



Committee Meeting Agenda
for Sunday 8 December, 2019

Meeting Opened: 9.10

Present: Hayden Jones, Katie Eddington, Mavis Jones, Shannon Armstrong, Graeme Liddlelow, Janine Phillips, Reg Radford. Guests by invitation, Chris Goodsell and Kim, rangers from DBCA (9.30-10.00am).

Apologies: Judi Coote, Michelle Burkett, Gill Irvine, Callum Baxter, (John Bridger from Walpole Police by invitation).

1. Confirmation of Minutes from previous meeting 3 November, 2019

Moved: Graeme Liddlelow **2nd** Reg Radford – **Accepted and carried by all.**

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

3. Correspondence:

IN:

2 Nov – email from Callum re website – had 2,200 hits – still relevant

6 Nov – email from Emma Holliday SoD re Thank a Volunteer Day.

13 Nov – email from Claire Thompson SoD Council Meeting Agenda 19 November on Website.

21 Nov – email from Claire Thompson SoD council meeting minutes 19 November on website.

21 Nov – email from Teiga Murray SoD – Minor Review of Strategic Community Plan 2027

24 Nov – NRRRA Minutes of Committee meeting held on 11 November, 2019.

3 Dec – email from Teiga Murray extending MRSCP 2027 to 9 December.

5 Dec – email from DBCA advising ranger Chris Goodsell will attend PBPA meeting

OUT:

5 Nov – email from Hayden to John Bridger, Walpole Police with invitation to PBPA meeting 8 December.

5 Nov – email to DBCA with invitation to attend PBPA meeting 8 December.

13 Nov – email to Dennis Clugston inviting items for PBPA Newsletter.

29 Nov – email from Hayden to Mel Haymont with invitation to PBPA meeting on 8 December.

2 Dec – email to Teiga Murray requesting an extension for feedback for review of Strategic Community Plan 2027 until after our meeting on 8 December.

6 Dec – Newsletter ready to be posted and emailed.

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

4. Finance Report:

All proceeding to budget. Monthly financial statement tabled and read.

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

5. Maintenance Report:

Purchase of 6 bollards for use during maintenance works in the Bay by Jeremy and for Fun Day activities.

The gravel roads have not been graded well and some areas missed. It was agreed to write to David King at the Shire of Denmark advising the community is not happy with the standard of grading and quality of gravel. And also ask what happened with dust suppression? Most road traffic around the village is foot traffic, prams and bikes.

Rangers will replenish dog poo bags weekly during the holiday season.

(Meeting suspended 9.30 am-10.00 am during presentation from DBCA rangers)

Rangers addressed the meeting and answered questions regarding activities in the Bay and surrounding areas during the holiday season. The rangers will continue to monitor illegal camping and move campers on where possible. Domestic animals are prohibited in the national parks and action will be taken where appropriate. Development at William Bay was presented and closures of certain areas during these works was listed. DBCA rangers will keep up contact with the PBPA to advise of activities occurring in the National Parks and surrounds during the year. Thank you to Rangers Chris and Kim for attending our meeting.

6. General Business:

Christmas Party and New Year Fun Day. It was decided to offer hamburgers for sale as well as sausage in a bun at the Fun Day. Janine will order sausages and hamburgers for both the Christmas Party and Fun Day. Leanne will take care of onions and order buns for both events. Mavis will make coleslaw for hamburgers on Fun Day. Katie will organise cash float. Shannon and other volunteers will meet at the Hall at 1.00 (or soon after) to decorate the hall and prepare for the Christmas party.

Minor Review of Strategic Community Plan 2027 – Denmark. After much discussion it was decided to answer NO to the question on the feedback sheet and stated reasons why. Response will be emailed to the Shire on Monday.

Half basketball court. Shire of Denmark will look favourably at re-locating the existing court to the oval site during 2020. In the meantime the existing backboard will be maintained for use over the holiday season.

7. Other Business:

Shannon advised the Dog exercise area sign on the beach access track has not been replaced. We will request a replacement sign from the Shire. There is rubbish including concrete rubble being dumped at the loppings dump. Also vehicles are accessing the headland at the western end of swimming beach from the Soft Beach track.

8. Meeting closed: 11.00

Next Meeting: AGM 4th January 2020