



Committee Meeting Minutes
for Sunday 5 August, 2018

Meeting Opened: 9.00

Present: Michelle Burkett (President), Mavis Jones (Vice President/Secretary), Katie Eddington (Treasurer) Graeme Liddlelow, Leanne Taylor, Hayden Jones, Judi Coote, Gill Irvine

Apologies: Callum Baxter, Emma Holland, Janine Phillips

1. Confirmation of Minutes from previous meeting, 2018:

Moved: Hayden Jones **2nd** Michelle Burkett – **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

July 7 – email Regional Telecommunications Review public consultation 19 July in Albany.

July 9 – email from Callum re request from Walpole Work Camp re Public Liability Certificate of Currency from SoD and advising work requests to be sent to David Patterson at Department of Justice. Email address supplied.

July 10 – email from Claire Thompson SoD Ordinary Meeting Agenda published on website.

July 12 – email from Donna Sampey - reminder of low waste living workshop July 15.

July 15 – email from Kath Lymon NRRRA with attached letter from Gail Guthrie re Community Bushfire meeting 29 September and minutes of 2 July meeting.

July 17 – email from Gilbert with attached congratulatory letter from recycling firm.

July 19 – email from Claire Thompson advising Council minutes 17 July are published on website

July 20 – email from Katie with attached letter from Dept of Mines, Industry Regulation and Safety Consumer Protection reminding the association to update the Constitution before our next AGM .

July 24 – Reply from Gilbet Arlandoo dated 20 July acknowledging maintenance on Beach access platform. Work should be completed before peak holiday season.

July 25 – email from Kath Lymon NRRRA with attached flyer re Kent/Nornalup Shire meeting for Tuesday 7 August and reminder of bush fire meeting in September and Ficifolia tree seedlings still available.

July 25 – email from Claire Thompson re agenda of special council meeting on 31 July is published.

July 27 – email from Claire Thompson advising Irwin Inlet sandbar opening at 11.00 am on Tuesday 31 July, 2018.

July 29 – email from Jenny Liddlelow advising Graeme will attend August meeting.

July 30 - email from Judi Coote advising attendance at August meeting.

July 30 - email from Emma Holland with apology for meeting and support for facebook with reservations.

July 30 - email from Michelle advising attendance at meeting and info on Bushfire meeting.

July 30 - email forwarded by Michelle to committee – from Charlotte Powis advising Bushfire Ready meeting at 10.00 at Peaceful Bay Hall.

July 31 - email from Leanne Taylor advising attendance at August meeting.

Aug 3 (Late email not included on Agenda) Ryan Harding SoD advising cleaning position for toilets at the Oval, the beach block and Ezy Dump is now vacant and the SoD is asking if the PBPA knows of anyone who would be interested in this contract.

OUT:

July 10 – letter to Gilbet Arlandoo requesting urgent maintenance on Beach Access platform

July 11 – email to SoD from Callum requesting Certificate of Currency for Walpole Work Camp

Public Liability.

July 24 – email to Gilbert Arlandoo requesting reply to letter re Beach access platform maintenance.

July 31 - Callum emailed members via Mailchimp advising Bushfire Ready Meeting to be held at Peaceful Bay on Sunday by DFES.

Moved: Gill Irvine **2nd** Judi Coote - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. All Shire funds have been acquitted.

Moved: Katie **2nd** Judi - **Accepted/Endorsed.**

5. Maintenance Report:

BBQ Oval Gazebo – ongoing follow up by Callum.

6. General Business

Proposed closed Facebook page for residents and ratepayer within the Peaceful Bay community was discussed. It was agreed that Facebook is a useful communication tool for disseminating important information to the community quickly and economically given the high the cost of postage. The Facebook page will have content and posts controlled by a committee member and unauthorised posts will not be allowed. The following motion was put by the committee -

Motion: *We set up a Facebook page for residents and ratepayers of Peaceful Bay to be administered by one committee member as an information tool to run concurrently with our Website”* - **Carried unanimously**

Constitution Update – ongoing. We received a letter from the Dept of Mines, Industry Regulation and Safety Consumer Protection encouraging us to change our association’s rules by the next AGM. We have this in hand.

Entry Statement – On going by SoD.

Historical Signs – Work in progress (Hayden)

Bushfire meeting 13^h July – Committee members who attended this meeting reported that quite a few important issues arose from the emergency in May and hopefully these will be taken into account at the meeting for the Bushfire Ready Program following this committee meeting.

SoD Sport and Recreation Master Plan. Michelle advised we have a wish list included in this plan. The items include – a skate park, basketball/tennis court, graduated access to the beach for disabled and prams, bike trails and a pontoon.

7. Other Business

Judi raised the matter of the rubbish truck being required to reverse back up 5th Ave and all bins being placed on one side so the truck did not have to turn around at the dead end and churn up the ground. The concern was primarily one of safety as the driver may be unable to see young children clearly and also heavy vehicles need to turn around in the event of an emergency. It was agreed to write to the SoD outlining our concerns and seek an alternative – possible Cul-de-sac or turning track implemented at the end on 5th Avenue.

Graeme inquired about the lease regarding staggered leases, this needs to be kept in mind.

8. Meeting closed: 9.50am

Next Meeting: Sunday 2nd September, 2018