



**Committee Meeting Minutes**  
**for Sunday 7 July 2019**

**Meeting Opened:** 9.00 am

**Present:** Hayden Jones (President), Mavis Jones (Secretary), Katie Eddington (Treasurer), Callum Baxter, Graeme Liddelow, Gill Irvine. Community Member Shannon Armstrong.

**Apologies:** Judi Coote, Michelle Burkett

**1. Confirmation of Minutes** from previous meeting 3 June, 2019:

**Moved:** Katie Eddington    **2<sup>nd</sup>** Callum Baxter    -    **Accepted and carried by all.**

**2. Business Arising:** All items covered in general business.

**3. Correspondence**

**IN:**

10 June – email - flyer from GSDC re Workshop on 20 June – Well Communities.

10 June – email - Flyer from C Resource Centre re Information Seminars 25 July.

12 June – email from Claire Thompson re Agenda for Council Meeting 18 June on website.

15 June - email – NRRM Minutes from meeting Monday 10 June. Attached Flyer re Kent/Nornalup Ward Meeting in Nornalup on Tuesday 27 August, 2019.

17 June – email from Dennis Clugston – response to Hayden regarding oval retic tank.

21 June – email from Claire Thompson re Community Hall lease (Hayden to pass on to Katie)

24 June – email from Bill Parker SoD - Responses to questions raised at Kent/Nornalup ward meeting on 23 April, 2019.

20 June – email from Claire Thompson re Minutes for Council Meeting 18 June on website

25 June – email from Lindsey Heymans re Soft Beach signage replacement.

2 July – email from Lindsey reply (after phone call) re Landscaping East/First Ave corner

**OUT:**

13 June – email with letter attached re landscaping East/First Ave corner sent to Bill Parker.

13 June – email with letter attached requesting continuation of lease for the Peaceful Bay Community Hall.

14 June – email to Donna Carman DWAG in response to community grant request to Shire.

16 June – email from Hayden to Dennis Clugston re oval retic tank with attached Shire letter

17 June – email from Hayden to Dennis Clugston re oval retic tank ownership issues.

18 June – email with letter attached re reinstatement of signage of Soft Beach.

2 July – email to Lindsey Heymans re Soft Beach signage – only one sign needed not two.

**Moved:** Graeme Liddelow    **2<sup>nd</sup>** Gill Irvine    -    **Accepted/Endorsed.**

**4. Finance Report:**

All proceeding to budget. .

**Moved:** Katie Eddington    **2<sup>nd</sup>** Callum Baxter    -    **Accepted/Endorsed.**

**5. Maintenance Report:**

Basketball Court – ongoing investigation of options.

Following a phone contact from Shire of Denmark regarding an extra bollard to be placed higher up the dune to stop vehicles driving on the swimming beach, a request was made to replace the “No Vehicles Beyond This Point” sign to support this action. Also the SoD is replacing the ‘dog owners exit the beach here’ sign in a more suitable location so it will not be washed away.

Two sign post concrete bases have been uncovered on the beach in the boat launching area. These will need to be removed as both have jagged remnants of steel pipe embedded which is a safety hazard.

The problem of water pooling in the drain at the end of East Avenue was raised by Shannon who will put a in works request to the Shire of Denmark.

**6. General Business:**

Landscaping of Community Notice Board area. Following acknowledgement from the Shire of Denmark Hayden will contact Steve Selby and advise him to go ahead with landscaping.

Denmark Chamber of Commerce – Do we wish to have a contact number included in their Directory. This was discussed and it was decided not to seek inclusion in the DCC directory. Mavis will phone DCC and let them know. Phone 9848 2065.

Quad Bike – Callum advised the Quad bike will be taken in next week for a service.

Graeme and Gill advised they had each put in a submission on trails and bike trails to GSCORE.

Community member Shannon Armstrong applied to become a Committee Member.

**Nominated by:** Hayden Jones **2<sup>nd</sup> by:** Katie Eddington. **Accepted by all.**

Welcome to the Peaceful Bay Progress Association Committee Shannon.

**7. Other Business**

Nil

**8. Meeting closed:**

**Next Meeting: Sunday 4th August**