

# PEACEFUL BAY PROGRESS ASSOCIATION INC

**Peaceful Bay WA 6333**

ABN: 54389092839

[www.peacefulbayprogress.org.au](http://www.peacefulbayprogress.org.au)



## **Committee Meeting Minutes** **for Sunday 8 September, 2024**

**Meeting Opened:** 9.02

**Present:** Hayden Jones (President) Reg Radford (Vice President) Katie Eddington (Treasurer)  
Tony Armstrong, Jude Ottaway, Lorraine McNamara, Graeme Liddelw.

**Apologies:** Mavis Jones, John Marshall

1. **Confirmation of Minutes** from previous meeting 7 July, 2024. *(Due to lack of attendees the August meeting was cancelled and business held over to this September meeting)*

**Moved:** Tony Armstrong    **2<sup>nd</sup>** Graeme Liddelw – **Accepted and carried by all.**

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

### **3. Correspondence:**

**IN:**

- 09 July – Media Release SoD - Coastal Reserves Management Plan adopted.
- 11 July – letter from SoD re inviting feedback on draft Community Contributions Policy and Draft Property Management Policy.
- 12 July – email from Great Southern Development Commission re Drought Resilience Planning.
- 16 July – email from SoD re Lotterywest Grants info sessions in Denmark.
- 18 July – Media Release SoD – Threatened Snake-Necked Turtle.
- 19 July – Media Release SoD – Irresponsible dog owners prosecuted successfully.
- 24 July – email from SoD FW: Regional Events Signature Program .
- 26 July – email from SoD re Grant – Housing Australia Future Fund.
- 26 July – Media Release SoD – National Trees Day Planting.
- 31 July – Media Release SoD – Annual Budget Adopted, funds towards community priorities.
- 01 Aug – email from SoD re 2024/25 Sport and Recreation Events Funding Program.
- 01 Aug – Media Release SoD – Community Grants Applications Now Open.
- 02 Aug – email from Rosie Arnephie - Community Grants program now open.
- 05 Aug – email from Sod – Shire of Denmark Council Minutes 30 July on website.
- 05 Aug – email from Rosie Arnephie – Grant Writing Workshop.
- 06 Aug – Media Release SoD - Local Road network funding gets another boost.
- 08 Aug – Media Release SoD – Updated weed strategy adopted.
- 08 Aug – email from SoD Expression of interest – Community Events Management.
- 09 Aug – email from SoD – Social Media Workshop on 12<sup>th</sup> August.
- 12 Aug – email from Microsoft with Service Agreement update.
- 12 Aug – email from Rosie Arnephie re grant opportunity coming soon.
- 14 Aug – email from Microsoft – Subscription has been renewed 365 Personal.
- 16 Aug – Sod Council Special Meeting Minutes 13 August on the Website.
- 16 Aug – SoD Ordinary Council Meeting Agenda for 27 August in on the Website.
- 19 Aug – Rosie Arnephie – 2025 Youth Engagement grant application now open.
- 19 Aug – SoD Western Locality Meeting on 17 September in Tingle Dale Hall at 6.00pm.
- 19 Aug – email SoD – NAB Community Recovery from Disaster Grants available.
- 20 Aug – email from Rob Westerberg re Irwin Inlet opening 21 August.
- 21 Aug – email SoD – Age friendly community connectivity program grants – Close 6 September.
- 21 Aug – email SoD – 2025-26 Regional & Aboriginal Events grants - close 20 September.
- 27 Aug – email SoD –Regional Performing Arts grant available.
- 30 Aug – Media Release SoD – New Policies re transparency of spending public funds.
- 30 Aug – email SoD Ordinary Council Meeting Minutes of 27 August on the Website.

## **OUT:**

08 July – emailed July Meeting Minutes to Committee members.

12 July – emailed letter to SoD re Fishing on Swimming Beach

12 July – emailed reply to Jason Court re fishing on swimming beach.

09 Aug – emailed letters to Rob Westerberg re Beach Access and Solar Bore pump.

**Moved:** Reg Radford                      **2<sup>nd</sup>** Jude Ottaway     -   **Accepted/Endorsed.**

**4. Finance Report:** - All proceeding to budget. Katie provided financials.

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

**5. Maintenance Report:**

**Oval Reticulation** – Hayden to contact Jeremy and discuss condition and maintenance.

**Chair/Seat on Flag Hill Lookout** - Hayden to follow up with Jeremy

**6. General Business:**

- **Updates** - Letters were written to the Shire in August requesting updates on the Solar Bore Pump and the Sandy Track Access to the Swimming beach. The following responses were received.

Solar Bore Pump- \$60,000 has been budgeted for the Peaceful Bay water supply upgrade and will provide additional solar panels and an automated level switch at the reservoir to remotely turn the solar-powered bore on an off based on water level in the reservoir. The funding is planned to be spent in October and November on the upgrades.

Sandy Track Access to Swimming Beach - No response yet. Will follow up with Rob Westerberg.

- **No Fishing on Swimming Beach** – The Shire advised they do not have the authority to declare a No Fishing Zone and enforcement would not be feasible.
- **Missing Buoy** – One of the buoys anchored at the swimming beach to advise no boats in the swimming area has disappeared. Hayden will contact the Department of Transport to request a replacement (Hayden since visited Department of Transport and spoke to Justin who will follow up replacement)
- **Rabbits** - The issue of a rabbit infestation in the Bay was raised. It was agreed to write to the Shire of Denmark and inquire if the Shire has an eradication program which could be extended to Peaceful Bay.

**7. Other Business:**

**8. Meeting closed: 9.55 am**

**Next Meeting: 6<sup>th</sup> OCTOBER, 2024**  
(Mavis Jones and Graeme Liddelow will be an apology)