



**Committee Meeting Minutes**  
**for Sunday 4 August 2019**

**Meeting Opened:** 9.05

**Present:** Hayden Jones (President) Michelle Burkett (Vice President) Katie Eddington (Treasurer)  
Mavis Jones (Secretary) Janine Phillips, Reg Radford, Graeme Liddlelow, Gill Irvine.

**Apologies:** Judi Coote, Shannon Armstrong, Callum Baxter, Leanne Taylor

**1. Confirmation of Minutes** from previous meeting 7 July, 2019:

**Moved:** Graeme Liddlelow **2<sup>nd</sup>** Michelle Burkett – **Accepted and carried by all.**

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

**3. Correspondence**

**IN:**

- 9 July – email SoD Council Agenda on Website
- 10 July – email Western Power Outage advice via Geoff Cole SOD.
- 10 July – email from Martin Buczat advising opening of Irwin Inlet on Monday 15 July.
- 12 July – email from Road Safety Council - Invitation to attend the Denmark Community Forum on Tuesday 23 July- Have your say on the future of road safety.
- 15 July – email from Chris Darwin Trench Digging with quote for bore maintenance.
- 16 July – email from Shannon Armstrong – CC email sent to Shire of Denmark requesting a review of the Irwin Inlet opening protocol.
- 17 July – email from Road Safety Council – reminder of Denmark Community Forum.
- 18 July – email SoD minutes of Council Meeting on Website.
- 21 July – email from NRRRA -10 June Meeting minutes .
- 23 July – email from NRRRA – Red Tingle Research Project – invitation to attend 4 August
- 24 July – email from SoD Council Agenda for special meeting (Budget adoption) on website.
- 31 July – email from Reg Radford with late apology for July meeting.
- 1 Aug – email Quote for maintenance of Oval tank.

**OUT:**

10 July – email out to Committee Members with July meeting minutes attached.

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

**4. Finance Report:**

All proceeding to budget. All funding has been allocated and taken up.

**Moved:** Katie Eddington **2<sup>nd</sup>** Reg Radford - **Accepted/Endorsed.**

**5. Maintenance Report:**

The Quad bike has been serviced and will be transported back to the shed

Basketball Court – Reg presented designs and quotes and tabled a few options for the committee to consider. Replace what we have with an upgrade to incorporate other games or investigate the option for a full size tennis court to be located at the Hay Toss site on the oval. Janine to explore avenues for funding for a full size court. Hayden and Janine to follow up and report to next meeting. Due to the deteriorating state of the basketball backboard, it was agreed to replace this backboard at a cost of \$770 to keep the court functional.

## 6. General Business:

**Bore.** The quote for work on the bore was presented and accepted. Katie to action the work.

**Oval tank.** The quote for replacement of the tank roof and maintenance was also accepted and Katie to action the work. A motion was put forward to go ahead with the work.

**Moved:** Graeme Liddlelow    **2<sup>nd</sup>:** Reg Radford    - **Carried by all**

**Discussion of July opening of Irwin Inlet.** Quite a number of people voiced concern over the early opening of the Inlet which closed over again 6 days after the cut. Shannon Armstrong emailed a copy of a letter she had written to the Shire of Denmark requesting a review of the Irwin Inlet opening protocol. Also attached is documented research Shannon has done along with a petition raised and photos of the opening and results. After some discussion it was agreed to forward a letter to the Shire of Denmark requesting the Progress be invited to attend the meeting regarding the review on the Irwin Inlet Opening protocol.

**Fourth Ave drain** (East Ave end) update from Lindsay Heymans (Administration, Shire of Denmark Engineering Dept) advised works to be done later this year.

**Responses from SoD.** A number of issues remain without result or response and it was agreed to write to the SoD and request updates or action on the following

- Dog sign (Dog owners leave the beach here) – on site but not yet erected.
- Still missing “No Vehicles Beyond This Point” sign on boat launch section of beach.
- Bollard needed to stop vehicles encroaching further up the dunes at this point.
- Soft Beach 4WD Only signs – when can we expect them.
- What is the portion of Rangers time allocated to Peaceful Bay area?
- More rubbish being exposed in dunes at the Fishermen’s Lease.
- Work Request acknowledgment and response is not adequate.
- The gravel used on village roads has not improved.
- What more can be done to fix wash out of 4WD beach access track.

This will be sent to David King, Director of Assets and Sustainable Development and CC’d to Bill Parker, CEO also Cr Phillips and Cr Seeney.

## 7. Other Business

**Katie** advised she and Bob cut down Sydney Wattle on the fire trace behind Williams Road. Donna Carman DWAG will be advised so her group can look at it when next at the Bay.

**Leases update - Graeme** asked if we had any further advice from the SoD regarding the staggering of the leases at Peaceful Bay. Janine advised the Council was waiting on a response from the Minister. Janine also advised the meeting that the Caravan Park lease is in the process of being renewed and it will be out for public comment. In the light of this it was agreed we write to the Shire of Denmark to follow up the letter regarding negotiating to have new leases drawn up upon sale or change of ownership of cottages at Peaceful Bay.

**Reg** mentioned the boat ramp access road was severely washed out and needed attention. The Shire does what they can but it washes out with heavy seas. A more permanent solution is yet to be found.

8. **Meeting closed:** 10.40 am

**Next Meeting: Sunday 8th September, 2019**