



Committee Meeting Minutes
for Monday 3 June, 2019

Meeting Opened: 9.00 am

Present: Hayden Jones (President), Michelle Burkett (Vice President), Katie Eddington (Treasurer), Janine Phillips, Reg Radford, Callum Baxter, Gill Irvine

Apologies: Graeme Liddelow, Mavis Jones, Judi Coote.

1. **Confirmation of Minutes** from previous meeting 5 May, 2019:

Moved: Hayden Jones **2nd** Michelle Burkett – **Accepted and carried by all.**

2. **Business Arising:**

All items covered in general business.

3. **Correspondence**

IN:

Lease letter for renewal of Peaceful Bay Community Hall

Letter from Shire of Denmark re Peaceful Bay Oval reticulation tank.

OUT: nil

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

4. **Finance Report:**

All proceeding to budget.

Moved: Katie Eddington **2nd** Gill Irvine - **Accepted/Endorsed.**

5. **Maintenance Report:**

Playground swing replacement. Swing has been shortened and anti-tamper fixings installed.

Quad Bike needs servicing. Callum will deliver to Albany Motor Cycles for service.

Basketball Court. On going. Reg to follow up costing for a new basketball/tennis court.

6. **General Business:**

Landscaping of Community Notice Board area. Plan and quote received and will forward to Shire of Denmark for approval

Western Power Outages over Easter Period. Hayden updated committee with ongoing Western Power works as Western Power has delegated Hayden as official contact for Peaceful Bay Community. Ph. 0419903108

Printers for Treasurer and Secretary. - Katie has purchased printer through Michelle.

Janine met with Director of Services and raised issues for Peaceful Bay community in consultation with Hayden. Outcome of this meeting is to be emailed for inclusion in minutes.

Flooding at 5th Ave junction. Janine expressed annoyance that the Progress has not sent a supporting letter to her issue of flooding at 5th avenue garden.

Bendigo Bank advised they are closing the Walpole Branch.

Renewal of Community Hall Lease. It was agreed to respond to the Shire Of Denmark to advise that the Peaceful Bay Progress Association wishes to enter into a new lease for the Community Hall same period as previously.

Signage - The sign on the Ring Road indicating Soft Beach has been absent for a long period causing non 4WD vehicles entering the track and causing locals lots of work extricating bogged vehicles. It was agreed to write to Shire requesting reinstatement of a sign indicating "**Soft Beach 4WD only**"

Reticulation Tank on Oval. Hayden to contact Dennis Cluggston regarding status of oval retic tank in accordance with letter from Shire of Denmark.

Upgrade of Bore. Hayden to contact Chris Darwin regarding upgrade to bore control system and possible replacement of tank roof.

7. Other Business:

Keith Burton from the Walpole, Nornalup and Districts Community Development Group addressed the meeting.

8. Meeting closed: 10.30 am Next Meeting: Sunday 7 July 2019