|  |  |  |
| --- | --- | --- |
| **2021/2022 Committee** |  |  |
| Michelle Twelftree | Jan Le Feuvre | Kim Hoskins |
| Greg Shaw - Secretary | Kristan Every | Sue Halll |
| Pam Hickman | Louise Biddell |  |
| Carolyn Janson | Chantelle Castellan  |  |

PRESENT: Michelle Twelftree, Pam Hickman, Kim Hoskins, Rob Searle, Greg Shaw, Sue Hall (phone), Jan LeFeuvre (phone), Kristan Every, Louise Biddell, Carolyn Janson, Jan Laslett, Chantelle Castellan.

APOLOGIES: Nil

Elections Held for executive positions

Position Nominee Nominated by Seconded Result

President: Michelle Twelftree Pam Hickman Carolyn Janson Carried

V/President Kristan Every Michelle Twelftree Carolyn Janson Carried

Treasurer Carolyn Janson Pam Hickman Kim Hoskins Carried

A/Treasure Sue Hall Michelle Twelftree Pam Hickman Carried

Public Officer Carolyn Janson Sue Hall Kim Hoskins Carried

Nomination made from floor for a general committee member

Committee position Rob Searle Kim Hoskins Pam Hickman Carried

President Michelle congratulated those who were elected and welcomed everyone to general meeting

MINUTES OF PREVIOUS MEETING: distributed by email for reading Moved: Greg Shaw Seconded: Pam Hickman

BUSINESS ARISING FROM THE MINUTES:

1. Title: Wharf Toilet Block - Michelle

Discussion: proposed plans of the upgrade to the wharf toilet block have been placed out in the public. Location of toilet block was discussed further as was the use of a trough urinal or an individual wall mounted urinal. Individual urinal would be best suited. It will be suggested that one of the disability toilets be utilised as a Parent room and the second disability toilet is unisex

Further Action Required: Further clarification is required from Council to find out id move to VIO site possible and second what effect it has on on the PVPA holding on the actual site.

1. Title: Beach Shower

Discussion: Pam Hickman and Greg Shaw meet with Nick Hoskin from YP Council and reviewed the current shower area and discussed placing a concrete path from the end of the ramp to the shower pad or the relocation of the shower to the side of the ramp under the existing shelter. Placing a concrete path to the existing ramp not feasible as the ramp would first need to be upgraded to meet code. To meet code the footprint of the ramp would extent well into the beach area (past the playground northern boundary wall) Discussion resolved that current shower location is kept

Further Action Required: Nil further action required

1. Title: Jingle Mingle

Discussion: Michelle outlined to the committee the current restrains and difficulty in running this fundraiser and would like to refund money that has already been paid for 2021 tickets and reschedule the event of 2022. It was also suggested that the any purchases of drinks etc and sold on.

Proposal: Jingle Mingle 2021 is postponed until 2022 and that all monetaries that have been received for tickets be refunded

Moved: Michelle Twelftree Seconded: Kim Hoskins All in Favour: Carried

Further Action Required: President/Treasurer/Secretary to arrand refunds and sale of stock

COUNCIL REPORT:

Business arising from council report: no report

1. Discussion: Proposal:

Moved: Seconded: All in Favour:

Further Action Required:

SUB COMMITTEE REPORTS:

|  |  |  |
| --- | --- | --- |
| SUB- COMMITTEE | REPORT PROVIDED | BUSINESS ARISING FROM REPORTS |
| *TIDY TOWNS* | Yes  | Lettering on sign at the end of Lime Kilm Road has had some temporary black cardboard placed behind it to make the lettering stand out. Committee agreed to have permanent background installed |
| *PORT VINCENT TRADERS* | No |  |
| *VISITOR INFORMATION OFFICE* | No  | Report submitted for AGM and is available via Teams |
| *‘A FOCAL POINT’ COMMUNITY NEWSLETTER* | Yes |  |
| WORKING GROUPS |  |  |
| *WORKING GROUP - WATER TOWER MURAL* | Yes | Sue Hall reports that the story boards and walking trail have been finished and there is the first tour on Sunday 12th Sept involving 45 people from a bus tour |
| *OVAL REJUVENATION COMMITTEE* | No  |  |

