



**Committee Meeting Minutes**  
**for Sunday 2 July, 2023**

**Meeting Opened:** 9.04 am

**Present:** Hayden Jones (President), Graeme Liddelow (Vice President), Katie Eddington (Treasurer), Mavis Jones (Secretary), Lorraine McNamara, Tony Armstrong, Gill Irvine, Chris Toovey, Bron Croghan (phone). Tried to connect TEAMS but were unsuccessful.

**Apologies:** Margaret Broun, Reg Radford (Attempted to connect via TEAMS), (Jude Ottaway emailed her apology 9 July)

**1. Confirmation of Minutes** from previous meeting 4 June, 2023

**Moved:** Chris Toovey      **2<sup>nd</sup>**      Mavis Jones      -      **Accepted and carried by all.**

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

**3. Correspondence:**

**IN:**

08 Jun – email from Claire Thompson, Electors Meeting date changed. Will advise new date.

12 Jun – email from Claire Thompson, Agenda for Council Meeting Tuesday 20 June on Website.

12 Jun – email from Glenys Clark requesting email address to be added to PBPA Mailing list.

14 Jun – email from Florence Guillet - reply to our email re Information Bay content.

23 Jun – email from Claire Thompson, Agenda for Special Meeting 27 June, on website.

**OUT:**

13 Jun – emailed PBPA Meeting minutes to Committee members.

13 Jun – emailed Glenys Clark advising her email address has been recorded.

14 Jun – emailed Florence Guillet re local content on the Information Bay.

19 Jun – emailed member list advising Annual Meeting of Electors 2023 is postponed. New date to be advised by Shire of Denmark.

**Moved:** Tony Armstrong      **2<sup>nd</sup>**      Katie Eddington      -      **Accepted/Endorsed.**

**4. Finance Report:**

Tabled for May/June. Treasurer has received the final payment of maintenance from the Shire of Denmark. Walpole Hardware has been advised that Jeremy is now with the Shire, but the account will still be operated by the PBPA.

**Moved:** Katie Eddington      **2<sup>nd</sup>**      Lorraine McNamara-      **Accepted/Endorsed**

**5. Maintenance Report:**

- **Toilet** at Sea Rescue – as indicated by Cr Janine Phillips \$60,000 has been allocated for a Toilet and \$25,000 has been allocated for a fish cleaning facility. It was agreed to write to the Shire of Denmark and seek clarification. Hayden asked Katie to liaise with Mike Thorpe to erect the sign indicating toilet location 500m on the side of the shed.
- **Beach Access** – it was agreed to write to David King for an update on when the sandy track clearing and levelling is likely to be done.

## 6. General Business:

- **Appreciation items for Jeremy.** It was agreed to purchase 2 x \$100 vouchers to be given to Jeremy with a letter from the PBPA expressing our appreciation for his service to the Community. Mavis will compose the letter and purchase 1 voucher and Katie will purchase the other.
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- **Information Bay content.** After discussion it was decided that a 5km radius of Peaceful Bay should be included, also a map of the Village with roads labelled and a Freehold overlay with roads also labelled. Drawings and ideas to be brought to next meeting.
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- **Reverse Cycle Air Conditioner** was suggested for the Hall as the present heating is inadequate. Hayden to obtain quotes with a timer switch to be included. Committee to liaise with Michael Thorpe regarding installation when ready to go ahead.

## 7. Other Business:

**Tony** has finished painting the flagpole and will source cord and pulleys to attach to flag.

**Mavis** will source WA Flag from Rebecca Stephens Office.

**Graeme** asked about selling the Quad Bike – it was decided to put it on the Peaceful Bay facebook page. Chris Toovey did this straight away with photos from Hayden and Graeme. Graeme advised there had been a problem with the non-potable water supply. It was a contact switch which has now been fixed. Also, Graeme would like a re-think on the siting of the fitness equipment.

**Gill** is concerned that there is no signage or indication that the Caravan Park is closed. This is causing visitors wishing to stay at the park much inconvenience by arriving at Peaceful Bay to be confronted with a closed Caravan Park. (This is the same problem we had last year.)

8. Meeting closed: 10.10 am

Next Meeting: 6<sup>th</sup> AUGUST, 2023