

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **for Sunday 7 April, 2024**

Meeting Opened: 9.10 am

Present: Hayden Jones (President), Katie Eddington (Treasurer), Mavis Jones (Secretary), Lorraine McNamara, Graeme Liddelw, John Marshall, Meagan Gianatti, Jude Ottaway (phone).

Apologies: Tony Armstrong

1. Confirmation of Minutes from previous meeting 3 March, 2024

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

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

3. Correspondence:

IN:

28 Feb – email from Courtney Walsh media release re revitalisation of Berridge Park.

29 Feb – email from Courtney Walsh media release Ocean Beach tender awarded.

29 Feb – email from Rob Westerberg with changes to watering restrictions.

01 Mar - email from Claire Thompson Minutes of Council meeting 27 February are on website.

01 Mar – email media release Nominations open for Community Citizen of the Year Award.

05 Mar – email from Claire Thompson re Locality meeting at Peaceful Bay 9 April.

05 Mar – email Nominations are open for Citizen and Sportsperson of the year plus forms and criteria. Closes 31st March, 2024.

10 Mar – email from Margaret Broun re gym equipment quotes and suitable types.

11 Mar – email Media release – McLean Oval Recycled Wastewater Irrigation Project.

15 Mar – email from Kristie Buss – response – non potable water restrictions.

15 Mar – email Agenda for March Ordinary Council Meeting in on the Website.

26 Mar – email Media Release – Garage Sale Trail 2023 impact report released.

26 Mar – email Media Release Partial Funding secured for Berridge Park Revitalization.

27 Mar – email Media release – Council adopts new housing affordability policy.

27 Mar – email from Petra Thompson DCRC re Community Bus feedback.

27 Mar – email from Rob Westerberg – Peaceful Bay watering restrictions update.

02 Apr – email from Claire Thomspson Minutes of Tuesday's Council meeting on the website.

OUT:

06 Mar – emailed letter re Non potable water supply to Rob Westerberg.

06 Mar – emailed Public Notice of Council Locality Meeting 9 April to PBPA email list.

16 Mar – emailed minutes of 3 March Peaceful Bay Progress meeting to committee members.

04 April – emailed Gym Equipment and All Abilities Access to Beach letters as per AGM motion to the CEO Shire of Denmark and ccd Cr Wiggins and Cr Phillips.

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

4. Finance Report: - All proceeding to budget. A verbal report was given and the Licence plates are still selling and the Containers for Cash program is providing a healthy return.

Moved: Katie **2nd** Hayden Jones – **Accepted/Endorsed**

5. Maintenance Report:

The Flag Hill steps railings need attention as a few of them are loose. Graeme will put in a Works Order on the Shire's website.

6. General Business:

Review of the Shire's Halls and Buildings - Katie attended this Review and tabled a document which covered the policy and lease of all the Buildings and Halls within the Shire of Denmark. This will be emailed to the Committee to read and comment on. The lease is a generic one covering all properties, but it can be negotiated and tailored to suit if particular requirements are needed by lessees.

Water Issue. – A response was tabled from Rob Westerberg to our letter and Jude commented that we should challenge the meters statement as the water usage of the village and the commercial entity would be useful in future planning for the water supply. It was agreed that we let the issue rest for a while but keep it in mind.

Gym Equipment – The email and quotes from Margaret Broun were tabled and we agreed to put in \$10,000 towards the project – 3 pieces of equipment installed on allocated site – \$33,990. Katie will head up the Sub Committee if Margaret steps down as Chair.

Bench Seats – The sites chosen are 1 x behind the War Memorial facing the sea, 1 x West of entry to 5th Ave in the dip and 1 x at the entry of the sandy track beach access.

Sandy Track & Dog Owners Track – There has been no activity on these projects and we agreed to write to the Shire and request an update.

7. Other Business:

Katie - Revisited the need for an air conditioner for the Hall. We need this more for heating than cooling. Hayden will keep following this up.

8. **Meeting closed:** 10.35 am

Next Meeting: 5th MAY, 2024