



**Committee Meeting Minutes**  
**Monday 13<sup>th</sup> January 2014**

**Meeting Opened:** 0900hrs

**Present:** Callum Baxter, Janine Phillips, Ailcie McKenney, Emma Holland, Mavis Jones, Katie Eddington, Amber Ward, George Vick. Cr Kelli Gillies and Cr Roger Seeney

**Apologies:** Jim Burkett

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

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

**2. Business Arising**

Lease Matter – letter sent to Dale Stewart Shire of Denmark CEO thanking Council for their consideration of the matter and strongly urging Council to amend the leases to reflect the cottages remain with the leaseholder.

**3. Correspondence:**

**In:**

- 9 Dec – email from Suzanne Bright Secretary PBay Sea Rescue advising contact details of Sea Rescue.
- 10 Dec – email from Claire Thompson Shire of Denmark EA requesting Shire Ward Meeting at PBay Hall 23 Apr 2014 from 6pm.
- 17 Dec – email from Ross McDougall Shire of Denmark Acting CESM acknowledging receipt of PBay Water Points map.
- 20 Dec – email from Dale Stewart Shire of Denmark CEO confirming Community Forum Date of 22<sup>nd</sup> Jan at 9:30am in Hall on First Ave.
- 20 Dec – email from Claire Thompson Shire of Denmark EA forwarding flyer for Community Forum
- 20 Dec – email from Gregg Harwood Shire of Denmark DCRS advising Shire shark policy.
- 3 Jan – email from Philip Powell NRRRA Secretary advising NRRRA AGM 25 Jan at 2pm Nornalup Community Hall and Jetty & Boatshed Guidelines.

**Out:**

- 10 Dec – letter to Dale Stewart Shire of Denmark CEO RE lease matter.
- 10 Dec – letter to Dale Stewart Shire of Denmark CEO invitation to PBay Xmas party and Fun Day.
- 10 Dec – letter to Dale Stewart Shire of Denmark CEO with invite to PBPA AGM.
- 10 Dec – email to Cr Gillies and Cr Seeney with invite to PBPA Christmas Party and Fun Day.
- 10 Dec – email to Philip Powell NRRRA Secretary with invite to PBPA Christmas Party and Fun Day.
- 10 Dec – email to Suzanne Bright Secretary PBay Sea Rescue with amends to Sea Rescue contacts.
- 16 Dec – email to Annette Harbron Shire of Denmark DPI with nominations for Municipal Heritage Inventory Advisory Committee Working Group representatives – A McKenney and C Baxter.
- 16 Dec – email to Claire Thompson Shire of Denmark EA confirming PBay Hal booking for ward meeting 23 Apr 2014 from 6pm.

- 17 Dec – email to Iv Sulcs PBay VBFB FCO with PBay Fire Water Points map.
- 18 Dec – email to Ross McDougall Shire of Denmark Acting CESM confirming no fire water points in freehold area of Peaceful Bay.
- 3 Jan – email to Committee and councillors of PBPA AGM agenda.

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

#### **4. Finance Report:**

Ailcie noted that an amount of \$21,551 was received instead of the usual \$22,000. Possibly due to the new Shire of Denmark Director of Finance, Kim Dolzadelli, getting acquainted with details. Ailcie to follow up.

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

#### **5. Maintenance Report:**

Phone Box area – Noted this area is unruly and would like to see a revamp. Possibilities include: sprinklers, landscaping, gravel, path, curb. Shire of Denmark Engineering to be approached for suggestions.

Rubbish Bins – Public bins need emptying more often during busy period over Christmas. Problems arising due to over flow and smell. Approach Shire for interim collections possibly through PBay tip staff.

RV Dump Point – Noted that the existing location of the dump point may be a health risk as users are washing and rinsing their containers on the grass adjacent to the toilet block at the beach car parking area. Follow up with Shire.

#### **6. General Business**

Committee Members – Welcome to new committee members Amber Ward and George Vick. Three committee member places still vacant. Nominations welcome for vacancies.

Committee Meeting Dates – Discussion around the preferred dates for committee meetings. Next meeting set for Monday 17<sup>th</sup> Feb at 9am. No other dates set as yet.

Information Forum – TME report and Peaceful Bay Tenure Working Group recommendations to be presented at an information forum Wed 22<sup>nd</sup> Jan 2014 9:30am to 12pm at the Hall on First Avenue. The hall is booked and a large turnout expected.

Dreams of the Bay – first sub-committee meeting to be held Monday 13<sup>th</sup> Jan at 11am.

Playground – a number of children hurt in playground recently. Shire are aware and made some necessary repairs.

Thank You letters to be sent to the following recipients for their assistance over the Christmas and New Year period.

1. Bow Bridge Store
2. Walpole Hardware
3. Peaceful Bay Caravan Park Store
4. Mavis Jones and family
5. Councillor Roger Seeney
6. Tony Duckett

7. Shire of Denmark - Donation
8. Peg De Landgraft
9. Walpole Local Drug Action Group
10. Shire of Denmark - Rangers
11. District Superintendent WA Police
12. Clinton and Christy Shore
13. Graham Boyce

Xmas Party – Good night. Well attended and successful evening.

New Years Eve – Shire Ranger David Lonie reported a quiet night. Police dealt with some minor incidents. No lighting required this year but lighting towers were on-site to deploy if required.

Fun Day – Well attended and enjoyable day. Food and raffle sales were good. Another successful Fun Day.

Information Bay – approved item in 2013/2014 Municipal Budget. Site inspection and design to be finalised shortly.

Shark Policy – Shire of Denmark shark policy discussed. No departure from previous policy.

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

Number Plates – Received notification from DoT of price increase of Peaceful Bay number plates which will take effect from 1<sup>st</sup> Jan 2014. Plates to now cost \$290, an increase of \$20.

Drains– The drain between 4<sup>th</sup> and 5<sup>th</sup> Ave is holding stagnant water. Site inspection to be carried out and report back to Committee. Possibility of Walpole Work Group to hand clear drains.

**Meeting closed:** 1110hrs

**Next Meeting:**

Monday 17<sup>th</sup> Feb 9am



**Committee Meeting Minutes**  
**for Friday 17<sup>th</sup> January 2014**

**Meeting Opened:** 1400hrs

**Present:** Callum Baxter, Janine Phillips, Ailcie McKenney, Emma Holland, Jim Burkett, Katie Eddington, Amber Ward, George Vick. Cr Kelli Gillies.

**Apologies:** none

**1. Business**

Playground Funding – the Peaceful Bay Progress Association confirms funding from a Community Member for new playground equipment to facilitate the project as submitted by the Committee to Shire of Denmark Council in April 2013. Funding is available on the proviso that recommendations of the April report and RDA Round 5 funding application are followed and the equipment is not erected within 70m of an existing residence.

**MOTION** – to accept the offer of funding and advise Council of the Shire of Denmark prior to their next meeting on Tuesday 21<sup>st</sup> Jan 2014.

**Moved:** Janine                    2<sup>nd</sup>     Jim                    (**8 for – 0 against**)

There being no further business the meeting was closed.

**Meeting closed:** 1430hrs