

- 12th May – email from Eddie Glancy (Second Ave Peaceful Bay WA) requesting list of questions, answers and statements.
- 12th May – email from Annette Harbron DPS Shire of Denmark RE Municipal Heritage Inventory Advisory Committee Meeting 16th June
- 13th May – email from Glen Reeve (Manjimup WA 6258) Freehold/Strata submission.
- 15th May – letter from P and N Jones (Second Ave Peaceful Bay WA) Freehold/Strata submission.
- 15th May – copy of Freehold/Strata submission from P and B Kammann (Manjimup WA 6258).
- 15th May - copy of Freehold/Strata submission from Curti Family (Manjimup WA 6258).
- 15th May - copy of Freehold/Strata submission from William Byleveld (Secret Harbour WA 6173).
- 15th May - copy of Freehold/Strata submission from John and Robin Reeve (Forth Ave, Peaceful Bay WA)
- 15th May - copy of Freehold/Strata submission from Faye Vellios (Manjimup WA 6258).
- 15th May - copy of Freehold/Strata submission from Robert and Gabrielle Whitfield (Manjimup WA 6258)
- 15th May - copy of Freehold/Strata submission from Syd Matthews (Kojonup WA 6395)
- 15th May - copy of Freehold/Strata submission from Sally and Anthony Buxton (Fifth Ave Peaceful Bay WA)
- 16th May – email from Lyn Brady (Second Ave Peaceful Bay WA) with letter addressed to Secretary RE Freehold/Strata Submission
- 16th May – email from Janice Allen (Doonan Qld 4562) Please remove from mailing list.
- 20th May – email from Jen Edmonds RE Doris Byleveld (Nedlands WA 6009) request for copy of the mail out “Extension of time Freehold/Strata”.
- 21 May – email from Graham Rowe (East Ave Peaceful Bay WA) requesting Community Forum list of statements, answers and questions and mail out.
- 21 May – email from Alex and Lynda Duckett (First Ave Peaceful Bay WA) with letter addressed to President RE Freehold/Strata.
- 21st May – email from Kim Dolzadelli DFIN Shire of Denmark confirming receipt of donation for playground and acknowledging delivery of equipment to Peaceful Bay.
- 23rd May – email from Kirsten Frost (Kewdale WA 6015) with attached copy of Freehold/Strata submission.
- 26th May – email from John Day (Fifth Ave Peaceful Bay WA) requesting Community Forum list of questions and answers.
- 27th May – email from Kim Dolzadelli (Director of Finance and Administration, Shire of Denmark) RE confirmation of receipt of bank cheque in the amount of \$26746 for the donation of funds to the Shire of Denmark for playground equipment.

Out:

- 7th May – email to Lindsay Edmonds (Shenton Park WA 6008) Requesting that he resend his attachment, PBPA view on freeholding will be determined by the majority, PBPA bank account details.
- 7th May - email to Matthew O'Brien (Lesmurdie WA 6076) attached email from Cadel Buss.
- 12th May – 3 page mail out to all leaseholders - Freehold/Strata – Deadline Change to 16th July 2014.
- 12th May – email to Eddie Glancy (Second Ave Peaceful Bay WA) Advising that the questions, answers and statements will be compiled shortly.
- 13th May – email to Glen Reeve (Manjimup WA 6258) Please ensure that your submission is also sent to Shire of Denmark.
- 18th May – email to Janice Allen (Doonan, Qld) – please contact shire re: removing from mailing list.
- 20th May – email to Lyn Brady (Second Ave Peaceful Bay WA) acknowledgement of letter sent to PBPA. Advising that a response will be considered at the next Committee meeting.
- 20th May – email to Paul Harris (Fourth Ave Peaceful Bay) acknowledgment of email
- 22nd May – email to Graham Rowe (East Ave Peaceful Bay WA) Questions, answers and statements will be compiled shortly. Attached copy of mail out “Extension of time Freehold/Strata”.
- 22nd May – email to Jennifer Edmonds RE Doris Byleveld (Nedlands WA 6009) advising that the PBPA would send a copy of the mail to Doris.

