

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes **Sunday 3 November, 2024**

Meeting Opened: 9.05 am

Present: Hayden Jones (President) Reg Radford (Vice President), Katie Eddington (Treasurer), Mavis Jones (Secretary), Lorraine McNamara, Tony Armstrong, Jude Ottaway, Graeme Liddelow – by phone.

Apologies: John Marshall, Meagan Gianatti.

1. **Confirmation of Minutes** from previous meeting 6 October, 2024
(Minutes amended to include Jude's apology)

Moved: Tony Armstrong **2nd** Reg Radford - **Accepted and carried by all.**

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

3. Correspondence:

IN:

- 21 Oct – email from Shire of Denmark - Agenda for Council meeting 29 October on the website.
 - 21 Oct – email Media Release Shire of Denmark Carols by Candlelight 14 December.
 - 24 Oct – email from SoD Annual Seniors Week Celebrations program. 10-17 November 2024.
 - 25 Oct – email from Rosie Arnephie – Invitation to Seniors Week & Luncheon 14 November.
 - 28 Oct – emailed letter from Rob Westerberg – various items
 - 28 Oct – Media Release from CEO David King.
 - 30 Oct – email from SoD re Australia Day Event – Expression of Interest. **
 - 31 Oct – email from Sod – Media Release Mt Hallowell Management Plan Review to begin.
- ** (It was agreed Katie will alert the RSL to this email for their possible Australia Day event.)

OUT:

- 06 Oct – email from Reg Radford – Meeting Minutes to Committee members.
- 02 Nov – Agenda for Meeting 3 November emailed to Committee.

Moved: Hayden Jones **2nd** Reg Radford - **Accepted/Endorsed.**

4. **Finance Report:** - All proceeding to budget. Approval was given for Katie to receive reimbursement for payment of renewal of Microsoft 365 subscription. Also it was agreed we need a new printer for the Office as the present one has never worked properly.

Moved: Katie **2nd** Graeme Liddelow - **Accepted/Endorsed**

5. Maintenance Report:

- **Hall Toilet** has a leak at the back and Jeremy has agreed to see to it.
- **Village Gravel Roads** have been resheeted with much better quality gravel and the dust suppressant has been applied. It was agreed to write a letter of appreciation to the Shire of Denmark.
- **Bouy** missing from the entrance to the swimming beach was returned to Tony and he reinstalled it. However, the mooring ropes are badly worn and need replacing. Hayden to contact Dept of Transport with sketch done by Tony indicating areas of wear.
- **Flagpole** for Flag Hill Lookout has been sourced by Tony and is ready to go. Mavis will obtain WA Flag.

6. General Business:

- **Newsletter.** Items required from Fire Brigade, Sea Rescue and RSL. Trevor Brown indicated the Brigades details are the same and that the loppings dump is not receiving as much illegal stuff of late. Katie will confirm if the RSL is having an Australia Day BBQ. Sea Rescue – Katie will send updated info for inclusion. It will be posted out to those not on the email list.
- **Christmas Party and New Year Fun Day** – The date for the Christmas Party was set as Saturday 14 December, which suited most volunteers. The Fun Day will have to be on Wednesday 1st January. More detailed planning will happen at the December meeting.
- **Sandy Track Beach Access** – some preliminary work has been completed from the beach end of the track which has reduced the severity of the gradient. The Shire is proceeding with caution and public comments will determine the next stage of the works.

7. Other Business:

Small Plaques for seating – Mavis suggested we have small metal plaques made up for the 3 bench seats we have installed. It will let the Community know who provided the seating for their comfort. The suggestion was accepted and Mavis will source the plaques.

Jude indicated she will not be nominating for the committee in 2025 due to other commitments. She has enjoyed her time with the PBPA and has offered to operate the Peaceful Bay Progress Association Website for us until someone has the skill to take over and will be happy to help out with events at the Bay when possible.

Late News – Shortly after the meeting we were informed of the passing of Lorraine Boyce. She was a long-standing member of the Peaceful Bay Community and we pass on our condolences to her husband Graham and family at this sad time.

8. Meeting closed: 10.15 am

Next Meeting: 1st DECEMBER, 2024