



**Committee Meeting Minutes**  
**for Sunday 1 October, 2023**

**Meeting Opened:** 9.06 am

**Present:** Hayden Jones (President), Graeme Liddelow (Vice President) by phone, Katie Eddington (Treasurer), Mavis Jones (Secretary), Margaret Broun, Gill Irvine, Bron Croghan, Jude Ottaway (TEAMS).

**Apologies:** Lorraine McNamara, Reg Radford, Tony Armstong, Chris Toovey, Cr Phillips

**1. Confirmation of Minutes** – No Minutes written up from September meeting as Secretary was on holidays.

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

**3. Correspondence:**

**IN:**

08 Sep – email from Claire Thompson Agenda for Council meeting 19 September on website.

12 Sep – email from Claire Thompson Minutes from Special meeting 5 September on Website.

21 Sep – email from Claire Thompson Minutes from Council meeting 19 September on Website,

28 Sep – email from Round Cube requesting re-activation of our account. – Treat as Spam.

Tabled at meeting – Shire of Denmark Bushfire Mitigation Program Flyer (Fifth Ave on list)

**OUT:**

Sep – President phone contacts with Shire.

**Moved:** Katie Eddington      **2<sup>nd</sup>** Margaret Broun - **Accepted/Endorsed.**

**4. Finance Report:**

All proceeding to budget. Financials tabled (will be emailed to committee members also).

**Moved:** Katie Eddington      **2<sup>nd</sup>** Margaret Broun - **Accepted/Endorsed**

**5. Maintenance Report:** Nil

**6. General Business:**

- **Ring Road Bench Seating.** Hayden had contact with the Shire regarding funding for the bench seats – maybe go half and half. Shire will consider and get back to us. Agreed we source 3 composite style seats and decide on positioning when they have been ordered.
- **Green waste contract.** No contact from the SoD Officer dealing with this. Mavis phoned Claire and she will ask Bodie to make contact with an update on Monday. Greg has not heard from the Shire although his contact details are with the Officer concerned.
- **Fire Control.** Concern was raised regarding the Shire's burning programme and Peaceful Bay Fifth Avenue is the only site mentioned in a letter from the Shire. We need clarification on what is going to be done in Fifth Avenue. Hayden will draft a letter to the Shire requesting clarification as a very high fire risk is forecast for this summer season.

- **Land Insights** – Hayden reported on the further consultation with Michael Taylforth regarding Peaceful Bay in relation to the Shire of Denmark's Coastal Management Plan. Our suggestions have been taken on board and will be included in his recommendations to Council.

## 7. Other Business:

**Jude** voiced concerns regarding the lack of fire control in the Bay. Hayden suggested we update the Website with a link to the Shire of Denmark's Community SMS Alert programme. Community members can access the link and sign up to receive alerts regarding fire threats in the area. (Jude put this in place during discussion. Thanks, Jude).

**Katie** attended the Locality Meeting in Nornalup - the village roads are being done and the dust suppressant will be applied on the village roads in late October/November

**Bron** also shared the concern over bushfires this season and suggested we remind the community about having a plan to stay and defend or leave and leave early. We will include this in our Newsletter as usual. Bron offered to do a leaflet drop if required.

**Graeme** said we need to remind people about the fire risk we face this summer and revisit their plan to leave early or stay and defend. The local fire brigade is having trouble trying to obtain information from the Shire's fire control officer regarding controlled burn programmes. He also requested we send an email to encourage people to vote in the Shire Elections. We agreed to do this. Also, Graeme suggested an automatic fan in the hall toilets to eliminate the occurrence of mould on the ceiling and walls.

8. Meeting closed: 9.53 am

Next Meeting: 5<sup>th</sup> NOVEMBER, 2023