

Out:

- 5th Nov – email to Ivars Sulcs, Peaceful Bay Volunteer Bush Fire Service, request that oval controlled burn be carried out following Easter.
- 5th Nov – email to Dale Stewart, CEO, Shire of Denmark, RE Seniors Advisory Committee, Josephine Walker nomination.
- 9th Nov – email to all subscribers – October Minutes available for viewing on the Peaceful Bay Website - peacefulbayprogress.org.au
- 9th Nov – email to all subscribers RE October Minutes for the PBPA available for viewing on the website.
- 26th Nov – email to Brett Turpin RE Request for quote on shade sails.
- 27th Nov – email to John McConigley (26 Fifth Ave) website query.
- 1st Dec – email to Jason Young, Finance Officer Rates, Shire of Denmark, with attached application for mailing labels.
- 3rd Dec – email to Jason Young, Finance Officer Rates, Shire of Denmark, with updated contact details for PBPA leases.

Moved Mavis Jones **2nd** Gaye Baruffi - **Accepted/Endorsed.**

3. Finance Report:

Katie Eddington presented the finance report. All proceeding to budget. Mavis to collect float for Christmas Party and Family Fun Day.

Moved: Katie Eddington **2nd** Gaye Baruffi - **Accepted/Endorsed**

5. Maintenance Report:

Potholes in roads around the village – Katie submitted works request to Shire RE pot holes. Work has been undertaken. Katie to submit another work request to repair remaining potholes.

Abandoned vehicles – Vehicles located along fire break behind rubbish tip. Katie to submit works request to Shire for their removal.

Bees - RSL notified of bees in RSL Hall.

6. General Business

Shade sail quotation – Committee to research costs associated with erecting and dismantling the sails annually. Colours, warranty and quality to be confirmed.

Prescribed burning at Peaceful Bay – Committee made request to the Peaceful Bay Volunteer Bush Fire Brigade to delay burn near oval until after Christmas holidays.

Christmas party – Saturday 19th December – planning underway. Thanks to Brian and Mavis Jones for organising the hamper for the raffle. Graham Boyce volunteered to be Santa – Thanks Graham. Lorraine McNamara volunteered to be the Elf – Thanks Lorraine. Committee to send letter of invitation to Gregg Harwood, Kelli and Roger.

Family Fun Day – Friday 1st January 2016 – planning underway. Emma to contact Bow Bridge Road House RE voucher for raffle.

Summer Newsletter – Newsletter approved. Mailing labels ordered and awaiting collection.

Speeding vehicles noted on Rame Head Road – Kelli Gillies has brought to Shire’s attention – awaiting feedback.

Historical Pictorial of Peaceful Bay – ongoing.

Aluminium can recycling – Kelli Gillies suggested a review into a whole of Shire approach for the recycling of aluminium. Ongoing.

Playground Equipment Installation - The Walpole Work Crew has completed installation of gazebo and seating. Looks great. Committee to send letter of appreciation. Roger noted that priming and painting over non galvanised bolts will extend life.

21 year Lease – Committee researching 21 year lease extension option – feasibility and membership support to be determined.

Cigarette bins – Hayden constructed cigarette bin. Approximately \$20 to construct. Committee all in favour of design.

Hall Hire Policy – Committee reviewed similar policies from Shire of Denmark and Shire of Kojonup. Make inquiries with Parryville Hall. Committee to follow up in new year.

AGM – 2nd Jan, 7pm in PBPA Hall.

7. Other Business

Christmas Gift for Jeremy Newman – Ailcie proposed the Committee present Jeremy with a gift to recognise his valuable contribution to maintaining the Bay. Committee agreed to a \$200 credit voucher.

Old playground signs – Committee to design, manufacture and install signs around Ring Road. Ongoing project.

Meeting closed: 1030 hours

Next Meeting: to be determined.