

PORT VINCENT PROGRESS ASSOCIATION INC
 Minutes
 Sunday 8th September 2024
 Compiled by Secretary: Kirsty Marshall



POSITIONS OF OFFICE

President	TBA - next meeting
Vice President	Greg Shaw
Secretary	Kirsty Marshall
Treasurer	Sue Hall

COMMITTEE

Jan Le Feuvre
 Kyle Mullen
 Liv Trembath
 Kristan Every
 Helen Joraslafsky
 Pam Hickman

PRESENT: Sue Hall, Kirsty Marshall, Jan Le Feuvre, Helen Joraslafsky, Trevor Clerke, Pam Hickman

APOLOGIES: Kyle Mullen, Kristen Every, Greg Shaw, Liv Trembath

NEW EXECUTIVE POSITIONS:

President:	TBA - next meeting
Vice President	Greg Shaw
Secretary	Kirsty Marshall
Treasurer	Sue Hall

COMMITTEE

Helen Joraslafsky
 Pam Hickman
 Kyle Mullen
 Kristen Every
 Liv Trembath
 Jan Le Feuvre

Sue Hall moved that Greg Shaw be nominated as Vice President, as indicated by Greg at the AGM.

Seconded by Jan Le Feuvre.

We have five committee members present today, which constitutes a quorum within our current committee.

**MINUTES OF PREVIOUS MEETING:**

Distributed by email 14/8/2024.

Moved Sue Hall **Seconded** Kirsty Marshall

BUSINESS ARISING FROM THE MINUTES:

- 1) **Title:** Credit Union account for term deposits / BankSA main account
Discussion: Kirsty and Sue have now been added to the Credit Union term deposit account. Need to arrange transfer of funds to main account. Does Caro have a debit card? Can we get the password for the square readers from Caro?
Further action: Carried over to next meeting
- 2) **Title:** Cruising Yacht Club - seeking ideas for revitalizing PV marina and surrounds
Discussion: Carried over from August meeting. Greg passed on ideas to CYC.
Further Action Required: Carried over to next meeting
- 3) **Title:** 2023/24 Audit
Discussion: Natalie Beelitz has completed the audit for PVPA. Many thanks to Sue for ensuring Natalie had all the necessary information for the audit.
Further Action Required: None
- 4) **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. To be revisited in October.
Disability Access & Inclusion workshop: 10:30am-12pm Wed 25/9, Maitland Golf Club
Further Action Required: Carried over to next meeting. Kirsty to forward workshop details to Anne-Marie.
- 5) **Title:** Guest speaker for CWA AGM on 14/10/2024
Discussion: Jan will represent us. Kirsty and Sue to put some notes together for Jan to talk to.
Further Action Required: Carried over to next meeting. Kirsty to follow on date - is this correct??
- 6) **Title:** Tennis court maintenance
Discussion: Completed poles. Trevor reported they are flexing in the strong wind.
Further Action Required: Carried over to next meeting.
- 7) **Title:** Catering for King of the Gulf
Discussion: Want breakfast Sat and Sun am at the marina. Kirsty contacted Liv and Kristan who represent the Gala Day committee to see if they wanted to take this on.
Further Action Required: Carried over to next meeting
- 8) **Title:** Dray Project
Discussion: Kirsty sought approval from committee, which was given. Sue forwarded approval and quote to Council for approval. Next steps?
Tomas met with Doug, Jan and Julie. Permission has been granted by VIO committee. All is ready to go - will email plans to Sue when in draft stage and Sue will send on to Julie/Jan and VIO committee - once approved will go to Progress Committee. Subcommittee will keep things moving and get back to progress.
Further Action Required: Nothing until plan completed.



Sue moved that Jan and Doug speak to Tidy Towns and see if they would be able to assist with a replacement water tank for the VIO.

9) **Title:** Christmas Trees for foreshore decoration

Discussion: \$200 contribution has been paid directly to Julie Adams in support of this project.

Further Action Required: n/a

COUNCIL REPORT: Trevor Clerke

Business arising from council report:

As per AGM

SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
TIDY TOWNS	As per AGM	
GALA DAY	As per AGM	
VISITOR INFORMATION OFFICE	As per AGM	
'A FOCAL POINT'NEWSLETTER	As per AGM	

CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
1/8/2024	Nick Perry, YP Council – Dray Project	1/8/2024	Reply to Nick Perry – request to attend PVPA meeting 8/8/2024 to discuss Dray Project
7/8/2024	Lauren McSkimming – Community Grant application reply to Sue Hall – no further info required.	7/8/2024	Lauren McSkimming – Community Grant application (Sue Hall)
9/8/2024	YP Ratepayers Association – invitation to inaugural meeting	14/8/2024	Julie Adams – approval for \$200 for Christmas Tree decoration materials
14/8/2024	Origin Energy – confirmation of contract	14/8/2024	Reply to Peter Lehman (Sue Hall)
14/8/2024	Peter Lehman – NFP versus ACNC status	14/8/2024	Reply to Jo Minks
13/8/2024	Jo Minks – Grant funding for exercise classes	16/8/2024	Reply to Jenny Callander
17/8/2024	AGL – Final electricity bill - Institute	19/8/2024	Reply to David Sheppard, Adelaide City Council
14/8/2024	Jenny Callander – supports drinking fountain idea	21/8/2024	Reply to Susannah Merkur (Sue Hall)
19/8/2024	Michelle Twelftree, YP Council – YP Emerging Leaders Program	16/8/2024	Nick Perry, YP Council – Quote for VIO verandah
19/8/2024	David Sheppard, Adelaide City Council – offer of 3 x double burner electric BBQ's	25/8/2024	Des Chambers, Tidy Towns – jobseeker insurance query (Sue Hall)
21/8/2024	Susannah Merkur, Sea Museum – Cats & Dogs 'All at Sea' exhibition	25/8/2024	Reply to Jasmine Abbott (Sue Hall)



