



Committee Meeting Minutes
for Sunday 3 November, 2019

Meeting Opened: 9.03 am

Present: Hayden Jones (President), Katie Eddington (Treasurer), Mavis Jones (Secretary), Graeme Liddelow, Leanne Taylor, Callum Baxter, Janine Phillips.

Apologies: Judi Coote, Shannon Armstrong, Michelle Burkett, Gill Irvine, Reg Radford.

1. Confirmation of Minutes from previous meeting 6 October, 2019:

Moved: Katie Eddington **2nd** Leanne Taylor - **Accepted and carried by all.**

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

3. Correspondence

IN:

8 Oct – email from Claire Thompson SoD Council Meeting Agenda 15 October on Website.

9 Oct – email from Lindsay Heymans, reply to Irwin Inlet protocol meeting date request.

9 Oct – email from Reg Radford with attached updated copy of Basketball Court proposal.

18 Oct – email from Claire Thompson SoD Special Meeting Agenda 22 October on website.

18 Oct – email from Kath Lymon – reminder of Nornalup Garage Sale on 19 October.

24 Oct – NRRA Minutes of Committee meeting held on 7 October, 2019.

28 Oct – email from Claire Thompson SoD council meeting minutes 15 October on website.

30 Oct – email from SoD Special meeting minutes 22 October on website.

1 Nov – email from SoD acknowledge receipt of Basketball court repair request.

OUT:

8 Oct – Letter to A/CEO SoD re Irwin Inlet opening protocol review meeting date.

8 Oct – Letter to A/CEO SoD re New Years Eve fireworks concerns.

8 Oct – Letter to A/CEO SoD re No Fishing addition on swimming beach sign.

28 Oct – email from President to SoD re Basketball court repairs request for assistance.

28 Oct – email from President to SoD – signed copy of Service Agreement.

Moved: Mavis Jones **2nd** Leanne Taylor - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. Funding from Shire of Denmark has come through. Katie will clarify what items the Shire of Denmark cover with Insurance and report back to the committee.

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

5. Maintenance Report:

The landscaping on the corner of First and East Ave is almost complete; just some gravel required over the sand fill. The notice board has been replaced and looks great. Ground cover to be planted and Hayden will follow this up.

Retic Tank – Some work has been done. Hayden will follow up progress with Chris Darwin.

Dog Sign on the path to the swimming beach has blown off and is in the shed. This will need to be re-attached.

Hall – Outside light needs attention.

Bollards - It was agreed that Hayden source 6 bollards to use for events and works in and around the Bay.

6. General Business:

Congratulations to Janine on being re-elected as Councillor for Kent/Nornalup Ward. The committee acknowledged all she has achieved for this area over the last year.

Irwin Inlet opening protocol review meeting to take place on Friday 8 November at the Shire of Denmark with all stakeholders invited. Janine will attend as Councillor. Peaceful Bay will be represented by Hayden and Shannon.

Christmas Party and New Year Fun Day – Janine, Leanne, Mavis and Kristy to organise Christmas Party and Graeme offered to do the BBQ. Reg, Callum, Hayden and Kristy to co-organise Fun Day. Katie gave Janine and Leanne a list of food, drinks and other items used for last year. Also the committee agreed to replace the Father Christmas costume – Katie will look to purchase one on line.

Newsletter – Mavis will contact RSL for a contribution. Hayden to contact Fire Brigade and Bush Fire Ready Group for items.

New Year - Hayden to contact John Bridges, Walpole Police re patrols at New Year and invite him to attend our December meeting.

DPAW it was agreed to extend an invitation to an Officer of DPAW to attend our December meeting. Hayden will contact the Office in Walpole.

Basketball/tennis court proposal lodged with Shire of Denmark along with an interim request for assistance to resurface existing half court.

7. Other Business

Sadly Michelle Burkett has left the Bay and the Committee would like to acknowledge her contribution to the Association and the Peaceful Bay community while she was here and wish her good luck in her future endeavours. Thank you Michelle.

8. **Meeting closed:** 10.00 am

Next Meeting: Sunday 8th December, 2019