



**Committee Meeting Minutes**  
**for Monday 14 October 2013**

subject to confirmation

**Meeting Opened:** 0900hrs

**Present:** Ailcie McKenney, Callum Baxter, Jim Burkett, Katie Eddington, Bill Eddy, Iv Sulcs and Cr Roger Seeney

**Apologies:** Don Hodgetts, Janine Phillips, Jo Walker, Mavis Jones, Emma Holland

**1. Minutes from August 2013 meeting:** NOTE – no quorum at Sept meeting.

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

**2. Business Arising**

Walpole Local Drug Action Group – Requesting letter of support for proposed 'Grog Stop' activities for New years Eve 2013. Same activities as last year such as talking with youth, alcohol and drug information, food, water, sunscreen, torches, etc. Resolved to send letter of support.

**3. Correspondence:**

**In:**

13 Aug – email from Sheryn Prior Project Leader SCNRM advising release of Code Off-road brochures incl Peaceful Bay. Caravan Park shop to receive brochures shortly.

14 Aug – email from Rob Whooley DIS Shire of Denmark advising mid-Sept for a reply from PBPA regarding Finger Jetty Concept Design Report.

28 Aug – email from Annette Harbron DPS Shire of Denmark providing Minutes Municipal Heritage Inventory Review Working Group.

28 Aug – email from Cr Kelli Gillies advising Free Entry for children to 2013 Perth Royal Show.

29 Aug – email from Cr Kelli Gillies RE nominations for Council's Agricultural Scholarship and Leadership Award.

30 Aug – letter from Dale Stewart CEO Shire of Denmark RE Peaceful Bay projects in the Municipal Budget.

4 Sept – email from Cr Kelli Gillies advising Council has called for nominations for local government elections.

5 Sept – letter from Dale Stewart CEO Shire of Denmark RE Draft Community Strategic Plan – Denmark 2013 and requesting community input.

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13 Sep – email from Philip Powell secretary NRRRA - Minutes of NRRRA meeting 2 Sep 2013.

19 Sep – email from Emma Holland RE site visit with Mark Perry Parks and Gardens Shire of Denmark on dune at west end of Fifth Ave adjacent to Ring Road.

24 Sep – email from Annette Harbron DPS Shire of Denmark with minutes of Municipal Heritage Inventory Working Group.

26 Sep – email from Dale Stewart CEO Shire of Denmark confirming report and recommendations on Freehold/Strata WG for PBay to go before Council on 22 Oct 2013.

8 Oct – letter from Claire Thompson EA Shire of Denmark RE nominations for 2014 Citizen and Community Group or Event of the Year Awards.

9 Oct – email from Claire Thompson EA Shire of Denmark RE 2013 WA Beach Clean-Up weekend Oct 12 & 13.

11 Oct – email from Linda Beard Walpole Local Drug Action Group requesting letter of support for 'Grog Stop' activities for New Years Eve 2013.

**Out:**

12 Aug – email to Rob Whooley DIS Shire of Denmark asking for date for response from PBPA RE Finger Jetty Concept Design Report.

26 Aug – email to Cr Kelli Gillies requesting a copy of the Coastal Management Plan RE Finger Jetty Concept Design Report.

26 Aug – email to Erica Sayer Engineering Shire of Denmark requesting potholes filled, ring road path sweeping and attention to boat ramp access.

4 Sept – email to Iv Sulcs FCO Peaceful Bay VBFB with draft map of Fire Water Points for Peaceful Bay.

6 Sept – email to Dale Stewart CEO Shire of Denmark requesting when report for Peaceful Bay Freehold/Strata Working Group will be presented to Council.

6 Sept – email to Molly Smith advising that Shire of Denmark will not provide property number signs.

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17 Sep – email to Rob Whooley with preliminary comments on Finger Jetty Concept Design Report.

26 Sep – email to Cr Roger Seeney requesting an update on when report for Peaceful Bay Freehold/Strata Working Group will be presented to Council.

26 Sep – email to Shire of Denmark with submission for Draft Community Strategic Plan – Denmark 2031.

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

**4. Finance Report:**

No maintenance funds from Shire have been credited as yet. Expected shortly.

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

**5. Maintenance Report:**

PBPA Hall – zincalume roofing sheets replaced.

PBPA Hall – ladies toilet cistern replaced.

PBPA Shed – additional power points and lights installed.

