

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



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

Meeting Opened: 9.00 am

Present: Hayden Jones (President), Reg Radford (Vice President), Mavis Jones (Secretary), Tony Armstrong, Lorraine McNamara, Graeme Liddelow, Jude Ottaway (online)

Apologies: Katie Eddington, Meagan Gianatti

1. Confirmation of Minutes from previous meeting 2 June, 2024

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

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

3. Correspondence:

IN:

05 Jun – email from Rosie Arnephie re care shuttle service operating in the Great Southern.

10 Jun – emailed letter from SoD re Property Management Policy and Community Contributions Policy.

10 Jun – email from Katie with quote from Powley Electrical with Air conditioning for records.

13 Jun – email from Courtney Robinson Media Release Rates Proposal out for public comment.

14 Jun – email from Claire Thompson Ordinary Council Meeting Agenda 25 June on the website.

17 Jun – email from Claire Thompson Council special meeting minutes 11 June on the website.

19 Jun – email from Courtney Robinson Media Release re Book a Ranger program.

19 Jun – email from Courtney Robinson Media Release proposed Mountain Bike Trails network.

20 Jun – email from Courtney Robinson Media Release Consultation for Youth Strategy to begin.

27 Jun – email from Courtney Media Release Corporate Business Plan Adopted for 2024.

28 Jun – email from Claire Thompson Council meeting minutes 25 June on the website.

02 Jul – email from Courtney Robinson Draft Council Policies out for comment. Property Management and Community Contributions.

04 Jul – email from Jason Court re fishing on swimming beach.

04 Jul – emailed letter from Rob Westerberg. Response to PBPA correspondence – various items.

OUT:

06 Jun – emailed June Meeting Minutes to Committee members,

06 Jun – emailed letter to Rob Westerberg re Public Toilets maintenance at swimming beach Carpark.

02 Jul – emailed reminder to Rob Westerberg about unanswered correspondence from PBPA.

Moved: Graeme Liddelow **2nd** Tony Armstrong – **Accepted/Endorsed.**

4. Finance Report: - All proceeding to budget. Katie provided financials in her absence.

Moved: Hayden Jones **2nd** Graeme Liddelow – **Accepted/Endorsed**

5. Maintenance Report:

PBPA Office light globe needs replacing.

Bench seats – Jeremy has been authorised to install bench seats on designated sites.

Meter Box at the Hall needs attention as the bottom of the box has rusted out. A quote for \$4000.00 was received from Powleys in Denmark. Suggested we look at repair rather than replacement. Hayden to follow up.

Blackboard/Notice Board needs attention. It was decided to give one more coat of blackboard paint at the last meeting. Graeme has volunteered to do this – Hayden to source the paint. It will be done when the weather allows.

6. General Business:

- **No Fishing on swimming beach** request from Jason Court. This issue has been raised previously and despite efforts of the Shire and Progress it proved impossible to stop this practice. We agreed to write to the Shire and ask if there was anything they can do and cc Jason into this correspondence. A reply will be sent to Jason outlining previous efforts on this issue.
- **Responses to correspondence from Shire of Denmark –**
 - Gym Equipment – Currently the purchase and installation of fitness facilities are planned for the 2025/2026 financial through the new Corporate Business Plan.
 - All Abilities Access – Facilitating all abilities access to the swimming beach would come at a significant cost that cannot be justified given other priorities and limited funds. If external funding should arise for the purpose of all abilities access to beaches Peaceful Bay swimming beach will be considered alongside other locations with the Municipality.
 - Main Beach Access Track – In consultation with Hayden (President) it is agreed that lowering the main access track and merging the two forks into one represents the optimal approach. As the Shire finalises the 2024/25 budget it is anticipated the Shire will be able to proceed with the necessary improvements to the sandy track beach access. This will give most abilities easier access to the swimming beach and main beach.
 - Toilet/Shower Block at Swimming Beach Carpark – Rob Westerberg will coordinate with the Building Maintenance Officer to assess the necessary actions. Minor improvements can be addressed using maintenance funds, while more substantial projects will need to compete with other capital works in the Municipality.

In view of the responses regarding the Gym Equipment and All Abilities Access the question was raised – do we need to continue sending letters to the Shire every 2 months. The following motion was put:

Motion: “We cease writing letters regarding Gym Equipment and All Abilities Access to the Shire of Denmark every 2 months as requested at the AGM as we have received favourable responses”

Carried unanimously

7. Other Business:

Graeme – We should maybe rethink the location of the Gym Equipment to an open area and keep it away from vegetation and trees. Similar installations are sited in the open.

Reg – Advised the rails at Flag Hill Lookout have been repaired and confirmed a message from Jeremy that the bench seats will be installed.

Hayden – Suggested that coming into summer months we should be pro-active regarding the finite water supply to the village. May be a letter drop, notices on Facebook and our Website to remind community members of the need to water responsibly. Also, we could liaise with the Shire if they can do something similar.

8. Meeting closed: 10.00 am

Next Meeting: 4th AUGUST, 2024