



Committee Meeting Minutes
for Sunday 6 October, 2019

Meeting Opened: 9.03 am

Present: Hayden Jones (President), Michelle Burkett (Vice President), Katie Eddington (Treasurer), Mavis Jones (Secretary), Janine Phillips, Reg Radford, Leanne Taylor, Shannon Armstrong.

Apologies: Judi Coote, Graeme Liddelow, Callum Baxter

1. Confirmation of Minutes from previous meeting 8 September, 2019:

Moved: Reg Radford **2nd** Michelle Burkett – **Accepted and carried by all.**

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

3. Correspondence

IN:

10 Sept – email Agenda for SoD council meeting Tuesday, 17 September is on the Website.

13 Sept – email from David King, SoD has received correspondence from Western Power regarding proposed power upgrades in Peaceful Bay over ensuing 12 months.

15 Sept – email from Donna Carman DWAG re working visit to Peaceful Bay on upcoming long weekend.

20 Sept – email advising SoD meeting minutes from 17 September are on the website.

23 Sept – email from Claudia Simpson, Community Development Officer, SoD regarding Community Citizen of the Year Awards nominations. Closing 31st October.

24 Sept – email from Dept of Local Government, Sport and Cultural Industries seeking feedback on the draft Code of Conduct and CEO standards in Local Government Act review.

27 Sept – email from NRRA – Minutes of meeting 2 September, 2019 and advice of Garage Sale and Trail on 19th October. Flyer attached.

1 Oct - email from NRRA advising 7 October meeting preceded by a Meet the Candidate Q&A session – 2 candidates will give a 5 minute profile talk.

OUT:

4 Oct – email to Donna Carman, DWAG re working visit to Peaceful Bay.

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

4. Finance Report:

All proceeding to budget.

Moved: Katie Eddington **2nd** Janine Phillips - **Accepted/Endorsed.**

5. Maintenance Report:

Basketball Court : A draft proposal compiled by Reg was tabled for discussion. The four options were looked at and the following motion was put to vote:

Motion: “ PBPA request Shire of Denmark assist with funding to resurface existing basketball half court (option 2. Basketball proposal). PBPA to send additional options to members for community consultation”

Moved: Janine Phillips **2nd** Hayden Jones. - **Accepted and carried by all.**

The committee thanked Reg for producing the Proposal document for the Shire. Well done.

6. General Business:

Vale Jim Burkett. The committee noted the passing of Jim Burkett and passed on condolences to Janine and Michelle and the family. Jim was a valued life member of the Association and his contributions to the Peaceful Bay community over the years was acknowledged. He will be missed.

Irwin Inlet opening protocol review. The committee agreed to write to the Shire of Denmark to determine the date of the meeting to discuss this issue so the PBPA can be represented.

Christmas Party – Saturday 21 December was set for the Christmas Party. Janine, Leanne, Shannon and Mavis to organise with assistance from anyone who would like to come along and help.

New Year Fun Day – Wednesday 1 January is the Fun Day. Reg, Janine and Hayden to organise with assistance from any community members who can help on the day.

During discussions concern was raised over fireworks on New Years Eve and the following motion was put: **Motion:** “Notify Shire that fireworks are becoming an issue at Peaceful Bay and request a ranger response to this illegal and dangerous activity in the village at Peaceful Bay”.

Moved: Michelle Burkett 2nd Shannon Armstrong – **Carried by all**

Newsletter - November 3rd was set as the deadline for items to be included. Contributions from the RSL, Sea Rescue, Bush Fire Ready Group and Fire Brigade will be most welcome. The Newsletter will be posted or emailed to the community early in December.

Seasonal waste pick up dates. Confirmed – Tuesdays - 5th November, 2019 to 28th April, 2020.

Western power upgrade. Notification was received through the Shire of Denmark that in the ensuing 12 months Western Power will be doing works within Peaceful Bay to upgrade the quality of supply for two sections within the township.

7. Other Business:

Hayden advised that the Bush Fire Ready Group will be reminding community members of contact numbers and will also put this on Facebook.

Katie requested that the electric oven be put on Facebook for ‘free’ so it can be removed.

Shannon suggested investigating a seat for the top of the sandy beach access track so people can enjoy the view. She will cost this and bring results to next meeting.

Michelle advised she will be absent for the November and December meetings.

Janine asked we write to the Shire of Denmark and request “NO FISHING” be added to the sign on the swimming beach.

8. Meeting closed: 10.50 am Next Meeting: Sunday 3rd November, 2019