



**Committee Meeting Minutes**  
**for Monday 9 July, 2012**

Subject to Confirmation

**Meeting Opened:** 09:00hrs.

**Present:** Don Hodgetts, Callum Baxter, Ailcie McKenney, Mavis Jones, Lyn Brady, Jo Walker, Margaret Phair, Jim Burkett.

**Apologies:** Hayden Jones, Ron and Gwen Anning, Janine Phillips, Councillors Roger Seeney, Barbara Marshall, Kelli Gillies.

1. **Minutes** from previous meeting:

**Moved** Lyn **2<sup>nd</sup>** Callum – **Carried**

2. **Business Arising**

2.1 **Action Items** – Reviewed

2.2 **Water Tank** -Don advised that the tank between 4<sup>th</sup> and 5<sup>th</sup> Ave has now been plumbed in ready to use.

3. **Correspondence:**

**In:** Shire of Denmark Minutes of Council Meeting 12 June, 2012

14 June – Letter from Nathan Hall SoD, Fire Mitigation Works Peaceful Bay

18 June – NRRA Letter in lieu of minutes – meeting cancelled.

20 June – email from Gregg Harwood re wedding at Peaceful Bay

28 June – email from Gregg Harwood re erecting sign re Water Service.

2 July - email letter from SoD re Regional Achievements Awards 2012.

**Out:** 22 June – Letter Messrs Eddington and Reeves re SoD village road response.

24 June – emailed article with photo to Walpole Weekly & Bendigo Bank re presentation of grant cheque.

**Moved** Jim **2<sup>nd</sup>** Jo – **Accepted/Endorsed.**

4. **Finance Report:** **Moved:** Ailcie **2<sup>nd</sup>** Jo – **Carried.**

**Maintenance Report:** Ailcie. Fire trailer sold. Three flat pack shelving has been erected in the shed and sport equipment and general items stored. Jeremy would like to construct a work bench in the shed with recycled material. Work at the loppings dump done by Greg Pape has been paid for 3 periods. Unsuccessful in tracking down spray and equipment stored by John Tuckett, will ask Ron Anning. Maintenance account in credit by \$1251. The cost of Notice Boards including freight is \$1938. A motion was put “confirm actions of Callum and Ailcie in purchasing notice boards”.

**Moved:** Jim – All in favour – **Carried.** Increase in wages for Maintenance person from \$17 per hour to \$23.68 plus superannuation. Increase in hours for maintenance which equates to 1 day per month will be funded by the association until confirmation from Shire of Denmark. The Hall has been booked for 4<sup>th</sup> August for an 80<sup>th</sup> Birthday party.

6. **General Business**

6.1 **Newsletter** - Mid Year Newsletter will be compiled and sent in July. Community groups in the bay will be asked for items to be included. Dates were set for the Christmas Party Saturday, 15<sup>th</sup> December New Year Fun Day Tuesday, 1<sup>st</sup> January and the AGM Saturday, 5<sup>th</sup> January. Alec Cull will be contacted to provide phone numbers and contacts for access to First Responder Defibrillator. The meeting was advised of the passing of John Tuckett on Sunday 8<sup>th</sup> July and acknowledgment of his contribution to the Association and the community will be made in the newsletter.

6.2 **Notice Boards** - These have been ordered and installation at the Hall will be organised on arrival.

6.3 **Website** – This is progressing well and will hopefully be up and running by the end of the month.

**6.4 Speed Signs** – Roger Seeney suggests writing to Council with map indicating location of where we want advisory 20 k/ph signs. Callum and Jim will provide map.

**6.5 Dual Pathway Stencils** – Suggested we write to Rob Whooley with cc to Dale Stewart advising the preference for stencils indicating dual use rather than signs. (Don suggested post meeting that if provided with stencil and paint we could do this ourselves.)

**7. Round Table:**

**Ailcie** - Cattle on the Peaceful Bay Road – action needs to be taken. Don will ring Walpole Police.

**Lyn** – Police talks to children and parents about road safety around the village during holiday periods. Don will contact Walpole Police.

**Callum** - Mentioned proposal of Shire of Denmark to implement acceptance of green waste passes at Denmark and Peaceful Bay transfer stations. Don to query SoD re impact on the existing loppings dump at Peaceful Bay.

**Meeting closed:** 11:00am

**Next Meeting:** Monday 13<sup>th</sup> August 2012