

**POSITIONS OF OFFICE**

President	Michelle Twelftree
Vice President	Greg Shaw
Secretary	Pam Hickman
Treasurer	Carolyn Janson

COMMITTEE

Jan Le Feuvre	Kim Hoskins
Jeanie Zeller	Kristan Every
Louise Biddell	Greg Hall
Sue Hall	

WELCOME:

PRESENT: Michelle Twelftree, Pam Hickman, Jeanie Zeller, Kim Hoskins, Rob Searle, Sue Hall, John Francis, Carolyn Janson, Jan LeFeuvre (on phone). Leanne O'Brien, Peter Lehman.

Extras: Dianah Walter - independent Candidate for the State seat of Nharungga. Here to talk about possibilities regarding the Slip lane. Dianah gave us a brief history about herself, her campaign and why she is standing as a candidate for the state seat. In Country times this week was Fraser Ellis' wish list. He talks about the 'Artherton to Maitland and then the inclusion of Slip lanes to our coastal towns...' this is all fabulous, but this has been on the radar since 2018, so will this actually go ahead.

APOLOGIES: Greg Shaw, Greg Hall, Louise Biddell, Kristan Every

MINUTES OF PREVIOUS MEETING: distributed by email for

Alter the phone bit in previous minutes. reading Moved:

Kim Hoskins Seconded: Jeanie

BUSINESS ARISING FROM THE MINUTES:

- Title:** Memorial Sculpture - Michelle
Discussion: Pending concept plan, dimensions to submit to council. Just waiting to Matt Illman to have a sit down with Michelle with Dimensions so it can go to council. Grant extension until December due to the issues.
Proposal:
Moved: **Seconded:** **All in Favour:**
Further Action Required: Continue to work with the council on approval.
- Title:** Correll Park
Discussion: Story boards have gone to print - you can view the boards in June's file on TEAMS.
Proposal:
Moved: **Seconded:** **All in Favour:**
Further Action Required: Sue to update PA as this continues.
- Title:** Community Garden
Discussion: Donation has been submitted. This is now a complete.
Proposal:
Moved: **Seconded:** **All in Favour:**
Further Action Required: Nil.
- Title:** Breezeway update



Discussion: No Update at this stage.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Further updates as they come in.

5) Title: Marine Parade toilet update - Carolyn

Discussion: No Update at this stage.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Carolyn to continue to provide updates when available

6) Title: History book upgrade

Discussion: This remains ongoing. Sue continuing to follow up stuff for Allan.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Sue and Jan to continue liaising with Allan

7) Title: Water Tower

Discussion: Has been completed. Minutes from the last meeting has been included in the June Team.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Suspended for now.

8) Title: Slip Way update - Greg

Discussion: No further update at this stage.

Dianah Walter - independent Candidate for the State seat of Nharungga.

Proposal: Get the petition out when appropriate.

Moved: Greg

Seconded: Sue

All in Favour: Yes

Further Action Required: Greg to get the petition out later and everyone else to promote the public consultation (signing of the petition) when it happens.

9) Title: Cement under beach shower

Discussion: No response yet from council - Michelle will resend another email

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Michelle to send another email. Update to be tabled when available

10) Title: Marina Entrance

Discussion: No response yet from council

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Update to be tabled when available.

11) Title: Institute trestle tables -

Discussion: have been ordered - due to arrive at the end of June - invoice available for viewing in TEAMS. Further discount was given by Slimline trestles.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Awaiting the arrivals of the tables.

12) Title: Playground shade

Discussion: Letter of response from apartment representative in TEAMS - where to from here? We can



send the quote and the plans to give them a visual representation. Once they get the further information they may still stay no, we will get in touch with the development board and see where we have to go from here.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Pam will email again with further information and the design to see if this helps sway there vote.

13) Title: New Cemetery Location

Discussion: No update at this stage

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Nil

14) Title: Projector / PA System - Kristan

Discussion: Kristan not at meeting postpone till next meeting.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Moved to next meeting.

15) Title: PVPA Town Cleanup bay / Bay Dive

Discussion: Set a date in November (early), we will register as an event through Clean Up Australia Day event. No fee for community groups to join. Working Party to be set up to get this under way. Kim, Jeanie and Kristan to organize the working group.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: P.

16) Title: Jingle in July

Discussion: Ticket price and numbers to be set: Will be a pre order 3 course meal. Sunny Hill have been asked to supply a signature cocktail. They are keen and we are waiting to hear back. Communication will be via email regarding jobs etc. We also need table cloths for the tables. Pam will look into the table cloths. There will be an auction including a fun aspect. Profits from nights be donated to a support group for suicide/mental health - to be decided. Everyone seek out Auction Items.

