

**Port Neill Progress Association General Meeting held on December 18<sup>th</sup> 2018 at 7.30 pm in the Hall  
Supper Room.**

**Present:** Camielle Bagshaw, Ros Scrase, Christine Snowden, Paul Snowden, Geoff Churchett, Rod Fraser, David Brumfield, Louise McDonough, Deb Kitson, Alison Spiers.

**Apologies:** Trevor Smith (TB Council CEO), Toni Hunt, Dorothy Mellor, John Mellor, Carolyn Hunt.

Paul Snowden moved that the minutes from the last meeting be accepted. 2<sup>nd</sup> Deb Kitson. Carried.

**Business Arising from the Minutes:**

Mosaic bench in place and nearly finished.

Wi-Fi sign has been erected. Was pointed out that another one on the highway would be a good idea.

The pontoon has been moved back to its near original place.

Alison Spiers attended the Citizen of the Year meeting.

Christine Snowden attended the Ageing Well Workshop.

Bollard has been erected at the approach of the cement pathway at the foreshore.

Louise McDonough has spoken to a rep of the "Green Army" and hopefully from that the revegetation area at the northern end of the town beach will be attended to on a regular basis.

Signage for the Green Shed – one out of the three signs should be finished and put up before the end of the year.

Signage has been done for the Information Hut and Louise McDonough is ready to refurbish this area very soon.

Drainage at the NRM Gazebo is still to be addressed. Louise McDonough will speak to Damian Windsor regarding this.

**Correspondence:**

Letter from Jodie Blum (Executive Assistant TB Council) informing us that Councillor Helen Kroemer will be our council rep.

Letter from Jodie Blum regarding 5CC advertising.

Letter from Damian Windsor (Works Manager TB Council) regarding the repair of stairs at the jetty.

Louise McDonough to speak to Damian Windsor about this.

**Finance Report:**

Income: \$1312.74    Expenditure: \$45.00

Cheque Account Balance 1/12/2018: \$10,597.90

Committed Funds: \$13,355.00

Sandhurst Select Mortgage Fund: \$20,600.41

Term Deposit matures 5/3/19: \$17,057.33

Term Deposit matures 27/3/19: \$11,613.67

Ros Scrase moved that the finance report be accepted. 2<sup>nd</sup> Christine Snowden. Carried.

**Community Van Report:** Bank balance \$11,658.73. Accreditation will be done in the near future. 150,000km service has been done. Alison Spiers thanked the people who drove the bus this year. The parents of school children have rewarded the drivers for their continued work and support.

**Men's Shed Report:** Father Christmas cut-outs have been made and put up around the town and in the Green Shed. Security cameras will be put up in the Green Shed. Kitchen is nearly finished and won't be locked.

**General Business:**

A discussion was held regarding the Port Neill Community Reference Group meeting held on 29/11/2018. From this meeting a letter has been drafted to Tumby Bay Council which states that the community members who attended support Cape Hardy as the proposed major port in our area. All members present agreed that Louise McDonough could sign the letter on behalf of the Port Neill Progress Association along with David Brumfield, President of the PNCRG.

Rod Fraser moved that we keep the PNCRG going – everyone agreed.

History sign at Carrow Wells has deteriorated and the area around the windmill needs tidying up. Was suggested that this be put on the Strategic Plan to be submitted to Council in the new year.

The Hall Committee has received a quote for the repair of the hall wall.

Christine Snowden moved that we donate \$100.00 towards the Christmas Eve celebrations at the Green Shed. 2<sup>nd</sup> Ros Scrase. Carried.

Ros Scrase reported that the NRM grant application for a mosaic table to be made to compliment the bench at the foreshore was successful. NRM will contribute \$7,000.00. The quote to make the table is \$11,000.00. Ros Scrase moved that Progress contribute the difference of \$4,000.00 towards the table. 2<sup>nd</sup> Deb Kitson. Carried.

Council to be reminded that the Museum signs around the town need to be taken down.

Men's Shed is buying two security cameras for the Green Shed and will have them installed.

Deb Kitson will thank community members in the January Port Neill Post for their donations:

Julian Turner for fixing the Progress trailer and using his forklift to place the mosaic bench at the foreshore; Port Neill Hotel for the donation of can money to the Men's Shed; Anna Andrasic for the sign writing and art work for the Information Hut; Joc Wickstein for BBQ utensils and donating books to the Free Library at the Information Hut.

Rod Fraser moved that Men's Shed and Progress pay half each to buy a suitable security camera system to be installed to monitor the area around the public toilets at the foreshore. 2<sup>nd</sup> Geoff Churchett. Carried.

Louise McDonough has received quotes which amount to \$17,000.00 to start upgrading the public toilets at the foreshore. A grant application was successful and Progress will receive \$8750.00.

The Twilight Markets will make a donation towards the upgrade after their next market in January.

Ros Scrase moved that Progress contribute the balance after the Twilight Markets donation for the upgrading of the public toilets at the foreshore is received. 2<sup>nd</sup> Alison Spiers. Carried.

Next meeting Tuesday 15<sup>th</sup> January 2019.

Meeting closed at 9.30 pm