



Committee Meeting Minutes
for Sunday 8 September, 2019

Meeting Opened: 9.00 am

Present: Hayden Jones, (President), Katie Eddington, (Treasurer) Leanne Taylor, Reg Radford, Graeme Liddelov, Gill Irvine, Shannon Armstrong, Callum Baxter

Apologies: Judi Coote, Mavis Jones, Michelle Burkett, Janine Phillips

1. **Confirmation of Minutes** from previous meeting 4th August, 2019:

Moved: Katie Eddington **2nd** Reg Radford – **Accepted and carried by all.**

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

3. **Correspondence**

IN:

6 August – email SoD Council Minutes

13 August – email Reg Re: Barfield Engineering (Basket Ball and Netball ring).

13 August – email from DWAG Reply to our letter.

13 August– email from SoD Meeting Agenda.

14 August – email from Microsoft password change.

14 August – email from Microsoft Purchase 365 Office.

23 August – email SoD Council Minutes from 20th August.

16 August – email NRRRA Meeting Minutes.

OUT:

6 August – email out to Committee Members with August meeting agenda attached.

7 August – email out to DWAG noting Katie and Bob Eddington removal of Sydney Wattle

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

4. **Finance Report:**

All proceeding to budget. .

Moved: Katie Eddington **2nd** Shannon Armstrong - **Accepted/Endorsed.**

5. **Maintenance Report:**

Basketball Court – update and some costings provided from Reg Radford.

6. **General Business:**

Discussion of July opening of Irwin Inlet ongoing and kept on agenda for September.

Committee looked at moving basketball half court to oval. Hayden to ask Shire of Denmark about the feasibility of this and possible funding options and report back to committee.

Reg Radford provided documentation of interest he has compiled regarding Shire spending at Peaceful Bay.

Staggered Leases update – Reply to our letter received from the Shire of Denmark advising the Minister had no objection to staggered leases at Peaceful Bay. The Shire will continue to work towards possible implementation and will keep us informed of progress.

Hayden to contact Steve Selby regarding the corner landscaping and Chris Darwin for the bore changes.

7. **Other Business**

8. **Meeting closed:** 10.15 am

Next Meeting: Sunday 6th October, 2019