Loppings Dump – burn very soon (weather pending)

Flag Hill Burn – burn very soon (weather pending)

**6. General Business**

Freehold/Strata Working Group – report to be presented to Council 22<sup>nd</sup> October. PBPA to update community shortly after.

Dreams of the Bay – meeting with PBay Sea Rescue Group 26 Aug. Positive feedback for event to be run summer 2014/15.

Finger Jetty – 2013 Concept Design report reviewed and feedback provided to Shire as per letter from PBPA dated 15 March 2010 (ref correspondence out 17 Sept 2013)

Municipal Heritage Inventory Working Group – meeting 27 Aug and 24 Sep. Policy drafted for Development Applications affecting items listed in the Shire Municipal Heritage Inventory. Current

TPS3 to be amended to include Municipal Heritage Inventory. Municipal Heritage Inventory to be updated from 2011 list. Policy to be advertised for comment 18 Oct. No amendments to Peaceful Bay listing. Ailcie has additional info to provide for Nornalup area and will contact Denmark Historical Society.

Kent-Nornalup Ward Meeting – meeting 4 Sept at Tingle Dale Hall. Council Elections Sat 19 Oct, Community Strategic Plan, Country Local Govt Fund, NBN fixed wireless tower approved for 1425 Ficifolia Rd, Seniors Advisory Committee, PBay Finger Jetty Study, PBay tip fencing and upgrades, PBay water supply upgrades, PBay ring road footpath, PBay playground.

Seniors Forum – held Denmark 15 Aug. Great event which was well organised. 80 to 100 attendees. Included Government input, Silver Chain services, types of accom available and envisaged, and noted funding available for facilities.

Municipal Budget – items for Peaceful Bay as per correspondence from Dale Stewart CEO Shire of Denmark dated 30 Aug.

Dune Revegetation – dune at western end of Ring Road adjacent to Fifth Ave requires stabilisation via revegetation. Site meeting held 18 Sep with Mark Parry (Shire of Denmark Parks and Gardens) and Emma Holland (PBPA). Concluded that contouring required, brush laid out, and planting in Winter 2014. Noted dune adjacent to Sea Rescue beach steps requires attention also.

Fire Water Points Map – Map finalised. Provide to Cr Roger Seeney and Shire of Denmark CESM.

Beach Sign – make drivers of vehicles aware of pedestrians and vehicle speeds on beach. Resolved to contact Shire and arrange sign.

Commonwealth Funding – ring road and playground monies remain available as advised by Cr Roger Seeney.

Planning for New Years Eve – resolved to contact relevant parties at Walpole Police, Shire of Denmark and Walpole DAG.

Christmas Newsletter – request contributions for newsletter. Include dates for Christmas Party, Family Fun Day and AGM (AGM start 7pm). Posting planned for first week of December.

Walpole Recreation Centre – PBPA to provide support to the Walpole Recreation Centre for funding requests.

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

9G Tractor Club – 9G Tractor Club holding a fish night while visiting Peaceful Bay. Donations welcome and all proceeds to RFDS. Venue - Peaceful Bay Hall Wed 16 Oct from 5:30pm.

Fishing Lease Peaceful Bay Road – noted in minutes of Shire of Denmark Meeting of Council 1 Oct 2013 that Shire will write to Leaseholder advising that Council is considering early termination of the lease, and also contact Department of Fisheries for advice.

Water Supply – seek advice from Gregg Harwood Shire of Denmark DCRS as to when planned upgrades to the Peaceful Bay water supply will be undertaken.

Information Sign – seek advice from Rob Whooley Shire of Denmark DIS as to when planned information sign will be erected on Peaceful Bay Road.

Gazettal of Peaceful Bay – resolved to write to Shire requesting an update on the proposal to proceed with Gazettal of Peaceful Bay as a town site.

Potholes in Bitumen Roads – a works request to Shire of Denmark Engineering for repair of potholes in bitumen roads around the village was submitted during August. No action as yet. Will follow up.

Tip Intersection – a request to Main Roads WA and the Shire of Denmark to review vehicle speed at the Tip Intersection was submitted in June. No feedback as yet and will follow up.

Drainage – recent rains have again seen cottages under water due to poor drainage, particularly the eastern end of First and Second Avenues. Resolved to write to Rob Whooley Shire of Denmark DIS requesting that the issue be investigated and resolved.

**Meeting closed:** 1100hrs

**Next Meeting:** 11 November 2013 at 0900hrs