



**Committee Meeting Minutes**  
**for Sunday 3 December, 2023**

**Meeting Opened:**

**Present:** Hayden Jones (President), Graeme Liddelow (Vice President), Katie Eddington (Treasurer), Mavis Jones (Secretary), Lorraine McNamara, Reg Radford, Jude Ottaway (Remote)

**Apologies:** Chris Toovey, Gill Irvine, Margaret Broun, Bron Croghan, Tony Armstrong.

**1. Confirmation of Minutes** from previous meeting 5 November, 2023

**Moved:** Graeme Liddelow **2<sup>nd</sup>** Hayden Jones – **Accepted and carried by all.**

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

**3. Correspondence:**

**IN:**

- 05 Nov – email from Doug Shook advising change of address to full time Peaceful Bay.
- 06 Nov – email from Doug response to follow up and preference for email communications.
- 07 Nov – email from Adam Morrow and Kelly Rushton advising purchase of 26 East Ave, payment of PBPA subs and providing email addresses.
- 10 Nov – email from Claire Thompson Agenda for Special meeting 14 November on website.
- 10 Nov – email from Claire Thompson Agenda for Council meeting 21 November on website.
- 13 Nov – email from Rosie Arnephie reminder of Community Forum in Peaceful Bay 14 November
- 17 Nov – email from Claire Thompson Special meeting minutes 14 November on website.
- 21 Nov – email from Jude Ottaway re Zoom meeting for AGM with link and QR Code attached.
- 22 Nov – email from Jasmine Tothill, Senior Town Planner SoD re Mini Golf application.
- 22 Nov – email from SoD Media Release - sea wall at Ocean Beach tender awarded.
- 22 Nov – email from SoD Media Release – Tourism Rezoning Recommendation near William Bay.
- 24 Nov – email from Claire Thompson Council meeting minutes 21 November on website.
- 29 Nov – email from Reg Radford with attached quote for signage. The Gap & Rame Head.
- 01 Dec – email from SoD Media Release – Property fire compliance inspections to begin.
- 01 Dec – email from Claire Thompson Agenda for Council meeting 12 December on the website.

**OUT:**

- 07 Nov – emailed Adam Morrow and Kelly Rushton acknowledging Subs Payment and registering of both email addresses.
- 07 Nov – forwarded Adam Morrow 's email to Katie for Treasurers records.
- 08 Nov – emailed Novembers PBPA Meeting minutes to Committee members.
- 23 Nov – forwarded email from Ruth Hall re Mini Golf referral for comment to committee.
- 23 Nov – forwarded email from SoD Tourism Rezoning near William Bay to committee.

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

**4. Finance Report:**

All proceeding to budget. Katie presented a verbal report as not there was not much financial activity during the month. Main income being subs and recycling.

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

## 5. Maintenance Report:

- The dust suppressant has been applied but the result is less than expected. It appears that only the middle section of the road has received the suppressant while the edges and the corners has missed out. The Progress will write to the Shire advising that the community in the village is not happy with the standard of application. However, the road grading is sound.
- Tree dump has been pushed up and burned and minimal contamination observed.
- The sandy track for dog owners needs attention as it is an almost vertical climb from the beach.
- The steps to the beach near the Sea Rescue building has the bottom section almost buried in sand and maybe a safety issue.

The Shire will be notified of the last two items.

## 6. General Business:

- **Newsletter** was passed as correct and will be emailed out to subscribers. Katie will deliver printed copies to those financial members who are not on the email list.
- **Christmas Party and Fun Day.**  
*Xmas Party* - Santa will visit this year, supported by the Elf. Gill and Raine will manage the BBQ. Mavis will source the Cool drinks, sausages, rolls, plus trays, sauces etc. Hayden has purchased the beef patties. Katie has the lollies for both events sorted. Margaret will do the onions for both events. Volunteers to decorate and set up the hall, put up the tree, slice rolls, put up the lights and the shade cloth fence will be needed on Saturday from whenever O'Clock.  
*Fun Day* – virtually most of the above plus; Margaret will be in charge of starting the races, Raine Gill, Bron, Jude (and friends) – BBQ. Katie in charge of money. Reg, Hayden, Josh, Mavis, and anyone else to help with erecting the 3 Gazebos, moving the BBQ, tables, chairs, and everything else needed from the Hall to Oval. Chris to provide new hay filled sacks for the Hay Toss event. It was suggested that Santa Sleigh Rides occur before the races start. Hayden will try to contact the Shore Family.
- **Signage for The Gap and Rame Head.** The quote was accepted and Reg will follow up purchase and installation. Distance will be added to the Rame Head sign.
- **Shire of Denmark's Media Releases-** Rezoning of property near William Bay from Rural to Tourism. Property Fire Compliance Inspections to commence. Ocean Beach sea wall tender awarded. There is no need for the PBPA to comment on these items.
- **Mini Golf Application** – The proposal appears to be a sound project and the PBPA sees no reason to submit any objections.
- **Bench Seats on Ring Rd.** Katie undertook to purchase and follow up on this project due to Hayden being snowed under with work.

## 7. Other Business:

**Katie** asked about the air conditioner for the Hall – Hayden replied -not happening at the moment but will happen hopefully in the new year.

**Raine** advised she was unable to clean anymore due to her health.

**Graeme** mentioned the Shade sails at the playground – can the Progress purchase one to replace the unrepairable one. The consensus was they are too expensive for us to provide.

**Reg** asked if anyone know anything about the 'alien' sprinkler on the Fire Break behind Fourth Ave. The answer was 'no'. He will follow this up with the Shire.

8. Meeting closed: 10.15 am

Next Meeting: AGM 6<sup>th</sup> January, 2024