



Committee Meeting Minutes
for Monday 11 November 2013

subject to confirmation

Meeting Opened: 0825hrs

Present: Don Hodgetts, Janine Phillips, Ailcie McKenney, Callum Baxter, Bill Eddy, Iv Sulcs, Jo Walker, Katie Eddington, Mavis Jones, Emma Holland, Cr Kelli Gillies and Cr Roger Seeney

Apologies: Jim Burkett

1. Minutes from October 2013 meeting:

Moved Katie **2nd** Bill – **Carried**

2. Business Arising

Lease Matter – this went before Council at a Shire of Denmark Council Meeting 22 Oct 2013. Jim Burkett and Callum Baxter spoke against the officers recommendations and motion. It was resolved by Council to consult with Peaceful Bay leaseholders on the ownership of the cottages and undertake a community information forum in early 2014 [Ref Shire of Denmark Minutes of Ordinary meeting of Council 22 Oct 2013 Item 8.5.2.

PBPA working toward Shire providing letter confirming that cottages are owned by the leaseholder and amendments to each lease.

MOTION – that the Committee of the Peaceful Bay Progress Association write to the Shire of Denmark and thank them for their consideration of the matter and strongly urge Council to amend the leases in early 2014 to reflect the cottages remain with the leaseholder.

Moved: Janine **2nd** Jo (10 for 0 against) - Carried

New Years Eve – planning meeting to be held 11 Nov at 3pm Progress Association Hall. Reps from PBay Caravan Park, PBPA, Shire of Denmark, Walpole Police and Walpole DWAG to attend.

3. Correspondence:

In:

- 10 Oct – letter from Dale Stewart CEO Shire of Denmark acknowledging submission for Draft Community Strategic Plan Denmark 2031.
- 15 Oct – email from Philip Powell NRRRA with Minutes of NRRRA meeting 7 Oct 2013
- 17 Oct – email from Claire Thompson EA Shire of Denmark RE draft lease for PBPA Hall.
- 18 Oct – letter from Dale Stewart CEO Shire of Denmark advising of Gazettal of Townsite for Peaceful Bay.
- 29 Oct – cc letter from Dale Stewart CEO Shire of Denmark RE Leases for Lots 400, 401 and 402 Peaceful Bay.
- 29 Oct – flyer from Shire of Denmark advertising Free morning tea for Seniors – 13 Nov at 10am Denmark Civic Centre Strickland Street.
- 30 Oct – letter from Dale Stewart CEO Shire of Denmark RE Seniors Advisory Committee requesting representative.
- 31 Oct - letter from Dale Stewart CEO Shire of Denmark RE Thank a Volunteer Day 5th December.
- 1 Nov – letter from Dale Stewart CEO Shire of Denmark RE confirmation of Roger Seeney as Council Delegate to PBPA and Kelli Gillies deputy

- 6 Nov - letter from Dale Stewart CEO Shire of Denmark RE Peaceful Bay Tenure Working Group thanking the working group for their input and requesting a suitable time for an information forum.
- 8 Nov – email from Gregg Harwood proposing meeting for New Years Eve planning at PBay Hall at Monday 11 Nov at 3pm.

Out:

- 15 Oct – letter to Linda Beard Walpole Local Drug Action Group RE support for New Years Eve activities.
- 18 Oct – email to Gregg Harwood Shire of Denmark DCRS requesting meetin for New Years Eve planning.
- 21 Oct – email to Claire Thompson EA Shire of Denmark requesting Jim Burkett and Callum Baxter speak at Shire Council Meeting on behalf of the PBPA RE lease matter.
- 8 Nov – email to Gregg Harwood Shire of Denmark DCRS requesting an update on water supply works at Peaceful Bay.
- 8 Nov – email to Erica Sayer Shire of Denmark Engineering requesting an update on installation of the information sign at Peaceful Bay.
- 8 Nov - email to Erica Sayer Shire of Denmark Engineering requesting an update on Main Roads study on Tip intersection at Peaceful Bay.

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

4. Finance Report:

New Finance Officer appointed to Denmark Shire. Annual maintenance monies to be received in the coming weeks.

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

5. Maintenance Report:

Bees in Sea Rescue shed to be removed.

Additional tank for Fire Fighting being arranged by PBay Fire Brigade and Shire of Denmark.

Flag Hill burn has been undertaken. Some areas not completely covered. Discuss with Nathan Hall Shire of Denmark CESM when further work could be undertaken.

6. General Business

Gazettal of Peaceful Bay – Shire seeking public comment by 29 Nov 2013. Resolved to write to Shire with support for Gazettal of the Peaceful Bay townsite.

Sub-leases for Lots 400, 401 and 402 will be formalised in the coming months. These are the PBay Hall and former Sea Rescue building.

Seniors Advisory Committee Shire of Denmark – Jo Walker appointed representative.

Information Forum – Peaceful Bay Tenure Working Group recommendations to be presented at an information forum. A date of Saturday 18th Jan 1-4pm has been proposed.

Christmas Newsletter – request contributions for newsletter. Include dates;

Christmas Party – 21 December 2013 from 5:30pm

Family Fun Day – 1 January 2013. BBQ lunch from 11am. Events start 1pm.

AGM – 4 January 2013. Start 7pm.

Dreams of the Bay – Sub-Committee appointed.

MOTION – that the Committee of the Peaceful Bay Progress Association form a sub-committee for Dreams of the Bay and appoints Katie Eddington, Janine Phillips and Emma Holland to the sub-committee.

Moved: Janine 2nd Callum (10 for 0 against) - Carried

7. Round Table (Other Business)

Ring road dual use path to be repaired prior to Xmas holidays. Northern section being re-surfaced.

Rame Head Road and Gap tracks temporarily closed by DPAW for prescribed burns.

Drains of First Ave to be cleaned in the coming months.

Collapsed culvert repaired on Peaceful Bay Road and road safety signs to be removed.

Hand towel dispensers to be fixed in toilets in PBPA Hall

Drains to be sprayed during November and December. Fifth Avenue drain to be hand cleared.

Loppings dump sand to be removed.

Water Supply bore renovation and repair work to commence late November. Village roadside valves to be located and inspected during summer months.

Meeting closed: 1015hrs

Next Meeting: 9 December 2013 at 0900hrs