



Committee Meeting Minutes
for Monday 8 April 2013
subject to confirmation

Meeting Opened: 0900hrs

Present: Don Hodgetts, Janine Phillips, Ailcie McKenney, Callum Baxter, Jo Walker, Mavis Jones, Katie Eddington. Cr Roger Seeney and Cr Kelli Gillies.

Apologies: Jim Burkett, Iv Sulcs, Bill Eddy

1. Minutes from March 2013 meeting:

Moved Jo **2nd** Mavis – **Carried**

2. Business Arising

Lease Matter – Nominated delegates from PBPA to attend second Working Group meeting 12-1pm Monday 8 April at Progress Association Hall.

Municipal Budget – Invitation for Submissions. Committee agreed on a list of projects at the Feb meeting. Submissions must be discussed with relevant Shire Officers. Submissions to be finalised prior to 26 April.

- 1) Entrance statement for Peaceful Bay on cnr of Peaceful Bay Road and Ring road.
- 2) Information board reinstatement on Peaceful Bay Road.
- 3) Raised timber walkway from Ring Road car park, over dunes, to beach.
- 4) Additional parking at beach.
- 5) Establish parking for boat trailers adjacent to Sea Rescue building.
- 6) Establish pathway from in front of Sea Rescue shed, along front of Sea Rescue building, to existing wooden beach access steps.
- 7) Playground facility with new equipment, seating and shade.

Committee members and other community members allocated to each item;

1 and 2 – Janine and Don

3 and 4 – Janine and Callum

5 and 6 – Jim (in consultation with Dennis Clugston - PBay Sea Rescue)

7 – as per sub-committee appointed Feb 2013

Reports from respective parties were presented for items 1 through 7 and discussed. Resolved to submit these projects to the Shire of Denmark for consideration to be included in the 2013/2014 Municipal Budget. Submission date is 26th April 2013.

3. Correspondence:

In: 8 March – letter from Lyn Brady resigning from committee for 2013 – travel commitments.

12 March – letter from Dale Stewart CEO Shire of Denmark advising of Review of Wards

Representation reducing the number of Shire Coucillors from 12 to 9 and asking for PBPA comment prior to 19 Apr 2013.

15 March – letter from Dale Stewart CEO Shire of Denmark advising of Shire of Denmark's Review of the Disability Access & Inclusion Plan and asking for submissions prior to 26 Apr 2013.

15 Mar – email from Roger Seeney Councillor Shire of Denmark advising of plans to hold a Community Visioning Workshop at Peaceful Bay on 3 Apr 2013 10am-1pm.

16 Mar – email from Gregg Harwood Shire of Denmark DCRS asking whether the PBPA would like additional wheelie bin stands in public locations around the Bay.

20 Mar – Letter from Shire of Denmark enclosing Minutes of the Annual Electors Meeting.

21 Mar – email from Dennis Clugston (PBay Sea Rescue) commenting on boat trailer parking and pathway near Sea Rescue building.

26 Mar – email from Tony Duckett (Fifth Ave) requesting posting on PBPA web site and an email to PBPA members regarding the Denmark Aquatic Centre Proposal and reminding all to complete and lodge the Ballot paper.

29 Mar – email minutes from NRRA meeting 11 Mar 2013.

29 Mar – report to Committee RE Items 5 & 6 in Business Arising

4 Apr – email from Gregg Harwood advising of possible Flag Hill burn Fri 5 Apr.

5 Apr – report to Committee RE Item 7 in Business Arising

Out: 20 Mar – email to Gregg Harwood Shire of Denmark DCRS advising of seven locations for additional bin stands in public locations around the Bay.

22 Mar – email to Peni Opitz acknowledging her presentation to the Committee on 11 Mar RE Alternative Access to Peaceful Bay for Emergency Purposes.

24 Mar – email to Gregg Harwood RE site meeting for proposed works on Peaceful Bay water supply.

3 Apr - email to Nathan Hall Shire of Denmark CESM acknowledging his proposal to carry out Flag Hill prescribed burn 4th or 5th of April.

5 Apr – email to Janelle Price Digital TV Liaison Officer thanking her for her attendance and presentation on 11 Mar.

Moved: Jo 2nd Katie - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget.

Ailcie advised in the coming days she would be discussing 2013/2014FY maintenance budget with Gary Bird Shire of Denmark Finance Officer.

Moved: Ailcie 2nd Janine – **Carried.**

5. Maintenance Report:

All proceeding to plan and budget.