|  |  |
| --- | --- |
| CORRESPONDENCE IN | CORRESPONDENCE OUT |
| Date |  | Date |  |
| Aug5th | Natalie McDonald – Council AgendaLCIS Account for Tidy Towns Tractor trailer | September 2nd | Kate Martin – response to Progress Association get together |
| Aug6th | Kate Martin proposed get together for SYP Progress Associations |  |  |
| Aug9th | Greg Boulton – Institute Hire – Nov 2021Remarkable Banner Exhibition – Booked 30th March – 20th April 2022 |  |  |
| Aug12th | Natalie – Council MinutesAnne Hammond – Water Tower Sponsorship |  |  |
| Aug13th | YP Council – Wheeled Sports Rec Parks Proposal – uploaded to TeamsCommunity Consultation – Draft Economic Development & Tourism Strategy – uploaded to Teams |  |  |
| Aug4th | Nick Hoskin – Wharf Amenities – Plans in TeamRenee – Navigating Change – uploaded to Teams |  |  |
| Aug31st | Maddy – Access Advisory Meeting MinutesYorke Events – uploaded to Teams |  |  |

BUSINESS ARRISING FROM CORRESPONDENCE: Nil

FINANCIAL REPORT: Presented by Carolyn Janson

Moved Carolyn Janson Seconded Sue Hall All in Favor Carried

Actions required: Nil.

GENERAL BUSINESS:

1. Title: Honour Board – Greg Shaw

Discussion: A local member of the community Tom Parker has been identified and approached about making an Honor Board. Tom has a cabinet making background. It is proposed that members of the committee table photograph of various honour boards already in existence, so the committee can decide on style etc so it can be presented to Tom Parker (local) for a quote. Note that sign writing is not included and will be addressed separately.

Proposal:

Moved: Seconded: All in Favour:

Further Action Required: Members to present designs for consideration at the next general meeting.

1. Title: Columbarium Wall - Pam

Discussion: Sue Beach / Teddy Westcombe inspected the existing structure and it is proposed that the current structure will accommodated a further 100 internments; this would be a achieved by removing “floating bricks that have been built into the structure to allow future expansion. This would be the most economical option available to PVPA.

Proposal:

Moved: Seconded: All in Favour:

Further Action Required: Costing to be arrange so issue can be progressed

1. Title: Memorial Tree - Michelle

Discussion: Design to be presented to YP Council for final approval and a letter is required requesting that existing grant timeframe is extended

Moved: Seconded: All in Favour:

Further Action Required: Letter to be written by secretary requesting extension of grant timeframe to accommodate approvals etc.

1. Title: Shade coverage over foreshore playground area – Greg Shaw

Discussion: Late correspondence received from Lyn White outlining concerns that the playground needs to be covered to bring it into line with other playgrounds on the Peninsula. Lyn also identified a possible grant that would assist with the cost.

Proposal:

Moved: Seconded: All in Favour:

Further Action Required: Sue Hall to be forwarded to email so that she can investigate if the grant is appropriate to PVPA and if it is to make an application.

1. Title: Gala Day 2022 - Michelle.

Discussion: Michelle has conducted a number of enquiries into how Covid plans are managed. Events such as Whyalla Show, Arthurton Markets, Kadina Show, Day on the Burge

Currently Covid planning requirements are restrictive, to get an idea of how restrictive members are invited to view a copy of Whyalla Covid plan on Teams

Some examples of the restrictions for a crowd over 1000 (this is not a comprehensive list of conditions that are required)

- event is to be held in a show ground type venue but any existing pavilions are closed

- establishment of entry / exist points

- head count to be maintained during whole event

- Covid Marshalls to be present and proportional to crowd numbers

- food courts to be established with designated seating

- social distancing and QR entry

Current set of Gala Day in the main foreshore area could not take place as movement of the public would need to be controlled and would prove to be difficult/impossible. A move to the oval area

could be considered but that would require temporary fencing with entry / exist points, and designated eating areas with seats. During discussion it was agreed that resources to manage event would not be available.

Discussion moved to the continuation of fireworks in the evening, some members of the committee believe that there is a community expectation that fireworks are held but most believed that due to the expense firework should coincide with an event that attracts people to the township.

Proposal: Due to current Covid restrictions and planning requirements the 2022 Gala Day is cancelled

Moved: Sue Hall Seconded: Kim Hoskins All in Favour: Carried

Further Action Required:

*NEXT MEETING* ***Thursday 7th October 2021***

*Thank you for your contribution to the PVPA, MEETING CLOSED AT 8.50pm*

# Please Remember all apologies, Reports and Agenda Items

**Must be Sent via Email to** **portvincentprogress@gmail.com** **prior to the next meeting.**