23/8/2024	Nick Perry, YP Council – reply to Sue to go ahead with Development Application for VIO Verandah	19/8/2024	Reply to Michelle Twelftree, YP Council – caravan storage site (Kirsty Marshall)
23/8/2024	Jasmine Abbott, Uni Student – questions about Port Vincent	24/8/2024	LCIS – Credit note (Sue Hall)
23/8/2024	Peter Villis, Lillis Group – request to attend PVPA AGM by Teams link	6/9/2024	Hayden Harrell, LCIS – change of email address for PVPA (Sue Hall)
27/8/2024	Victoria Johns, Research Officer for Fraser Ellis MP – unable to attend PVPA AGM	7/9/2024	Michelle, YP Country Times – PV receives assistance from Rex Minerals
8/8/2024	Michelle Twelftree, YP Council – Caravan Storage Site		
5/9/2024	Nick Perry – apology for AGM tonight and updates		
22/8/2024	Cheque for Gala Day – Elaine & Allen Emerson \$100		
22/8/2024	Cheque for Gala Day – Karen Launder \$250		
6/9/2024	Cash donation from Lorraine Hoskin for Gala Day \$50		
4/9/2024	Trevor Clerke – Disability Access and Inclusion Plan Workshop		

BUSINESS ARISING FROM CORRESPONDENCE:

10) Title: Change from AGL to Origin Energy for Institute

Discussion: Following installation of solar panels on the Institute, Sue has compared the plans available with the best feed-in tariff, while considering the daily rate which varies enormously between providers. Origin Energy provided a good feed-in tariff and lower daily rate against previous provider AGL, so have switched to Origin Energy. No lock in contract, can change at any time.

Further Action: None

11) Title: 3 x Double Burner electric BBQ's

Discussion: Adelaide City Council are replacing 3 x Christie double burner electric BBQ's and have offered them to PVPA. Have subsequently offered to Tidy Towns who gratefully accepted and will arrange pick up from Mile End - Greg to coordinate this.

Further Action: None

FINANCIAL REPORT:

Attached.

\$200 paid to the Christmas Trees for paint and materials

\$40 MYOB

Moved: Kirsty Marshall

Seconded: Sue Hall



GENERAL BUSINESS:

12) Title: Website & email services update

Discussion:

Further Action: Carried over to next meeting

Sue moved that Greg Shaw adds president email to his computer, as vice president and forward on to Secretary if needing further action. Contact Kirsty to set up, if needed. Send email from Angas.

13) Title: Wharf and jetty update/discussion

Discussion:

Further Action: Carry over to next meeting

14) Title: Grants - update

Discussion: Still waiting on RHIF funding decision, as well as council funding decision. Exercise classes are now having to pay for their classes, \$6/week.

Sue moved that we continue not to charge for the hall hire, cleaning fee etc, as per current arrangements.

Further Action: Await council and RHIF decision.

15) Title: Shade Sail update

Discussion: From Nick Perry:

- *Shade sail. As previously mentioned our Corporate Management Team has asked that Progress please consider making a presentation at the Elected Member Information and Briefing Session to be held on the last Wednesday of October at 5.30pm in the Minlaton Council Chambers (Town Hall). Please let me know when possible if you wish to do this. They want this to occur before we ask the Elected Members permission for Council to consult affected property owners.*

Kyle has quotes that John Buttfield arranged, Greg has been communicating with TT. Do we need a sub-committee to expedite the process?

Kirsty to contact Nick Perry to discuss potentially Progress conducting the public consultation - are they able to help with residents names and addresses, as they are mostly holiday homes.

How many people do we need to contact? How long do we need to give them.

Do we put out to the community to see if anyone has anything to add to it? Do the Marine Parade residents get 100% of the say about it?

Further Action: Kirsty/Sue to contact Nick Perry by next week.

16) Title: Caravan Park storage

Discussion: Our request will be tabled through a Corporate management team meeting.

- From Nick Perry: *Storage yard. We are actively working to avoid any of Bennett Park being impacted by the creation of a fire break. The following options are now off the table: fire break, driveway past Tidy Towns shed, moving the Council depot. Therefore we believe the best option is to continue with the current agreement but negotiate with you a higher cut of profits to Progress. This is more money to you for no work or responsibility. Exact details (percentages etc) to be discussed - first please confirm you are happy with this and we will have our Corporate Management Team approve.*



- Greg has requested a MOA from council outlining our pecuniary interests
- Sue asked that we ask Council for a guaranteed amount linked to CPI. Do we have any say in how much they charge for storage per month.
Further Action: Sue to draft a paragraph on the guaranteed amount.

17) **Title:** Hall Curtains

Discussion: No updates.

Further Action: Pam to contact the company about it.

18) **Title:** Wooden boat festival

Discussion: Previous committee has resigned. Jan Le Feuvre has asked if the PVPA members would consider taking on the Saltwater Classic as a sub committee to ensure it's future? AGM to be held at Stansbury.

Further Action: Carried over to next meeting.

19) **Title:** Lunches for Kadina Memorial School

Discussion: Sue moved that the money raised goes to the VIO. Seconded by Pam.

Further Action: No further action.

ANY OTHER BUSINESS:

Carolyn Jansons has formally resigned her position as Treasurer and committee member and won't be returning.

Pam Hickman has agreed to continue in her role as Hall Bookings manager.

Liv has agreed to continue in her role as Marketing guru.

Kirsty to add new committee members to the Messenger group and email groups.

Meeting closed: 5:25pm

NEXT MEETING: Thursday 3rd October 2024 at 7.00pm 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.