



Committee Meeting Minutes

Monday 3rd March 2014

subject to confirmation

Meeting Opened: 0900 hrs

Present: Callum Baxter, Ailcie McKenney, Emma Holland, Jim Burkett, Katie Eddington, Amber Ward, Mavis Jones, George Vick. Councillor Kelli Gillies. Community members Leanne Taylor and Gaye Baruffi.

Apologies: Janine Phillips and Councillor Roger Seeney

1. Minutes from 17th February 2014 meeting:

Moved Amber Ward **2nd** Katie Eddington **- Carried**

2. Business Arising

Freehold/Strata Community Forum – venue confirmed Peaceful Bay Fire Shed, western end of First Ave. Saturday 19th April 2014 from 6.30 pm.

3. Correspondence:

In:

- 13 Feb – Letter from Molly Smith (Gamble Green, Albany) RE Peaceful Bay normalisation. Requesting extension of time for submissions.
- 14 Feb – Email from Phillip Powell Secretary Nornalup Residents and Ratepayers Association with attached Feb minutes, AGM and reports.
- 17 Feb – Letter from Dale Stewart Shire of Denmark CEO RE Uses of Lots 300, 302 and 400. Request advice on use of buildings and leases.

Out:

- 24 Feb – Letter Kristy Bailey (South Coast Highway Albany) RE playground update
- 24 Feb – Letter Lisa Jones (Lower King Road Albany) RE playground update
- 25 Feb – Letter Mavis and Brian Jones (Baudin Place Albany) acknowledging their request to continue membership of the PBPA.
- 25 Feb – Email Erica Sayer Shire of Denmark Engineering RE PBay tip intersection
- 25 Feb – Email engineering works request RE Cleaning First Ave road drains
- 26 Feb - Letter Bendigo Bank (Lockyer Avenue Albany) requesting to remove Don Hodgetts and add Emma Holland as signatory.
- 27 Feb – Letter Dale Stewart Shire of Denmark CEO RE Peaceful Bay playground update
- 28 Feb – Letter advising interested parties of freehold/strata Community Forum on Easter Saturday 19th April 2014

Moved Jim Burkett **2nd** George Vick **- Accepted/Endorsed.**

4. Finance Report:

No finance report presented this month.

5. Maintenance Report:

Jeremy proceeding as per maintenance plan

6. General Business

Leanne Taylor nominated for committee membership.

Moved: Callum Baxter 2nd Mavis Jones (8 for / 0 against) Carried

Gaye Baruffi nominated for committee membership.

Moved: Katie Eddington 2nd Jim Burkett (8 for / 0 against) Carried

Committee extends a warm welcome to our two new members, Leanne and Gaye.

Dreams of the Bay Art Exhibition – Sub-committee meeting held on 17th Feb and attended by Katie Eddington, Janine Phillips, Emma Holland and Leanne Taylor. Research into sourcing grants is ongoing. Shire grants applications close 25th April 2014. Planning of event is ongoing.

Use of Lots 300, 302 and 400 – Committee resolved for PBPA to take leases on Lot 300 (PBay Hall First Ave) and Lot 302 (Les Carpenter Fire Station West Ave). PBPA Committee happy for RSL to take lease on Lot 400 (Former Sea Rescue Shed First Ave). Committee to confirm in writing to Shire of Denmark.

Clearing of Open Drains – A works request has been submitted to the Shire of Denmark to utilise the labour from the Pardelup Prison Farm. Actions requested include clearing open drain between Fourth and Fifth Avenues, open drain beside oval and open drain into freehold area from ring road. Thank you Cr Kelli Gillies.

Phone box area upgrade – ongoing. Consultation required with owners of caravan park as to options available.

DPaW 4WD tracks – ongoing. More information required regarding the location, including photographs and track maintenance details before proceeding.

Playground – Presented findings from initial conversation with Lotterywest RE approx \$10,000 grant for enhancement items. Resolved to proceed with grant application.

Information Bay - Further funding required to increase size of the car bay to facilitate the size of the sign. Cr Gillies seeking additional funds in the Shire budget for additional earthworks.

Chamberlain 9G Tractor Club of WA Inc and Tall Timbers Trek – Letter of appreciation received (15th Feb 2014) and thanks to the PBPA for assistance and venue while on their journey.

Emergency Evacuation Peaceful Bay – A desktop exercise to plan evacuation of Peaceful Bay during peak times is to be undertaken on Wednesday 2nd April at 12pm. Callum Baxter to represent PBPA.

Letter from Molly Smith was discussed RE request for support from the PBPA for extension of time for submissions. Committee resolved to respond in writing outlining details of next community forum.

Tindale Road – Nornalup Road to Rocky Gully. Committee resolved to write to the Shire of Denmark requesting that the Engineering Department look into the safety of this road as it is used by many vehicles travelling to and from the western end of the Shire of Denmark (eg Peaceful Bay).

7. Round Table (Other Business)

None

Meeting closed: 1030 hrs

Next Meeting: 7th April 2014 at 0900 hrs