Proposal: Tickets to be dropped slightly to \$75 a ticket.

Moved:

Seconded:

All in Favour:

Further Action Required: Michelle and Jeanie will continue to organize as a working party. Revisit next meeting.

17) Title: Gala Day - Michelle

Discussion: We need to have a catch up with a working group. Michelle to organize the group and meeting time. Working group will be Michelle, Greg, Pam and Kristan Jeanie,

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Michelle to organize a working group meeting.

COUNCIL REPORT: Leanne O'Brien.

Business arising from council report: nothing to report. CWMS information will come out in tomorrows agenda and then it will be voted on at the council meeting June 9th.

1) Discussion: Proposal:

PORT VINCENT PROGRESS ASSOCIATION INC

Meeting Minutes

Thursday 3rd June 2021 @ Town Hall

Minutes taken by: Kim Hoskins



Moved:

Seconded:

All in Favour:

Further Action Required:

SUB COMMITTEE REPORTS:

SUB- COMMITTEE	REPORT PROVIDED	BUSINESS ARISING FROM REPORTS
TIDY TOWNS	Yes	Make sure Tidy Towns get there banks statements
PORT VINCENT TRADERS	No	
VISITOR INFORMATION OFFICE	No	Report in Focal Point
'A FOCAL POINT' COMMUNITY NEWSLETTER	Yes	Sue is getting a new laptop and so is hunting down new programs to reformat the focal point. Jeanie and Michelle suggested Canvar.
WORKING GROUPS		
WORKING GROUP - WATER TOWER MURAL	Yes	
OVAL REJUVENATION COMMITTEE	No	

CORRESPONDENCE IN		CORRESPONDENCE OUT	
Date		Date	
May 7th	Fire Maintenance Group - Form to complete	May 10	Kirra Tapps CWMS Communication
	Natalie McDonald - Council Agenda	May 17	Eric -slimline trestles
	Dave Batic - Letter about Hire Business	May 25	Registration as food seller form
	Rachel Rains - annual business plan & budget 2020-21	May 25	Eldridge Wines- re- jingle in july
May 10th	Kira Tapps - re CWMS answer to Greg's query		
May 11th	Rachel Rains - AMP Grant		
May 12th	Rachel Rains - Grant Funding centre update		
May 13th	Latitia Dahl-helm - Minlagawi Gumflat management plan Community Action plan workshop.		
May 14th	Natalie McDonald -Council Minutes		
May 17th	Kira Tapps - Letter received by Andrew Cameron from J & N Polkinghorne - Toilet Blocks		
	Steve Martucci - Playground Shade Structure reply		
May 18 th	Contract from Squirrel Grip- band for Mingle and Jingle in July		
May 20 th	Sue Beech - Memorial Tree ideas		
May 21st	Natalie McDonald - Special Council Meeting		



	Agenda - 26 th May 2021		
	Trevor and Lyn Clerke- letter of congratulations re Kitchen		
May 24th	Rachel Rains Welcome to Easy Grants Newsletter May 2021		
	Yorke Events June Edition		
May 26th	Latitia Dahl-helm - Date confirmation for Minlagawi Gum Flat management Plan Com Action planning workshop.		
May 27th	Kristin Holdsworth - NDIS walk in support for the community.		
	Natalie McDonald - minutes from special council meeting.		
May 28th	Rachel Rains - Submissions Open for annual business plan & Budget 2021-22		
	Carley Crouch Stansbury Progress - Shag Petition.		

BUSINESS ARISING FROM CORRESPONDENCE:1) **Title:** Shag Petition - Pam

Discussion: Stansbury Progress have supplied a petition for the Shags. It is in Teams, please go into newsagency and sign petition.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: NIL

FINANCIAL REPORT distributed via teams for scrutiny

Moved: Carolyn Janson

Seconded: Pam Hickman

Actions required: Not a lot of movement this month, only a few bills paid, water tower payments complete.

GENERAL BUSINESS:1) **Title:** Grant Update - Sue

Discussion: Congratulations Sue. We are so lucky to have been chosen as a recipient for the SPORTS & REC funding the PVPA applied for to resurface the 2 synthetic tennis courts & one acrylic multicourt. \$37,300 grant funding. This was a 50/50 contribution grant. We hope to see this project actioned possibly late September / early October 2021 - depending on advanced sporting surfaces work load and the weather. Now that the quotes are going ahead we will look into quotes for redoing the fencing.

Proposal:

Moved:

Seconded:

All in Favour:

Further Action Required: Update as we move along.

2) **Title:** CWA - request for plaque

Discussion: Kathleen Smith to get quotes and drafts for this on behalf of CWA Branch Pt Vincent and will provide a draft to the PVPA for approval.

Proposal:

