

GENERAL MEETING MINUTES

Port Neill Progress Association Inc

MEETING VENUE: Port Neill Memorial Hall
 DATE & TIME: Wedneysday 13th September 2023
 CHAIR: Mark Pfitzner
 SECRETARY: Carolyn Hunt

DETAILS	
1.	Meeting opened @ 7.35 pm
2.	Present: Mark Pfitzner, Carolyn Hunt, Lisa Masters, Ros Scrase, Warren Tuohy, Toni Hunt, Jodi Bray, Paul Snowden, Hannah Pfitzner, Christine Snowden, Carol Casper,
3.	Apologies: Deb Kitson, Rick Will, Fiona Ward, Dorothy & John Mellor, Muriel Freeman
4.	Acceptance of previous meeting minutes: Hannah proposed that the minutes of previous meeting be accepted with amendment to those present, Jodi Bray 2 nd CARRIED
5.	Business arising from previous minutes:
5.1	Tank RV Park – ordered 1000L galv square with stand
5.2	Insurance Anear Park – Rick Will was going to ask Council who is responsible for Anear Park.
5.3	Water fill point RV Dump point site – Mark Pfitzner volunteered to look in to adding tap near dump point. Currently visitors filling up at beach, boat ramp or Sports Complex.
5.4	Safety of steps to beach and lookout – checked by Paul Snowden.
5.5	Donation to Community Sports Club - Hannah Proposed that we donate \$5000 towards the Sports Complex renovations/extensions, 2 nd Jodi Bray CARRIED
6	Correspondence/paperwork:
6.1	Email – Jodi Bray FRRR Helping Communities Prepare for Drought
6.2	Email – Cummins & Districts Community Investment Program
6.3	Email – Robert Randall – Flyer Jetty survey
	Christine Proposed that correspondence be accepted as read, Carol 2 nd CARRIED
7.	Financial Report: Bank Balances as at 12.9.23 Bendigo Bank Social Investment Deposit Account: \$34,525.53 Bendigo Bank Sandhurst Managed Funds Account: \$12,619.44 Bendigo Bank Term Deposit 1 Account: \$12,145.38 Bendigo Bank Term Deposit 2 Account: \$18,146.77 Total Bank Balance \$77,437.12 Financial Report: Committed Funds Fitness Group \$ 154.26 Enviro Works \$ 2,499.40 Anear Park \$ 5,790.00 Enhance \$ 449.31 EPLB Grant (Carrow Wells) \$ 7,500.00 Total Committed Funds \$16,392.97 Total Funds Closing total funds \$61,044.15

	Hannah Lienert proposed financial reports be accepted as read, Paul Snowden 2 nd , CARRIED
8.	Mens Shed Report Checked out the Septic tank at hall – new concrete hatches put in place. Sourced and spread 3 truckloads of crusher fines around shed. PNPS Students are holding a sustainable market on 20 th September – possibly sell some of the Men's Shed items.
	Enhance Wellbeing Group Completed 3144 moving hours early August – this represents the number of people who committed suicide in 2021.
	Carrow Wells No progress – awaiting Native Title approval
	Twilight Market report Planning well under way for 6 th January 2024. Stall holder applications out this week. Music organised. Council have indicated that jetty repairs should be finalised in October but if there is any hold up, carpark and under the pines area will be cleared and any equipment etc. contained in a small area near jetty entrance and fenced off.
9.	Community Garden Report Regular group meeting every Wednesday at 10.30 am with coffee at the shop afterwards. All community members welcome. Some plants available on shop verandah.
10	General Business
10.1	Request from visitor – suggesting a ½ court basketball court would be a great addition to foreshore. Meeting between Enhance, Under the Pines, Progress & Tennis Club will be organised after football season to discuss the Anear Park area and whether this would be a suitable site/project for all groups to contribute towards. Lou & Trevor McDonough have donated a basketball ring & backboard if suitable. Suggested we contact the Tumby Bay & Districts Lions Club (Jeff Blackwell) for funds.
12	Meeting closed @ 9.03 pm
13	Next meeting Wednesday