



**Committee Meeting Minutes**

**Monday 7<sup>th</sup> July 2014**

Subject to confirmation

**Meeting Opened:** 0905 hours

**Present:** Callum Baxter (President), Ailcie McKenney (Treasurer), Emma Holland (Secretary), Committee members – Mavis Jones, Katie Eddington, Amber Ward, Leanne Taylor, Gaye Baruffi, George Vick. Councillor Roger Seeney.

**Apologies:** Janine Phillips, Jim Burkett

**1. Confirmation of Minutes from 2<sup>nd</sup> June 2014 meeting:**

**Moved** George Vick **2<sup>nd</sup>** Amber Ward – **Carried**

**2. Business Arising**

No business arising.

**3. Correspondence:**

**In:**

- 3<sup>rd</sup> June – email from Rick and Heather Yeates (Second Ave Peaceful Bay WA) with attached Freehold/Strata submission
- 9<sup>th</sup> June – email from Rob Whooley DIS Shire of Denmark, RE advising council is successful in obtaining funding for the Peaceful Bay Jetty and trailer car park in next financial year – subject to Council formally accepting funding.
- 9<sup>th</sup> June – email from Donna Sampey, Sustainability Officer Shire of Denmark, Re Free Native Vegetation Health Workshop scheduled for 21<sup>st</sup> June.
- 10<sup>th</sup> June – email from Anthony and Linda Fullam (Fourth Avenue, Peaceful Bay WA) with attached copy of Freehold/Strata Submission.
- 11<sup>th</sup> June – email from Philip Powell, Secretary Nornalup Residents and Ratepayers Association, with forwarded email from Kevina Richardson CSO Shire of Denmark, RE Commercial and industrial Zone Community Workshop scheduled for 25<sup>th</sup> June.
- 12<sup>th</sup> June – email from Claire Thompson, EA Shire of Denmark, RE Diverse WA Cultural Training package for the Not for Profit Sector.
- 13<sup>th</sup> June – email from Dale Stewart CEO Shire of Denmark, RE article “WA Coastal Settlements to be Revitalised”.
- 15<sup>th</sup> June – email from Lindsay Edmonds (Shenton Park WA 6008) acknowledgement of receipt of letter.
- 16<sup>th</sup> June – Letter from Annette Harbron Acting CEO, Shire of Denmark, RE Lease for Sites 300 and 302 Peaceful Bay, with attached copies of the lease. Leases require review by PBPA.
- 16<sup>th</sup> June – email from Annette Harbron DPS Shire of Denmark with attached agenda for the Municipal Heritage Advisory Committee meeting scheduled for 24<sup>th</sup> June.
- 17<sup>th</sup> June – email from Kim Dolzadelli DFA Shire of Denmark with attached letter RE Cultural Development Fund – Notification of Success of Application (\$1500) and Council Resolutions Document
- 20<sup>th</sup> June – email from Philip Powell, Secretary Nornalup Residents and Ratepayers Association, with attached minutes from 9<sup>th</sup> June and DPaW’s boardwalk concept plans.
- 27<sup>th</sup> June – email from Cn Roger Seeney Shire of Denmark, with copy of report from WA Water Corporation Titled “Hyden Innovative Wastewater Scheme Delivered” outlining details for the Septic Tank Effluent Disposal System (STED)
- 1<sup>st</sup> July – email from Denmark Arts RE EBulletin
- 2<sup>nd</sup> July – email from Brian and Josephine Smith (Fifth Ave Peaceful Bay WA) with cc Freehold/Strata Submission

3<sup>rd</sup> July – email from Norma Price (Second Ave Peaceful Bay WA) with attached copy of Freehold/Strata Submission

5<sup>th</sup> July – email from Molly Smith (First Ave Peaceful Bay WA) with advice of Freehold/Strata submission

5<sup>th</sup> July – email from Mavis Jones with attached letter RE Appointment of Proxy Hayden Jones

**Out:**

4<sup>th</sup> June – email to Kim Dolzadelli DFIN Shire of Denmark, RE Budget Allocation 2014 – 2015 FY.

