

GENERAL MEETING MINUTES

Port Neill Progress Association Inc

MEETING VENUE: Port Neill Memorial Hall
 DATE & TIME: Wednesday 14th June 2023
 CHAIR: Mark Pfitzner
 SECRETARY: Carolyn Hunt

DETAILS	
1.	Meeting opened @ 7.34 pm
2.	Present: Mark Pfitzner, Carolyn Hunt, Rick Will, Hannah Lienert, John Mellor, Muriel Freeman, Ros Scrase, Lou McDonough
3.	Apologies: Deb Kitson, Geoff Churchett, Christine & Paul Snowden, Jodi Bray, Lisa Masters, Dorothy Mellor, Alison Spiers,
4.	Acceptance of previous meeting minutes: John Mellor proposed that the minutes of previous meeting be accepted with amendments, Rick Will 2 nd CARRIED
5.	Business arising from previous minutes:
5.1	Waste transfer station – Damian Windsor would like to know how much income the transfer station has provided the PNPA. Hannah Lienert will calculate figures and let Damian know.
5.2	Anear Park sign – leave for now. Need to consult with all family members before any changes are made. It has been noted that Francis John Anear headstone is in the Port Neill cemetery.
6	Correspondence/paperwork:
6.1	Email – DCTB (Damian Windsor) – Book Easy Camping Service
6.2	Email - Frank Gillings – Recycling can/bottles options
	Ros Scrase Proposed that correspondence be accepted as read, Rick Will 2 nd CARRIED
7.	Financial Report: Bank Balances as at 13.6.23 Bendigo Bank Social Investment Deposit Account: \$28,500.38 Bendigo Bank Community Van Account: \$ 2.37 Bendigo Bank Sandhurst Managed Funds Account: \$12,494.68 Bendigo Bank Term Deposit 1 Account: \$12,145.38 Bendigo Bank Term Deposit 2 Account: \$18,031.57 Total Bank Balance \$71,174.38 Financial Report: Committed Funds Fitness Group \$ 1,234.26 Enviro Works \$ 2,499.40 Sustainable Focus for Anear Park \$ 374.35 Anear Park \$ 5,790.00 Enhance \$ 449.31 EPLB Grant (Carrow Wells) \$ 7,500.00 Total Committed Funds \$17,847.32 Total Funds Closing total funds \$53,327.06 Hannah Lienert proposed that the Sustainable Focus for Anear Park budget line be acquitted, Louise McDonough 2 nd ,CARRIED

	Hannah Lienert proposed that the financial report be accepted, Muriel Freeman 2 nd , CARRIED
8.	Mens Shed Report Members have erected the framework for the shed at RV Park and had a BBQ to celebrate. Also erected the garden shed in the Community Garden.
9.	Community Garden Report Meeting every Wednesday at 10am – anyone welcome to attend. Thank you to the Men's Shed for erecting the shed. Some tools have been purchased. There are thyme and Iris plants for sale. ? Working bee to spray blanket weed and chop down branch that is growing over the 'mud kitchen'.
10.	Enhance Report Lisa reported that she had organised a meeting for community 'youth' to have input in to what facilities they would like to see in the town but no-one attended. She will organise another meeting once meeting date with community groups finalised. Ladies night at the Green Shed was well attended with positive feedback by those present. June is Men's Health Month and something similar to the Ladies night will be organised for a future date (not in June). The Enhance Group is happy to take on board any suggestions, ideas or feedback.
11	General Business
11.1	Cowleys Beach – Currently 9 caravans camping there. Mark Pfitzner indicated that Iron Road would be willing to lease the area to the PNPA. Discussion re – commitment by volunteers needed for rubbish removal, need for toilet, income source etc. Further thought and discussion required.
11.2	
11.3	Recycling – Suggested that an IBC container could be put in council yard to collect cans etc. from PNPA collection points. Cans could then be either collected by Frank Gillings (3c/can) or taken to Arno Bay for recycling. Rubbish bins from coastal points – Michael Aitchison is helping Paul Snowden. Thanks to both men for taking on this task.
11.4	Pontoon – discussion re ownership/insurance issues. Not resolved
11.5	Discussion re lighting on jetty and playground area – currently inadequate. Mark Phitzner suggested that PNPA puts some money towards improved 240v lighting at end of jetty and beginning of jetty to light playground - ? safety issue of 240v on jetty. Rick Will volunteered to discuss this further with Damian/DCTB before going any further. Suggested that there may be improved solar lights that could be another option.
12	Meeting closed @ 8.35 pm
13	Next meeting Wednesday 12th July 2023