



**Committee Meeting Agenda**  
**for Sunday 10th September, 2023**

**Meeting Opened:** 9.00 am

**Present:** Hayden Jones (President), Graeme Liddelow (Vice president), Katie Eddington (Treasurer), Gill Irvine, Lorraine McNamara, Bron Croghan (phone)

**Apologies:** Mavis Jones, Margaret Broun, Chris Toovey, Tony Armstrong.

**1. Confirmation of Minutes** from previous meeting 6th August, 2023:

**Moved:** Graeme                      **2<sup>nd</sup>** Katie Eddington – **Accepted and carried by all.**

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

**3. Correspondence**

**IN:**

08 Aug – email from David Kind with apology for failure to respond to PBPA correspondence.

08 Aug – email from Claire Thompson Special Electors meeting minutes on website.

09 Aug – email from SoD re 23/24 Community Grants applications now open.

09 Aug – email from Hayden with information on Lease transfer holdups etc.

09 Aug – email from Claire Thompson re Agenda for Council meeting 15 August on website.

17 Aug – email from Claire Thompson Minutes from Council meeting 15 August on website.

17 Aug – email Microsoft Service Agreement update.

18 Aug – email from Sarah Beer with quote and pricing of bench seats for Ring Road.

30 Aug – email from Kristie Buss re SoD Locality Meeting at Nornalup with Flyer.

31 Aug – email from Nicole re Land Insights visit to Denmark Shire for more consultation.

**OUT:**

08 Aug – emailed David King re no response to July correspondence.

09 Aug. – emailed August Meeting minutes to committee members.

09 Aug – email from SoD re Community Grants applications for 23/24 Grants forwarded to committee members.

13 Aug – emailed committee with information obtained from Albany City Council re bench seats on Ring Road plus option of Men's Shed seating.

17 Aug – email from Graeme to Sarah Beer re bench seats for Ring Road.

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

**4. Finance Report:**

All proceeding to budget. .

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

**5. Maintenance Report:**

**6. General Business:**

**Bench Seating** – Pricing and types available. Will communicate with Shire of Denmark to see if they wish to contribute by way of funding.

**Green Waste/Tip Update.** No further information from the Shire.

**Toilets at Sea Rescue Carpark** – Discussion on Shire proposal to access Sea Rescue toilet from the outside. Dispute on ownership of Sea Rescue Buildings (Shire or Sea Rescue).

**Tanks** – Replacement tanks providing town and caravan park water have been installed.

**Vale Frank James** – It is with sadness we acknowledge the passing of Frank James, a long term Leaseholder and lately, permanent resident of the Bay. Our condolences to Helen and all the family.

**Bushfire Mitigation.** Concern was raised at the lack of action in mitigating the risk of fires this season. It was agreed to write to the Shire of Denmark regarding any bushfire mitigation programs the Shire has in place for Peaceful Bay.

## **7. Other Business**

**8. Meeting closed:** 9.30

**Next Meeting:** Sunday 1st October, 2023