11<sup>th</sup> June – email to Shire of Denmark enquiries@denmark.wa.gov.au with attached copy of Woods Family Freehold/Strata Submission

15<sup>th</sup> June – email to Lyndsay Edmonds (Shenton Park, WA 6008) with attached letter RE response by PBPA to Freehold/Strata enquiries.

15<sup>th</sup> June – email to Alex and Lynda Duckett (First Ave Peaceful Bay WA) with attached letter RE response by PBPA to Freehold/Strata enquiries.

15<sup>th</sup> June – email to Lyn Brady (Second Ave peaceful Bay) with attached letter RE response by PBPA to Freehold/Strata enquiries.

**Moved** Gaye Baruffi **2<sup>nd</sup>** Mavis Jones **- Accepted/Endorsed.**

**4. Finance Report:**

Ailcie McKenney presented the finance reports for May and June.

**Moved:** Ailcie McKenney **2<sup>nd</sup>** Katie Eddington **- Accepted/Endorsed.**

**5. Maintenance Report:**

Roadside drains on cnr East Ave and First Avenue require clearing. Works report to be lodged and Cr Seeney will follow up with Shire Engineering.

**6. General Business**

Freehold / Strata – Reminder that submissions are due by 16<sup>th</sup> July.

Leases 300 and 302 – PBPA Committee members to review and provide comment at the August Committee meeting.

Leasehold Report – Jim Burkett researched the current leasehold conditions at Donnelly River and Windy Harbour and provided a written report. Donnelly River area have been offered 3 years to bring their hut up to a certain standard and then they can apply for a lease. If the huts are not bought up to standard then they must vacate and remove hut. The lease arrangement at Windy Harbour differs from Peaceful Bay in that they all expire at different times. No power or water supply is present at Windy Harbour. Department of Lands advised that neither Windy Harbour (or Donnelly River) had options of automatic lease extensions and that it was unlikely that they would be offered freehold due to costs involved. Dept of Lands advised that the Shire of Denmark could request an extension to the current 21 year lease at Peaceful Bay. Committee concluded that suggestions for an extension to the existing 21 year lease could be included in submissions to the Shire of Denmark RE Current Freehold/Strata proposal.

Point Moore Leasehold - The City of Geraldton municipal body has given notice to the seaside cottage leaseholders at Point Moore (176 lots) advising that it will not be renewing the leases when they expire in 14 years time in the year 2028. The leases have been in existence since 1966. The City of Geraldton states the reasons for not continuing the leases are a) coastal inundation and b) impact from septic systems.

Woods Family Submission – Emma phoned Shire RE: confirmation that Shire received Woods Family Submission RE Freehold/Strata proposal.

Dreams of the Bay Art Exhibition – PBPA received confirmation of Cultural Development Fund \$1,500 towards the costs of running the art exhibition. These funds are subject to Council confirmation.

Playground - Installation of new equipment pending. Waiting on availability of contractors. Assistance from Walpole workcrew available. Committee resolved to seek approval from Shire CEO for Lotterywest Grant Application for additional items including bench seating and gazebo

Revegetation of eroded dune on Peaceful Bay Ring Road – Mark Parry, Revegetation Officer, Shire of Denmark, coordinated revegetation of dune. Many Thanks to Janine Phillips, Gaye Baruffi, Leanne Taylor and Emma Holland for volunteering to complete the planting on 17<sup>th</sup> June.

Information Bay - Installed. Concrete slab to be poured at base of sign once rains subside. Looks great! Thanks to Cr Kelli Gillies and Roger Seeney for their invaluable assistance in advancing this project.

Bevans Fishing Lease – high seas following winter storms have eroded the beachfront dune exposing more metal, concrete, glass and bricks being dumped on the beach. Committee resolved to write to Shire of Denmark to bring to attention the unsightly and potentially dangerous situation.

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

The Department of Transport advised the PBPA that the fee on number plates will not be increasing as of the 1<sup>st</sup> July (as minuted in June) and the costs of plates will remain at \$220. At the June Meeting the PBPA accepted a motion to increase the cost of plates to \$300 to absorb the increase. The PBPA agreed to keep this increase in place keeping in line with the cost of other community number plates.

**Meeting closed:** 1055 hours

**Next Meeting:** 4<sup>th</sup> August 2014 at 0900 hours