

4. Finance Report:

See attached finance report.

Moved: Ailcie McKenney 2nd 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 19th 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 3rd March and attended by Katie, Leanne and Emma. Emma attended a meeting with Vivienne Robertson, Artistic Director, Denmark Arts on 25th March to discuss details of holding an exhibition. Meeting held between Katie and Emma on Tuesday 1st 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 2nd 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 2nd 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 23rd 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: 5th May 2014 at 0900 hours