



**Committee Meeting Minutes**  
**for Monday 8 July 2013**

subject to confirmation

**Meeting Opened:** 0900hrs

**Present:** Don Hodgetts, Alicie McKenney, Callum Baxter, Jo Walker, Katie Eddington, Bill Eddy, Cr Kelli Gillies and community member Emma Holland.

**Apologies:** Iv Sulcs, Mavis Jones, Janine Phillips, Jim Burkett and Cr Roger Seeney.

**1. Minutes from June 2013 meeting:**

**Moved** Jo                    **2<sup>nd</sup>** Katie                    **– Carried**

**2. Business Arising**

Lease Matter – Nominated delegates from PBPA to attend fourth Working Group meeting at 12pm on 8 July 2013.

**3. Correspondence:**

**In:** 13 June – email from Dawn Pedro Councillor Shire of Denmark thanking PBPA for reviewing draft 4WD brochure material.

22 June – email from Suzanne Bright Secretary PBay Fire Brigade with inclusion for Mid Year Newsletter.

22 June – email from Jo Walker PBay RSL with inclusion for Mid Year Newsletter.

24 June – email from Dale Stewart CEO Shire of Denmark advising of opening of Irwin Inlet for 26 June at 11am.

24 June – email from Kelli Gillies Councillor Shire of Denmark advising the Shire have been notified of problems with the speed zone at the PBay tip intersection.

25 June – email from Erica Sayer Engineering Shire of Denmark confirming PBPA request for slashing and that a request has been lodged to complete this work.

25 June – email from Peter Stringer Network Manager Main Roads Albany acknowledging PBPA request for a review of PBay tip intersection and confirming the review is underway.

26 June – email from Dale Stewart CEO Shire of Denmark requesting confirmation of the existence of any information referring to gazettal of Peaceful Bay as a town site.

28 June - email from Dale Stewart CEO Shire of Denmark advising re-opening of the Irwin Inlet scheduled for 1 July 2013.

1 July – letter from Jason Young Rates Officer Shire of Denmark acknowledging PBPA request for mailing labels and requesting Statutory Declaration to proceed.

2 July – letter from Jason Young Rates Officer Shire of Denmark advising donation of mailing labels to PBPA approved by CEO.

3 July – email of Minutes from NRRRA Committee meeting 1 July 2013.

3 July – email from Kelli Gillies Councillor Shire of Denmark advising that Shire of Denmark have been informed of problems with intersection of PBay Road and Sth Coast Hwy and that Shire of Denmark should request Main Roads to review the intersection.

4 July – email from Kelli Gillies Councillor Shire of Denmark requesting playground information and advising of Shire of Denmark inspection of facility 8-9 July 2013.

**Out:** 13 June - email to Dawn Pedro Councillor Shire of Denmark advising that PBPA Committee had reviewed draft material for 4WD brochure and provided suggestions.

19 June – email to Dennis Clugston Secretary PBay Sea Rescue requesting submission for PBPA Mid Year Newsletter.

19 June – email to Suzanne Bright Secretary PBay Fire Brigade requesting submission for PBPA Mid Year Newsletter.

19 June – email to Jo Walker PBay RSL requesting submission for PBPA Mid Year Newsletter.

24 June – email to Roger Seeney Councillor Shire of Denmark with information for playground facility for Municipal Budget.

24 June – letter to Gregg Harwood DCRS Shire of Denmark requesting green property number signs are available from the Shire at no charge to households.

24 June – letter to Rob Whooley DIS Shire of Denmark requesting additional slashing of road verges at Peaceful Bay.

24 June – letter to Dennis Clugston Secretary PBay Sea Rescue requesting that PBPA provides direct assistance to PBay Sea Rescue to host Dreams of the Bay art event.

24 June – letter to Peter Stringer Network Manager Main Roads Albany requesting Main Roads review the intersection of Peaceful Bay Road and the Peaceful Bay tip.

25 June – email to Iv Sulcs FCO PBay Fire Brigade requesting comments on draft map of existing fire water points for Peaceful Bay.

