

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes for Sunday 4 November, 2018

Meeting Opened: 9.05

Present: Michelle Burkett (President), Mavis Jones (Vice President/Acting Secretary), Katie Eddington (Treasurer), Callum Baxter, Judi Coote, Janine Phillips, Hayden Jones, Graeme Liddlelow.

Apologies: Emma Holland, Leanne Taylor, Gill Irvine.

1. Confirmation of Minutes from previous meeting, 2018:

Moved: Graeme Liddlelow **2nd** Callum Baxter - **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence:

IN:

8 Oct 18 - Email from Kath Lymon NRRRA re Bushfire Ready Workshops.

18 Oct 18 – Email Dept of Local Government, Sport & Cultural industries – Shape the future of your community – have your say.

21 Oct 18 – Email from Kath Lymon Bushfire Ready Planning information.

21 Oct 18 – Email FYI from Doug Fotheringham on Shire of Irwin's Green Infrastructure Strategy.

22 Oct 18 – Email Shire of Denmark Council Minutes – 16 October published on the Website.

26 Oct 18 – Email GS Development Commission Board seeking nominations to fill two Community representative vacancies.

1 Nov 18 – Email via Kath Lymon from Charlotte Powis re Bushfire survival plan workshop Saturday 3 November.

2 Nov 18 - Email from NRRRA & Nornalup Volunteer Bush Fire Brigade – Invitation to Bushfire Ready Pre-Xmas Get-Together.

OUT:

9 Oct 18 – Welcome letter to Glen & Peta Scaini – new to the Bay.

9 Oct 19 – Thank you letter to Heidi Cowcher for assistance with constitution update.

2 Nov 18 – Email letter of support for PB Sea Rescue submission to Bill Parker, CEO SoD.

Moved: Hayden Jones **2nd** Judi Coote - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget.

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

5. Maintenance Report:

BBQ Oval Gazebo – Work in progress with Callum.

Grading of the village roads – Several committee members were not impressed by the quality of the gravel being used – it has little clay content; is dusty and has fist sized rocks which do not break down and causes hazards to pedestrians. The grading was not up to standard and Central Ave was missed completely. Hayden will compose a letter on this issue and forward it

to Michelle for proofing. Michelle will then send it to Gilbert Arlandoo, Shire engineer and CC Bill Parker, CEO Shire of Denmark.

6. General Business:

Christmas Party – Janine is the co-ordinator and will liaise with Katie. Helpers would be welcome, particularly in putting up decorations and the party lights.

New Year Fun Day - Hayden and Callum will be the organisers and, again, helpers would be welcome to hold finish lines and hand out stickers etc.

Newsletter – Mavis will type up the Newsletter and liaise with Katie for printing, etc. Janine will organise address labels from the SoD. Inclusions suggested will be a flyer from the Bushfire ready group, subscription note, important dates, contact details of service groups within the Bay, and the cessation of petrol sales at the caravan park shop.

Facebook – It was suggested the Code Off Road flyer, subscriptions due, AGM reminder and the cessation of petrol sales at the Bay be posted on facebook. Hayden will co-ordinate this.

Constitution Update – Katie volunteered to be the coordinator and liaise with Heidi to finalise the update ready to present to the AGM in January.

Entry Statement – On going by SoD.

7. Other Business:

Graeme - Information Bay - suggested a photograph of the area (the ideal one is on the wall in the Shire Offices) with a “You are here” marker showing points of interest around the Bay. He will negotiate with the Shire of Denmark for permission to put this photo and local content on the board.

Judi – suggestions for the area around the phone box/car park area could include statement pieces in or near Memorial Garden, seating, shade structure and nature play ground. Committee to bring ideas to future meetings.

Katie – Community notice board on the corner of First and East Ave is in dire need of maintenance. Katie will discuss with carpenters working in the Bay and organise replacement of face boards.

Callum – presented the ATO form to change authority contact details for completion and signature by Office Bearers: President, Vice President and Treasurer.

Hayden – Advised the Shire will not be funding Rangers at Peaceful Bay on weekends – only week days. This appears to be a not negotiable arrangement at this stage.