

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes for Sunday 2 September, 2018

Meeting Opened: 9.00 a.m.

Present: Michelle Burkett (President), Katie Eddington, Janine Phillips, Leanne Taylor
Hayden Jones.

Apologies: Mavis Jones, Graeme Liddelow, Judi Coote, Gillain Irvine

1. Confirmation of Minutes from previous meeting, 2018:

Moved: H. Jones **2nd** K. Eddington – **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

6/8/18 Malcolm & Denise Murray. Re: interest in Bushfire Ready meeting & inability to attend.
7/8/18 Mavis- Minutes of previous meeting
21/8/18 SoD- Ryan Harding Re position vacant (cleaning contract)
28/8/18 SoD Bill Parker- acknowledgement of our letter regarding the rubbish truck reversing on Fifth Ave. Has passed on to Gilbert Arlandoo .

OUT:

27/8/18 Bill Parker SoD. Re rubbish truck in Fifth Ave.
25/8/18 Phoned Jeremy re cleaning contract with SoD
1/9/18 Ryan Harding Sod re Jeremy for cleaning contract.

Moved: H. Jones **2nd** J. Phillips – **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. Katie to write letter to SOD requesting the \$2000 budget for Hall maintenance, stating what it is to be spent on.

Moved: K. Eddington **2nd** M. Burkett – **Accepted/Endorsed.**

5. Maintenance Report:

BBQ Oval Gazebo

6. General Business

Constitution Update – With Heidi Cowcher .

Secretary position - ongoing

Facebook page. – Hayden gave an update on the facebook page for Peaceful Bay Progress which is now up and running and is administered by his partner Kristy and Jo Brady and is available, on request, for Peaceful Bay residents and surrounds.

The Committee would like to thank Kristy and Jo for establishing and maintaining our Facebook Page.

Jeremy has indicated that he would like the cleaning contract, so Michelle had put his name forward to the Shire

7. Other Business

Water Drainage from the garden on 5th Avenue – Letter be written to Shire re this problem

Janine gave a report from the council – Janine and Roger Sweeney have insisted that the Shire do a community plan for both Peaceful Bay and Nornalup.

Hayden to draft a letter to Gilbert Orlando re things that were discussed at the meeting between the committee and Gilbert and have yet to be addressed, especially what is being done about the roads in the village.

8. Meeting closed: 9.45 a.m.

Next Meeting: Sunday 7 October 2018