MOTION – Using maintenance funds, install a light and powerpoint in the maintenance shed adjacent to the newly constructed work bench.

Moved: Ailcie 2nd Mavis **(7 for 0 against) – Carried**

6. General Business

Life Membership – Ailcie McKenney follow up on articles in Walpole Weekly and Denmark Bulletin to acknowledge this achievement. Life member badge to be awarded to Ailcie in the coming months.

Alternate Evacuation Route – meeting date to be finalised with DEC, Shire of Denmark and PBay Fire Brigade. Suggested date for meeting Wed 17th April at 10am Peaceful Bay Hall. Secretary to circulate date and confirm attendance of various parties.

Green Waste – follow up with Shire of Denmark Waste Management Committee RE expenditure on green waste maintenance at Peaceful Bay. Cr Gillies reported that she had discussed the matter at a meeting of the Shire of Denmark Waste Management Committee on 28 March 2013. Advised that funding is likely to be provided from 1 July 2013.

Defibrillator – now installed on the outside of the Progress Association Hall available for use by all community members and visitors to Peaceful Bay. If anybody wants information on how to use the defibrillator or a general overview then please contact secretary@peacefulbayprogress.org.au. A DVD is available to borrow.

Dates for 2013/2014 Calendar – these were finalised and will be displayed on the web site.

- Tue 25th June 2013 - Winter Newsletter
- Sat 21st December 2013 - Christmas Party
- Wed 1st January - Family Fun Day
- Sat 4th January - AGM

Proposed Commercial Storage Building – the lessee of No 654 (Lot 303) Peaceful Bay Road (Fishing Lease adj Flag Hill), Bevan Pty Ltd, are seeking Council approval to demolish the existing building to facilitate the construction of a new facility for storage and ablution on-site. REF Shire of Denmark Council Meeting Minutes 26 Mar 2013 Item 8.1.2. Committee resolved to write to the Shire expressing PBPA support for the continuation of fishing leases in the local area and stressing these leases be used for their intended purposes and not for holiday accommodation or as permanent residences. Committee noted that commercial fishing was last active at the lease area on Peaceful Bay road during the salmon season of 2008.

Community Visioning Workshop – held at Peaceful Bay 3 April and was attended by a number of community members. Many items discussed such as subdivisions and link roads.

Disability Access and Inclusion Plan – the Shire of Denmark is commencing a review of its Disability Access and Inclusion Plan as per correspondence dated 15 March 2013. The Committee noted the lack of amenities for disabled persons at Peaceful Bay. The Committee will endeavour to provide facilities and services that are adapted to meet the needs of people with disabilities.

Aquatic Centre Referendum – it was noted that preliminary results (5 Apr 2013) of the referendum on the proposal to establish an indoor aquatic centre in Denmark was 41% yes and 59% no. Final results will be available on 10 Apr 2013.

7. Round Table (Other Business)

Don – advised Gregg Harwood Shire of Denmark DCRS conducted a site visit to Peaceful Bay on 5th Apr to assess works required for upgrades to the water supply at Peaceful Bay. These works will include, but are not limited to, new bore pump, recondition existing bore pump and maintenance on pipe work.

Don – noted slashing of road verge along Peaceful Bay Road from south coast highway had not been completed around the village. Submitted works request to have the ring-road done.

Don – recommended to install two ceiling fans in Peaceful Bay Progress Association Hall. Committee resolved to investigate the installation of fans in the hall.

Don – Shire of Denmark supplied two additional bollards to be installed on beach.

Katie – questioned whether the new house numbering system had been formally implemented by the Shire of Denmark. Cr Gillies responded that new numbering system had been adopted by the Shire and any queries should be directed to Gregg Harwood Shire of Denmark DCRS.

Mavis – advised that a ‘no cars past this point’ sign had been erected on the beach adjacent to the swimming area. A no fishing sign will be displayed at the swimming beach in the coming weeks.

Jo – advised that at the Seniors Advisory Committee she has been asked to present a summary of the Progress Minutes. The Committee encourage the summary to be presented to the Seniors Advisory Committee by Jo.

Janine – community members Amber Ward and Emma Holland have expressed an interest in joining the Committee. They will be invited to attend the next meeting of the Committee on 13 May.

Roger – positive feedback on the PBPA web site.

Roger – suggested the PBPA contact Gregg Harwood Shire of Denmark for installation of bollards on the dual use path at the western end of Fifth Ave. Don to follow up with Gregg Harwood.

Meeting closed: 1135hrs

Next Meeting: 13 May 2013 at 0900hrs