

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **for Sunday 4 February, 2024**

Meeting Opened: 9.10 am

Present: Hayden Jones, Mavis Jones, John Marshall, Graeme Liddelow, Lorraine McNamara, Jude Ottaway (by phone).

Apologies: Katie Eddington, Reg Radford, Tony Armstrong, Meagan Gianatti.

1. Confirmation of Minutes from previous meeting 7 January, 2024

Moved: Mavis Jones **2nd** Hayden Jones - **Accepted and carried by all.**

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

3. Correspondence:

IN:

08 Jan – email from Bron Croghan withdrawing nomination for Committee.

09 Jan – email from SoD Ref 3060 work order for removal of sand from steps.

10 Jan – email from Rosie Arnephie re Grant Opportunities (Aboriginal projects).

11 Jan – email from Molly Smith re Minutes of AGM on website.

12 Jan – email from SoD Enquiries acknowledging receipt of correspondence.

19 Jan – email from Rosie Arnephie re Survey of GS Alcohol Management group.

22 Jan – email from Claire Thompson Agenda for Council meeting 30 January on website.

22 Jan – email from Wendy Strickland updating information and email address.

22 Jan – email from Courtney Walsh re Ocean Beach works commencing mid-February.

31 Jan – email from Lesley Rowe requesting PBPA Bank details to pay subs.

OUT:

08 Jan – replied to Bron accepting withdrawal of Committee nomination.

11 Jan – replied to Molly Smith re AGM minutes.

12 Jan – Thank you letter to Trevor Brown and Fire Brigade crew.

12 Jan – Thank you letter to Jenny Broun (De Landergraff family) and Janine.

12 Jan – emailed letters to David King CEO Sod re all abilities access and Gym Equipment.

15 Jan – emailed copies of letters re access and gym equipment to Crs Wiggins and Phillips.

15 Jan – emailed SoD Request for Signage of 40 kmph on the beach.

15 Jan – emailed AGM Minutes to Committee.

15 Jan – emailed PBPA meeting Minutes to Committee.

17 Jan – posted Thank you letter to Graham Boyce.

Moved: Graeme Liddelow **2nd** John Marshall - **Accepted/Endorsed.**

4. Finance Report: - No financial report to be tabled as Treasurer is away.

5. Maintenance Report:

- **Signage** around the Bay has been oiled by Graeme.
- **Oval** is looking good. Bore running well, stations were reset, but 2 solenoids need replacing. Jeremy will be notified.
- **Sand** on the Sea Rescue steps access has not been removed. Mavis will follow up Work order Ref. #3060 to find out why nothing has been done.

6. General Business:

Bench seats. Three seats with arms have been ordered. It was agreed to have them delivered by which ever means the company uses, either to Albany/Denmark and have Denmark Express transport them to Peaceful Bay if necessary.

Shire responses to correspondence. Mavis rang and spoke to Rob Westerberg and he will need to bring himself up to speed on the gym equipment. The 40 kph signage on the beach is unlikely to be approved. He said he would try and send some responses through prior to this meeting.

Non potable water supply. Notice came through via face book that the bore is not functioning. The bore and the electricity supply took a direct hit by lightning late last year during the same storm which took out the Telstra tower electricity supply. The repairs to the underground power line were not successful. The Denmark Shire has ordered a solar pump which should be delivered within 2 weeks and is doing everything it can to rectify the problem. A more permanent solution will be researched either solar or wind but, in the meantime, residents will need to be careful in the use of the non-potable water supply. John suggested we write to the Shire and request they secure the integrity of the water supply, also a better system of notification to the community.

7. Other Business:

- **John** requested information on the public toilet and fish cleaning facility planned for the Sea Rescue car park area. Hayden brought him up to date with background information on both projects.
- **Jude** has kept the Website up to date and has put up the AGM Minutes and entered the Anzac Day event. Commented on the lack of grassed areas where people can sit and picnic. There used to be the area on the corner opposite the Gazebo, however this belongs to the Caravan Park and is no longer available for public use. Suggested we could have a BBQ on the grassed at the Hall, but maybe not close enough to the beach. Jude also said the water pressure on the non-potable line was not the best. Hayden explained possible reasons for this and not a lot can be done to improve it. Jude also mentioned a light on the apex of the Sea Rescue shed needed attention. Hayden will contact Michael Thorpe. (It has been removed since Jude photographed it.)

8. Meeting closed: 10.27 am

Next Meeting: 3rd MARCH, 2024
(Mavis Jones will be an apology)