26 June – email to Dale Stewart CEO Shire of Denmark advising that PBPA has no evidence of gazettal of Peaceful Bay as a town site.

1 July – email to Jason Young Rates Officer Shire of Denmark supplying copy of completed Stat Dec for mailing labels.

5 July – email to Kelli Gillies Councillor Shire of Denmark with comments regarding play equipment at Peaceful Bay re-stating points from Municipal Budget submission.

**Moved:** Bill            **2<sup>nd</sup>**    Katie            **- Accepted/Endorsed.**

#### 4. Finance Report:

Proceeding to budget.

**Moved:** Ailcie            **2<sup>nd</sup>**    Jo            **- Accepted/Endorsed.**

#### 5. Maintenance Report:

All maintenance proceeding well.

One quote received for ceiling fans, power outlets, lighting and safety switch. Other quotes are awaited.

Suggested drain spraying be completed in the coming months.

Check the bore and oval reticulation is working in the coming months.

Clock in the PBPA Hall has been replaced. Thanks Jo and Ailcie.

#### 6. General Business

Appointment of Committee Member – PBPA member Emma Holland has assisted in many community events and attended recent meetings. Members of the Committee appointed Emma as a member of the Committee. The Committee members extend their welcome to our newest Committee member.

**MOTION** – that the Committee of the Peaceful Bay Progress Association appoint Emma Holland as a member of the Committee.

**Moved:** Katie            **2<sup>nd</sup>**    Jo            (6 for 0 against) - Carried

Life Membership – Ailcie McKenney. Medal has been delivered to Janine. Presentation of the medal will be at the Jan next AGM (Jan 2014) as requested by Ailcie.

Slashing of Road Verges (incl. Peaceful Bay Road and Ring Road) – ongoing. Very good effort so far. Send letter of thanks to the Shire of Denmark Engineering.

Tip Intersection – poor visibility for cars entering Peaceful Bay Road relative to speed of cars travelling along Peaceful Bay Road (90km zone). Requested 'Trucks Entering' signs and also move 60km sign 700m north along Peaceful Bay Road. Main Roads have been in touch and confirmed they are investigating the matter.

Mid Year Newsletter – this is available on the web site and has been mailed out to all members.

PBPA Municipal Budget Submissions – Cr Gillies advised that the Municipal Budget has not been finalised but the following items were likely to be included; a) Information Board. The following items were not likely to be included; a) Entrance Statement, b) Timber Walkway to Beach, c) Boat Trailer Parking, d) Beach Parking and e) Playground Facility. Cr Gillies added that funding to complete the third and final section of the Ring Road Pathway and Playground Facility may be available through alternative sources (RDA) and this will be discussed by Shire of Denmark Councillors on 9 July 2013.

Other Items for Peaceful Bay in Municipal Budget – Cr Gillies advised several additional items for Peaceful Bay were likely to be included in the Municipal Budget. These included, but were not limited to, the Peaceful Bay waste facility (fencing and glass crusher), green waste contribution, and additional wheelie bin stands.

## **7. Round Table (Other Business)**

Jo and Bill – recommended signage to slow cars travelling along beach. Similar to that at Parrys Beach 'Kids on Beach - Go Slow'. Possible areas for location of signs are a) boat ramp, b) Wilson Inlet, c) BBQ/gazebo and d) Salmon Camp.

Bill – noted derelict houses at northern end of Williams Road were unsafe. Requested letter to Shire to address the matter.

Katie – advised that many Community members were asking for an update on the lease matter. It was noted that the findings of the Working Group will be reported to Council in the coming weeks and leaseholders will be advised of the outcome in a timely manner.

Don – bollards required on new pathway at the end of Fifth Ave. Follow up with Cr Seeney and Shire of Denmark Engineering.

Don – plastic guide posts around latest section of ring road path need installation. Follow up with Shire of Denmark Engineering.

Don – cars are continuing to park on the Ring Road pedestrian and cycle pathway. Signage or barriers required. Follow up with Shire of Denmark Engineering.

**Meeting closed:** 1100hrs

**Next Meeting:** 12 August 2013 at 0900hrs