



Committee Meeting Minutes
for Sunday 13 January, 2019

Meeting Opened:

Present: Hayden Jones (President), Michelle Burkett (Vice President), Mavis Jones (Secretary), Graeme Liddlelow, Ray Radford, Leanne Taylor, Callum Baxter, Janine Phillips, Judi Coote, Gill Irvine

Apologies: Katie Eddington.

Welcome to new Committee Members. Reg Radford was welcomed as our new Committee Member and we look forward to a happy association.

Setting Meeting Dates for 2019: The following dates were set for Committee Meetings in 2019.

Sunday 10 February	Sunday 4 August
Monday 4 March	Sunday 8 September
Saturday 20 April (Easter)	Sunday 6 October
May (to be advised)	Sunday 3 November
Monday 3 June	Sunday 8 December
Sunday 7 July	

1. Confirmation of Minutes from previous meeting 2 December, 2018:

Moved: Michelle Burkett 2nd Graeme Liddlelow - **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

11 Dec – Kath Lymon, NRRRA Minutes & AGM Notice 19th January with forms & Mobile Service.

17 Dec – email from Scott Medhurst in reply to letter to SoD on Hazard Reduction Burn.

18 Dec – email from Claire Thompson – Shire of Denmark Council Agenda 18 Dec, 2018 published on website.

18 Dec – email from Mary Williams re Albany Radiation Machine Project – Invitation to Dinner Dance on 23rd February, 2019 and other information on the project.

21 Dec – Email from Claire Thompson – SOD Council Minutes 18 Dec, 2018 published on Website.

9 Jan - Email from Kath Lymon – Reminder about AGM plus the documents attached again.

9 Jan - Email Telstra Bill ready to be viewed ?. (This was confirmed as a scam)

11 Jan – Email from Emil Guidi Hut 162 re purchase of 2 number Plates (forwarded to Katie).

OUT:

4 Dec – Newsletter mailed out to members.

4 Dec - Letter to Bill Parker SoD re Hazard Reduction Burn notice not on Community Board.

11 Jan – Email reply to Emil Guidi re purchase of 2 number plates. (Katie will contact on return).

Moved: Graeme Liddlelow 2nd Judi Coote - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. Katie Eddington, Treasurer provided financials for December

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

5. Maintenance Report:

BBQ Oval Gazebo – ongoing.

Bore next to the Oval is not working and the tank used by the Fire Brigade and for reticulation to water the Oval is empty. Dennis Cluggston reported this to the Shire of Denmark who referred him to the Progress. The maintenance of the bore is undertaken by the Progress, but on inspection it was found the water table was too low to sustain operation and it was suggested that maybe the bore needs to be deepened to maintain the water level during a dry season. Discussion followed and the following motion was put:

MOTION

“Write to Council asking the bore be checked out as it is not operational”

Moved: Michelle Burkett **2nd :** Leanne Taylor - **Carried by all**

6. General Business:

Entry Statement – On going by SoD.

Life Membership for community member to be presented at a time to be set. The following motion was put to the Committee:

MOTION

“Jim Burkett, long standing community member be awarded Life Membership for service to the Peaceful Bay Progress Association and the community”,

Moved: Callum Baxter **2nd:** Graeme Liddlelow - **Carried by All**

7. Other Business:

Graeme reported that the letter he wrote to Council re using a photograph displayed in the Council offices foyer for our Information Bay has been passed on to the appropriate officer for attention.

Hayden reported on responses from the Shire of Denmark re Shire Ranger presence at Peaceful Bay during peak holiday times. The Shire said the Rangers were very stretched at these times, but will respond when requested and special events coverage will be considered upon request. Jurisdiction of the rangers was discussed and it was mentioned that the honorary rangers program could be re-established.

Hayden also reported the Ranger will follow up replacing the “No Vehicles Past This Point” sign at the bollards at the end of the swimming beach.

Janine said the village bore lagoon was low. Hayden will follow up.

8. Meeting closed: 10.10 am

Next Meeting: 10th February, 2019