

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **for Sunday 2 December, 2018**

Meeting Opened: 9.05

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

Apologies: Emma Holland, Callum Baxter, Janine Phillips

1. Confirmation of Minutes from previous meeting 4 November, 2018:

Moved: Graeme Liddlelow **2nd** Gill Irvine – **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

4 Nov – Email from Callum with copy of ATO Forms and required documentation (copy of AGM Minutes with Office Bearers Election sheet and Attendance list).

10 Nov – Email from Kath Lymon with NRRRA minutes with Bushfire Ready Xmas Get-together 2018 invitation, Nornalup Area Bushfire Ready information and Power outage notice.

13 Nov - Claire Thompson email notice of SoD Council Agenda for 20 November, 2018.

20 Nov – Email from Claudia Simpson with Thank A Volunteer Day function invitation for Wednesday 5 December.

20 Nov - Email with Invoice attached from Tropical Shade N Sails. \$770.00 forwarded to Katie.

22 Nov – Kath Lymon – Local Government Community drop in session on Wed 28 Nov in Albany.

27 Nov – Email from Claire Thompson – Minutes from Ordinary Council Meeting on 20 November published on the website.

29 Nov - email from Lindesey Heymans with attached reply to letter regarding Finger Jetty.

30 Nov – email from Teiga Murray with attached copy of the SoD newly adopted Corporate Business Plan – Denmark 2027.

OUT:

4 Nov - Required ATO Forms and attachments forwarded to Tax Office by Callum.

Moved: Leanne Taylor **2nd** Judi Coote - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. Financial statement tabled.

Moved: Katie Eddington **2nd** Hayden Jones - **Accepted/Endorsed.**

5. Maintenance Report:

BBQ Oval Gazebo – Callum following up.

6. General Business:

Newsletter – The newsletter was accepted and members folded and put newsletter and Bushfire Ready Flyer in envelopes ready for posting. The advice to members regarding the

unavailability of Diesel fuel at Bow Bridge and the cessation of fuel supply at the caravan park shop was omitted in error, however we have posted the advice on Facebook so hopefully visitors will fill up in either Denmark or Walpole and bring their own fuel to the Bay.

Peaceful Bay Fire Brigade Controlled Burn. The hazard reduction burn carried out behind the houses on Fifth Avenue to the Ring Road on Wednesday 14 November was very successful - thank you to all agencies involved in achieving such a clean burn. However, notice of the burn was not put up on the Community Notice Board as has been the normal practice in the past to inform residents in the village, therefore, not everyone was aware this was being done. It was agreed to request the Shire of Denmark to write a letter to the Peaceful Bay Fire Control Officer reminding him of his responsibility to put a Burn Notification on the Community Notice Board so residents can prepare for the event.

Entry Statement – On going by SoD.

7. Other Business:

Graeme has received acknowledgement of letter he sent to the Shire of Denmark seeking to use a photo displayed in the Shire foyer in a possible revamp of the Information Bay. It was just an acknowledgement and did not invite further discussion. Graeme will follow this up.

Katie advised the Constitution update had been read through and is all okay to present to the AGM in January. Katie also suggested that basket ball/tennis courts could be possible submissions for budget items even though they were included in the Sport and Recreation Plan submission.

Graeme advised he would be an apology for the AGM but would be willing to stand for the committee if required.

8. Meeting closed: 9.50 am

Next Meeting: AGM in January, 2019