

PEACEFUL BAY PROGRESS ASSOCIATION INC
Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes
for Sunday 7 October, 2018

Meeting Opened: 9.00am

Present: Mavis Jones (Vice President/A/Secretary), Katie Eddington (Treasurer), Callum Baxter, Hayden Jones, Graeme Liddelow, Leanne Taylor, Janine Phillips,

Apologies: Michelle Burkett, Emma Holland, Judi Coote, Gill Irvine

1. **Confirmation of Minutes** from previous meeting, 2018: Amend Other Business item to read (*Janine gave a report from the council – Janine strongly recommended that the Shire do a community plan for both Peaceful Bay and Nornalup.*)

Moved: Hayden Jones **2nd** Leanne Taylor – **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

- 10 Sept – email forwarded by SoD re Breastsreen WA van in Denmark for 10 days.
- 10 Sept – NRRRA September Meeting Minutes.
- 19 Sept – email SoD re Community Citizen of the Year Awards, 2019.
- 20 Sept – email Dept of Local Gov. Sport & Cultural Ind. – Act now for the future.
- 21 Sept – email Claire Thompson – Minutes of Council meeting 19 September on website.
- 25 Sept – email Yasmin Bartlett re Community Collaborations – Info Sessions 28th Sept and Tuesday 9th October at CRC in Denmark.
- 27 Sept – email from Kath Lymon - reminder of 6 October bushfire ready meeting in Nornalup.
- 1 Oct – email Great Southern Development Commission advising Round 3 of Building Better Regions Fund is now open.

OUT:

- 6 Sept - email to Ryan Harding re Jeremy and Cleaning Position.
- 17 Sept – letter to Gilbert Arlandoo re road grading and items outstanding from March meeting.

Moved: Katie Eddington **2nd** Janine Phillips - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. \$2000 for Hall maintenance has been received and the Service Agreement with the Shire for \$40,000 has been approved.

Moved: Katie Eddington **2nd** Graeme Liddelow - **Accepted/Endorsed.**

5. Maintenance Report:

BBQ Oval Gazebo – Callum to draft email with relevant paperwork to forward to the Shire for authorization to apply to Lottery West for funding. Katie will raise a work order with the Shire for replacement of “No Vehicles Beyond This Point” sign which was washed away during storms.

6. General Business:

Christmas Party and New Year Fun Day. The date 22nd December, was set for the Christmas Party and Janine volunteered to organise the event with assistance from committee and community members.

The Fun Day will go ahead on New Years Day (Tuesday) and Hayden and Callum will liaise to run this event. Community members will be encouraged to assist.

Constitution Update – Heidi Cowcher has provided a draft of the Constitution which will be read by the Committee, then presented to Association members for acceptance at the AGM. The reason for this update is to comply with the 2015 Associations Act. A letter of appreciation will be sent to Heidi.

Entry Statement – On going by SoD.

Historical Signs - After Mavis cleaned up the signs, quite a few were in poor condition and would not be worth re-erecting. It was decided to photograph the signs to record the information and store them in the shed (hopefully a future project could see new ones produced).

The AGM date was set – 5th January, 2019 in the Peaceful Bay Hall at 7.30pm. This will be advertised in the December Newsletter and on the Community Blackboard.

Newsletter. We will produce a newsletter in early December and call for items for inclusion to be sent to the President or Secretary as early as possible. Janine will obtain the address labels from the Shire as per Rate Notice list.

Bush Fire Ready Group – Hayden reported the group is putting together a flyer to go out over the School Holidays.

7. Other Business:

1. Hayden noted we have had no response from the Shire regarding our enquiry about the state of the gravel roads in the village and the quality of gravel used. Janine will follow this up with Gilbert.
2. Callum noted changes in the Shire of Denmark administration from four Directors to only two to cover everything.
3. Janine commented on the “Notice of Burning” sign that has been in place for a good while with no activity so she will check on its status. Also called for thoughts on a fish cleaning facility at the Bay. “Dreams of the Bay” – can we do it again?
4. Finger Jetty – Katie asked for a letter of support for Sea Rescue to improve this facility and take it out further on an angle. This was agreed to.
5. Janine will follow up with the Shire on 5th Ave reversing rubbish truck solution and also outstanding maintenance items from March visit by Shire Officers.
6. Janine asked if we could write a Welcome to the Bay letter to Glen and Peta Scaini who have recently taken up a property in 5th Avenue. It was agreed to by the committee.

8. Meeting closed: 10.20

Next Meeting: Sunday 4th November, 2018