



Committee Meeting Minutes
for Monday 9 December 2013

subject to confirmation

Meeting Opened: 0900hrs

Present: Don Hodgetts, Ailcie McKenney, Callum Baxter, Jim Burkett, Katie Eddington, Jo Walker, Mavis Jones, Emma Holland. Cr Kelli Gillies

Apologies: Janine Phillips, Bill Eddy, Iv Sulcs. Cr Roger Seeney

1. Minutes from November 2013 meeting:

Moved Jo **2nd** Mavis – **Carried**

2. Business Arising

Lease Matter – at the November Committee meeting a motion was passed '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.' A draft letter was presented for consideration at the meeting and it was resolved to send the letter to the CEO Shire of Denmark without amendment.

3. Correspondence:

In:

- 12 Nov – email from NRRA advising of Xmas Party Sat 7th Dec form 4pm at Nornalup Community Centre
- 12 Nov – letter from Annette Harbron Shire of Denmark DPS requesting rep for Municipal Heritage Inventory Advisory Committee
- 15 Nov – letter from Dale Stewart Shire of Denmark CEO advising Council adoption of Denmark 2031 Community Strategic Plan and enclosing copy of the plan/report.
- 20 Nov – email received minutes of NRRA meeting 4 Nov 2013
- 28 Nov – letter from Dale Stewart Shire of Denmark CEO acknowledging donation request for Fun Day with prizes for raffle.
- 4 Dec – letter from Jason Young Shire of Denmark Finance Officer Rates acknowledging request for copy of rates book and approval for mailing labels.

Out:

- 12 Nov – email to Claire Thompson Shire of Denmark EA advising preferred Community Forum date of 18 Jan 2014 from 1-4pm.
- 12 Nov – letter to Dale Stewart Shire of Denmark CEO requesting donation for Fun Day raffle.
- 19 Nov – letter to Jenny Wilcox CEO Walpole CRC with thanks for contribution to PBPA Xmas Party Carols booklets.
- 26 Nov – letter to Dale Stewart Shire of Denmark CEO advising support for Council to inaugurate the gazettal of the Peaceful Bay town site.
- 26 Nov – email to Claire Thompson EA Shire of Denmark EA advising Jo Walker nominated PBPA representative to the Seniors Advisory Committee.
- 4 Dec – letter and Stat Dec to Jason Young Shire of Denmark Finance Officer Rates requesting a copy of the rates book for the Peaceful Bay locality.

Moved: Katie

2nd Emma

- Accepted/Endorsed.

4. Finance Report:

Maintenance monies still not received as at 6 Dec 2013. Follow up with Kim Dolzadelli Shire of Denmark Director of Finance.

Moved: Ailcie **2nd** Jo

- Accepted/Endorsed.

5. Maintenance Report:

Bees swarming in Sea Rescue building removed by professional pest controllers. Thanks to Katie for her kind donation to Sea Rescue, RSL, and the Progress Association.

Oval sprinkler system requires pre-summer attention.

6. General Business

New Years Eve Planning – meeting held 11 Nov with reps from Walpole Police, Shire of Denmark and PBPA. Last year worked well and this year will be a similar effort including police presence, caravan park security, and Walpole Local Drug Action Group. WLDAG have secured funding for qualified Life Savers to patrol the swimming beach in afternoon of 31st and during the day on 1st. All efforts much appreciated.

Community Information Forum – Peaceful Bay Tenure Working Group recommendations to be presented at an information forum at the Peaceful Bay Hall on First Ave. A date of Saturday 18th Jan 1-4pm has been proposed and the Shire informed. No confirmation on date and time as yet.

Municipal Heritage Inventory – the Shire of Denmark have requested a representative for the Municipal Heritage Inventory Advisory Committee from the PBPA (ref correspondence in 12 Nov 2013). Committee nominated Ailcie McKenney with Callum Baxter as proxy.

Summer Newsletter – finalised and to be posted 9-10th Dec. Will be available on the home page of the web site.

Christmas Party – Saturday 21st December. Preparations underway for 5:30pm start. Details in flyer with newsletter. Write to PBay VBFB requesting truck for Santa transport. Write to Shire and NRRA with invitations.

Fun Day – Wednesday 1st Jan. Preparations underway. Details in flyer with newsletter.

Subscriptions – Preparations for collectors underway. Noted many are paying by EFT direct into the PBPA Bank Account which is great. Many thanks to those who have already paid.

Commonwealth Round 5 Funding – meeting was advised that the funding for pathway and playground equipment probably not available in the current form. Look to source funding from elsewhere.

Playground – worn out and non-compliant with safety standards. Disassembly scheduled for the coming weeks, probably early 2014. Historical plaques to be removed and stored for new facility.

Information Bay – this is an approved Shire budget item. Installation likely in early 2014.

Dreams of the Bay – Grants to be researched for this event with the assistance of Cr Gillies.

7. Round Table (Other Business)

Fishing Lease 654 Peaceful Bay Road – Shire has written to Bevans (WA) Pty Ltd (lessee) advising the Shire is considering early termination of the lease. Shire has also written to Department of Fisheries for advice on the matter. (Ref Shire of Denmark Minutes of Ordinary Council meeting 1 Oct 2013 Item 8.4.2)

Meeting closed: 1105hrs

Next Meeting: 13 January 2014 at 0900hrs