs to be acquitted - will talk to Kirsty

Sue- Would it be OK to approach Dan at Copy King for some printing - photographs of cats and dogs at sea exhibition. Send photos and get them printed. If he could sponsor it and get them framed for school hols.



Sue - school holidays - anything we could be offering? Tennis courts underutilized. More social media exposure for the courts for basketball and tennis courts. Cemetery tours?

Jan - wooden boat festival - committee collapsing. Would the PVPA members consider taking on the Saltwater Classic as a sub committee? Held every 2 years. Carol happy to do the art exhibition. Add to next agenda for further discussion.

Meeting closed: 8:37pm

NEXT MEETING: AGM - Thursday 5th September 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.