- 22nd May – Letter to Doris Byleveld (Nedlands WA 6009) Freehold/Strata submission - Deadline Change to 16th July 2014.
- 22nd May – email to Cr Kelli Gillies and Cr Roger Seeney, Shire of Denmark, RE Lotterywest grant application and Forpark quote.
- 23rd May – email to Alex and Lynda Duckett (First Ave Peaceful Bay WA) - acknowledging receipt of email. Advising that a response will be considered at the next Committee meeting.
- 26th May – email to John Day (Fifth Ave Peaceful Bay WA) Advising that the questions, answers and statements will be compiled shortly.

Moved: Amber Ward **2nd** Mavis Jones - **Accepted/Endorsed.**

4. Finance Report:

No finance report presented. \$3,000 in account to be carried over.

Letter drafted to Kim Dolzadelli (Director of Finance, Shire of Denmark) requesting that Council approves a similar budget allocation to previous years of \$23,000. Committee all in favour of letter.

Moved: **2nd** - **Accepted/Endorsed.**

5. Maintenance Report:

Trickle charger for quad bike purchased (\$65)

Electrical overload in Progress Hall – Michael Thorpe completed work and problem resolved.

Ring road clearing ongoing.

6. General Business

Freehold / Strata – submission period open until 16th July 2014.

The individual opinions of the committee members will not influence the actions of the PBPA.

The PBPA is the conduit for the dissemination of information between the Shire of Denmark and Leaseholders of Peaceful Bay. Peaceful Bay Progress Association will not be sending in a submission. The Peaceful Bay Progress Association will have a view on the matter in late July, following review of written submissions from leaseholders.

Donnelly River Leaseholds - Jim Burkett to follow up on leasehold situation at Donnelly River.

Letter from Paul Harris, community member, (dated 16th May 2014) was discussed. Committee to follow up with Department of Lands Great Southern Manager Ron Pomphrey regarding issues surrounding leasehold/freehold and researching an extension to the 21 year lease as per request from Paul Harris. Committee resolved to follow up in writing (cc Shire of Denmark).

Consultation and Communication within the Committee – Mavis Jones advised that certain committee members were not pleased with consultation regarding deadline change to 16th July 2014 (given adequate time to consider the content of the mail out "Freehold/Strata Submissions"). Vice President Janine Phillips and Cr Gillies acknowledged that consultation was expedited.

Community Forum List of Questions, Answers and Statements now available on the PBPA website.

Dreams of the Bay Art Exhibition – no report from Sub – Committee.

Playground - Equipment delivered to Peaceful Bay. Installation scheduled for late June. Cn Kelli Gillies liaising with Walpole Work Camp to organise busy bee for removal of old playground which will only take place once the new playground has been installed.

Lotterywest Grant Application – Draft grant application completed by Amber Ward has been forwarded to Councillors Kelli Gillies and Roger Seeney for their consideration.

Phone box area and blocked drains on corner of First and East Ave – Janine to follow up with Shire.

Revegetation of eroded dune on Peaceful Bay Ring Road – Consultation with Donna Sampey Environmental Officer, Shire of Denmark. Infrastructure crew to commence revegetation in June 2104. Emma to follow up on progress.

Information Bay - ground works completed and construction of sign ongoing.

2014 – 2015 Municipal Budget. Finalised list of budget items:

1. Ring Road Pathway Complete
2. Beach parking
3. Boat trailer parking
4. Playground – shade sails
5. Widening of wooden stairs down to swimmers beach and enlarging seating areas at lookout.

6. Round Table (Other Business)

Committee resolved to respond in writing to the following leaseholders

Lyn Brady via email

Lindsay Edmonds via email

Alex and Lynda Duckett via email

Committee resolved to contact the Woods family (Lot 23 2nd Ave) to ensure they have sent their submission to the Shire of Denmark.

The cost of the Peaceful Bay number plates will increase as of 1st July 2014 by \$20. The total cost to the PBPA is \$240. The following motion was proposed:

MOTION The Peaceful Bay Progress Association will increase the cost to purchase a number to \$300 to absorb the increase by The Department of Transport

Moved Jim Burkett **2nd** Gaye Baruffi (unanimous)

Committee resolved to contact the Department of Parks and Wildlife requesting representative to attend our meetings to discuss burning regimes in the Peaceful Bay vicinity.

Winter Newsletter to include the following – number plates for sale, Dreams of the Bay Art Exhibition, Subscriptions reminder, Brief History of Bay Book for Sale, RSL and Fire Brigade updates, freehold/strata updates.

Jim Burkett sends apologies for the July and August meetings.

Meeting closed: 1100 hours

Next Meeting: 7th July 2014 at 0900 hours