



Committee Meeting Minutes
for Sunday 10 February, 2019

Meeting Opened: 9.04 am

Present: Hayden Jones (President), Katie Eddington (Treasurer), Mavis Jones (Secretary), Callum Baxter, Reg Radford, Judi Coote, Graeme Liddlelow, Gill Irvine

Apologies: Michelle Burkett, Janine Phillips

1. Confirmation of Minutes from previous meeting 13 January 2019:

Moved: Judi Coote **2nd** Callum Baxter – **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

Jan 16 – email from Kath Lymon - NRRRA Minutes Monday 7 January, 2019.

Jan 19 – email from Callum re Water supply drawings. (Hayden, Reg, Graeme)

Jan 24 – email from Claire Thompson SoD Agenda for Special Meeting 29 January has been published on the website.

Jan 28 – email from Kath Lymon – NRRRA Minutes AGM Saturday 19 January, 2019.

Jan 29 – email from Gail Guthrie re Award to NRRRA and Walpole Weekly article.

Jan 29 – email from Katie advising the new Constitution has been lodged electronically.

Feb 3 - further email from Emil Guido re PBY number plates.

Feb 6 – email Telstra Invitation to attend Official Launch of Nornalup & Peaceful Bay mobile base stations. Held at Denmark Hotel at 10 am on Wed. 27 February. RSVP required.

Feb 8 – further email from Emil Guido re PBY Number plates x 2.

Feb 8 – email from Alex K Summers re use of community Hall in 2020 – (forwarded to Katie)

OUT:

Jan 14 – email to SoD with attached letter to CEO re requesting the bore be checked out.

Feb 8 – email to Emil Guido acknowledging emails re PBY plates.

Feb 8 – email to Alex Summers advising Katie will be in touch re Hall use.

Moved: Katie Eddington **2nd** Callum Baxter – **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. Financial report tabled.

Signatories to the bank account needed to be updated to current Office Bearers.

Motion: “Office bearers/committee authorise Hayden Jones, President, Katie Eddington, Treasurer, Mavis Jones, Secretary, to be signatories to the Bendigo Bank account and removing Emma Holland, Callum Baxter”

Moved: Katie Eddington **2nd** Hayden Jones – **Accepted/Endorsed by all.**

5. Maintenance Report:

BBQ Oval Gazebo – project being followed up by Callum

Bore problems – (Callum, Hayden, Reg, Graeme). The bore is now working again, but needs maintenance and monitoring.

The roof on the tank on the oval needs replacing. Hayden to follow up with Shire of Denmark whether this tank is considered a Fire service asset or not with a view to funding. Hayden to source cost and quotes and report to next meeting.

First/East Ave carpark and Community Notice Board area. We have funding to upgrade this area – a) suggest blocks as retainers in front and behind the notice board to stop people walking through and dislodging sand into the drainage sump. b) suggested taking a photo of the area and getting plans drawn up as to what we want and submit to Shire. Follow up ideas for next meeting.

6. General Business:

Entry Statement – On going by SoD.

Life Membership – Mavis will ring Janine to check on status and will follow up.

7. Other Business:

Graeme advised that Manjimup Shire issues a new 21 year lease on change of ownership at Windy Harbour instead of the remainder being handed on.

Reg queried if the 2010 current lease template has been updated with the amendments that ensued.

Lease discussion to be on agenda for next meeting. In the meantime, it was decided to write to the Shire CEO Bill Parker and ask if the Peaceful Bay leases for the 203 leasehold cottages have been lodged with Landgate.

Katie said some gravel roads in the village still need attention as large stones are a hazard to bikes and pedestrians.

Hayden will follow up on quality of gravel used on village roads and latest aerial maps of the area.

8. Meeting closed: 10.25 am

Next Meeting: Monday 4 March