

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **for Sunday 3 March, 2024**

Meeting Opened: 9.06 am

Present: Hayden Jones (President), Reg Radford (Vice President), Katie Eddington (Treasurer)
Lorraine McNamara, Jude Ottaway, Graeme Liddelw (by phone)

Apologies: Mavis Jones, John Marshall.

1. Confirmation of Minutes from previous meeting 4 February, 2024

Moved: Graeme Liddelw **2nd** Lorraine McNamara – **Accepted and carried by all.**

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

3. Correspondence:

IN:

05 Feb – email from Courtney Walsh media release rejection of Kingdon Park land exchange.

05 Feb – email from Rosie Arnephie re Foetal Alcohol Spectrum Disorder grant opportunity.

08 Feb – email from Courtney Walsh – media release re iPads for Denmark Public Library.

09 Feb – email from Rob Westerberg – letter to residents regarding watering days.

09 Feb – email from Rosie Arnephie re Grant opportunity – Foote Trust Advised Grants.

09 Feb – email from Rosie Arnephie re grant opportunity for Road Safety.

12 Feb – email from Rosie Arnephie re Regional Wheelchair Accessible Vehicle service grant.

12 Feb – email from Courtney Walsh – media re section of Wilson Inlet named Hart Cove.

15 Feb – email from Rob Westerberg – brief update on water supply at Peaceful Bay.

15 Feb – email from Rosie Arnephie – Celebrating National Strategy for Volunteering workshops.

15 Feb – email from Courtney Walsh – media release Kernutts Road major upgrade completed.

16 Feb – email from Margaret Broun response to Foote Trust Donor Advised grant.

16 Feb – email from Claire Thompson Council Meeting Agenda 27 February on the Website.

20 Feb – email with letter attached from Rob Westerberg – Response to issues raised by PBPA.

OUT:

07 Feb - emailed letter to Rob Westerberg re non-potable water supply at Peaceful Bay.

16 Feb – forwarded email re National Strategy for Volunteering workshops to Committee.

16 Feb – forwarded email from Rob Westerberg re update on the bore pump to Committee.

16 Feb – forwarded email to Margaret Broun re grant opportunity for the Gym Equipment.

17 Feb – emailed February PBPA Meeting Minutes to Committee members.

21 Feb – emailed Margaret Broun with Rob Westerberg's response to Outdoor Gym Equipment.

Moved: Lorraine McNamara **2nd** Tony Armstrong - **Accepted/Endorsed.**

4. Finance Report: - All proceeding to budget.

Moved: Katie **2nd** Jude Ottaway - **Accepted/Endorsed**

5. Maintenance Report: No items tabled.

6. General Business:

- **Bench seats.** Hayden and Jude to note final positions and notify Shire of Denmark. Bodie, SoD indicated by phone to Hayden that the Shire will provide bags of concrete for the bench seats installation by Jeremy.

- **Non potable water supply** – After a discussion it was agreed to write to the Shire requesting information on flow of new bore versus old bore. Flow rate and hours of flow. Enquire about possible meters to record usage from Caravan Park tank and village tank. Options of new bore closer to village. Also concern that the water is being quarantined for commercial use.
- **Gym Equipment.** Katie and Margaret addressed the Foote Grant application.
- **Hall Review** - Katie advised she will attend a meeting on 18th March held by the Shire of Denmark to review all Halls etc. within the shire.
- **Vale Alan Reeves** – Sadly the Progress Association acknowledges the passing of Alan Reeves who was a long-standing resident of the Village. Condolences to Alan's family.

7. Other Business:

Graeme. Brought up the shade sails at the playground. The damaged shade sail has been replaced and redesigned. Hayden spoke to Bodie (SoD) who said the insurance would not cover this and the cost has come out of the Peaceful Bay Reserve Maintenance Fund. Graeme also said we must follow up the beach access.

John Marshall. (via email) thought it would be good to mention the shire's response to the village water issues and commend them for handling it in a professional timely manner.

8. **Meeting closed:** 10.27 am

Next Meeting: 7th APRIL, 2024