



Committee Meeting Minutes
for Monday 8 October, 2012

Subject to Confirmation

Meeting Opened: 09:00hrs.

Present: Don Hodgetts, Callum Baxter, Ailcie McKenney, Mavis Jones, Lyn Brady, Jo Walker, Gwen Anning, Janine Phillips, Councillor Roger Seeney, Member: Bob Eddington

Apologies: Hayden Jones, Ron Anning, Marg Phair.

1. **Minutes** from previous meeting:

Moved Jo **2nd** Callum – **Carried**

2. **Business Arising**

2.1 The committee acknowledges the work Hans Herkner has done on the drains in 4th Avenue. Thank you Hans

2.2 Need to follow up on the letter submitted for funding to purchase 4WD motor bike before Council meeting on Tuesday 16 October. Email cc to Kelli Gillies

2.3 Gregg Harwood advised that the bollards on the access between Fourth and Fifth Ave are in the process of being erected.

3. **Correspondence:**

In: Shire of Denmark Council Minutes held on 4 & 25 September, 2012

10 Sept – Shire of Denmark Thank You to Local Volunteers – Thank a volunteer Day

13 Sept – Shire of Denmark 2013 Citizen & Community Group or Event of the Year Awards

14 Sept - Shire of Denmark Property Numbering in the PB Freehold area – Jason Young

16 Sept – Email copy of letter to SoD from Eleanor Venables

21 Sept – Minutes of NRRA September meeting.

26 Sept – Dale Stewart – Legal Advice Letter – extension of comment period to 30 November

27 Sept – Email from John Day – Re Synergy Bill

27 Sept – Email from Gregg Harwood in reply to bollard request.

3 Oct - Email from Tony Duckett re Permanency of George & Maureen Vick (answered) plus Synergy bills and Western Power meter readings.

Out: 12 Sept – Letter to Dale Stewart SoD re Legal Advice – request extension of comment period.

12 Sept – Letter to leaseholders re SoD letter re Legal Advice

21 Sept - email letter to Gregg Harwood raising outstanding items for attention.

Moved Janine **2nd** Lyn – **Accepted/Endorsed.**

4. **Finance Report - Moved:** Ailcie **2nd** Jo – **Carried.**

Have received part funding of \$10,000 for maintenance budget.

5. **Maintenance Report:** Ailcie. Everything working well. Corners have been cleared of bush and the beach access roadside scrub has been trimmed.

6. **General Business**

6.1 - Lease issues. Janine advised the meeting that lawyers had been given the relevant paperwork and will give a preliminary report on concerns raised. The committee will wait until we hear from the lawyers then call a special committee meeting to discuss outcome and submission. An open meeting will be held in November to address the anomaly in the lease in relation to ownership of the cottages.

6.2 – Synergy Bills – Committee members have been alerted to a number of Synergy electricity bills which have displayed incorrect meter readings and possible faulty meters. So members are advised to check the usage (Units) and charges on their Synergy Bills and contact Synergy if discrepancies are detected.

6.3 – Voluntary Rangers – Janine suggested the volunteer rangers need an update as we have lost one or two during the year.

7. Round Table:

Mavis – The idea of changing meeting day from Monday to a weekend or outside of business hours to encourage younger members still in the workforce or who run a business to consider nominating for the committee needs to be floated on the website and in the Summer Newsletter. This will give more time for people to think about nominating well before the AGM in January.

Gwen – Advised that this is her last meeting and she wishes the Association all the best in the future.

Lyn – Moved a vote of thanks to Gwen & Ron for services to the Peaceful Bay Progress Association and the community.

Janine – commented that we need to be mindful of catering for meetings of Council.

Don – Advised that Bob Laing, President of the Walpole Country Club, has invited the PBPA to the Walpole Country Club farewell to Ron and Gwen on Sunday 28 October. It will commence at 5.00 pm and guests are asked to please bring a casserole to share. On behalf of the Committee and the people of Peaceful Bay, Don extends appreciation for all Ron & Gwen have contributed and they will be sorely missed. We wish them well.

Meeting closed: 11:25am

Next Meeting: Monday 12th November, 2012