# PEACEFUL BAY PROGRESS ASSOCIATION INC Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au

# Committee Meeting Minutes Monday 7th April 2014



**Meeting Opened:** 

0900 hours

Present: Callum Baxter, Ailcie McKenney, Emma Holland, Jim Burkett, Katie Eddington, Mavis Jones,

Leanne Taylor. Councillors Kelli Gillies and Roger Seeney.

Apologies: Amber Ward, Janine Phillips, George Vick, Gaye Baruffi

1. Minutes from 3<sup>rd</sup> March 2014 meeting:

Moved Mavis Jones

2<sup>nd</sup> Jim Burkett

- Carried

## 2. Business Arising

Freehold/Strata Community Forum – Saturday 19<sup>th</sup> April 2014 from 6.30 pm. Bigger venue of Fire Shed west end of First Avenue.

## 3. Correspondence:

#### In:

- 27<sup>th</sup> Feb Letter from Dale Stewart, CEO Shire of Denmark RE Offer to Amend Lease Clause 14.02
- 27<sup>th</sup> Feb Letter from Kim Dolzadelli, Director of Finance and Administration, Shire of Denmark, RE Community Financial Assistance and Cultural Development Fund 2014/15
- 8<sup>th</sup> Mar Email from Cadell Buss <u>cadellbuss@bigpond.com</u>, (Yangebup 6164), RE Ideas for a progressive approach for freehold
- 10<sup>th</sup> Mar Email from Nathan Hall, Community Emergency Services Manager, Shire of Denmark with attached Agenda and Emergency Evacuation Planning Exercise to be held 2<sup>nd</sup> April
- 11<sup>th</sup> Mar Email from Claire Thompson, Executive Assistant RE Flyer for Ward Meeting at Peaceful Bay to be held 23<sup>rd</sup> April 6pm PBPA Hall
- 22<sup>nd</sup> Mar Email from Phillip Powell Secretary Nornalup Residents and Ratepayers Association with attached March minutes and reports.
- 27<sup>th</sup> Mar Email from Vivienne Robertson, Artistic Director, Denmark Arts RE Dreams of the Bay Shire Grant application

#### Out:

- 12<sup>th</sup> Mar Letter to Dale Stewart, CEO Shire of Denmark RE Leases 300 and 302.
- 12<sup>th</sup> Mar Letter to Molly Smith, 2/5 Gamble Green Albany, RE Community Forum opportunity to express ideas
- 18<sup>th</sup> Mar Letter to Dale Stewart, CEO Shire of Denmark RE Tindale / Nornalup Road, request to upgrade.

Moved

Katie Eddington

2<sup>nd</sup>

Mavis Jones

- Accepted/Endorsed.

#### 4. Finance Report:

See attached finance report.

**Moved:** Ailcie McKenney **2**<sup>nd</sup> Jim Burkett - **Accepted/Endorsed.** 

### 5. Maintenance Report:

Bore West Ave – bore has undergone minor maintenance to keep oval tank full. Maintenance completed and tank now full. Bore casing requires flushing over coming winter to maintain re-charge.

Can recycling – wool packs located at hall are full and are overflowing. Follow up with Steve Selby at Manjimup RE reasons why not being collected.

Oval – level low lying patches.

#### 6. General Business

DFES – Sarah Matthews, Community Engagement Officer attended the meeting and presented information on Bushfire Ready Groups. Pamphlets and flyers available.

Freehold / Strata – The Community Forum to be held on Sat 19<sup>th</sup> April will be an important time to remind cottage owners to return their questionnaires. All cottages to complete written submission with their opinions and post to Shire of Denmark.

Discussion and comments were made regarding the possibility of the PBPA to canvass community members about the freehold proposal. Committee resolved to receive copies of written submissions to the Shire of Denmark so that PBPA could formulate opinions on Freehold/Strata proposal. If written submissions inconclusive then PBPA to independently canvass leaseholders.

Dreams of the Bay – Committee meeting held following last meeting on 3<sup>rd</sup> March and attended by Katie, Leanne and Emma. Emma attended a meeting with Vivienne Robertson, Artistic Director, Denmark Arts on 25<sup>th</sup> March to discuss details of holding an exhibition. Meeting held between Katie and Emma on Tuesday 1<sup>st</sup> April to discuss grant application. Shire of Denmark Cultural Development Fund application ongoing. Dreams of Bay Committee requested \$1000 to go towards associated costs of running the exhibition. The following motion was proposed:

**MOTION** - Make available \$1000 in the PBPA ledger to cover prize money and establishment of costs associated with running the Dreams of the Bay Art Exhibition. Dreams of the Bay Committee Members must consult with an executive member before items above \$200 may be purchased.

**Moved** Jim Burkett **2**<sup>nd</sup> Callum Baxter (7 **for** 0 **against) unanimous** 

Denmark Arts - Resolved that PBPA become members of the Denmark Arts to assist with Dreams of the Bay.

Evacuation Exercise - Held 2<sup>nd</sup> April – Desktop evacuation exercise attended by PBPA, PBay Fire Brigade, Denmark CESM, DFES, DPAW and Denmark DCRS. Discussed and evaluated potential threats and evacuation scenarios. Data collected to be summarised in a report to be available before Sept.

Playground – Equipment ordered and delivery scheduled for late April / early May.

Information Bay - The drive-in bay is to be modified to better accommodate cars and double sided board.

Ring Road Footpath – \$80,000 allocated to 2014/2015 Municipal budget to complete project.

2014 – 2015 Municipal Budget. Items for the budget were flagged and will be finalised at next committee meeting:

Kent/Nornalup Ward Meeting to be held on Wednesday 23<sup>rd</sup> April has been postponed.

Open Drains – Walpole work camp to commence slashing of drains shortly. Many thanks to Kelli Gillies for coordinating.

# 7. Round Table (Other Business)

No items

Meeting closed: 1230 hours Next Meeting: 5<sup>th</sup> May 2014 at 0900 hours