

PEACEFUL BAY PROGRESS ASSOCIATION INC

Peaceful Bay WA 6333

ABN: 54389092839

www.peacefulbayprogress.org.au



Committee Meeting Minutes

Monday 4th August 2014

To be confirmed

Meeting Opened: 0905 hours

Present: Callum Baxter (President), Janine Phillips (Vice President), Ailcie McKenney (Treasurer), Emma Holland (Secretary), Katie Eddington, Leanne Taylor, George Vick. Community Member - Hayden Jones.

Apologies: Jim Burkett, Amber Ward, Mavis Jones and Cr. Roger Seeney,

1. Confirmation of Minutes from 7th July 2014 meeting:

Moved George Vick **2nd** Katie Eddington – **carried**

2. Business Arising

Lease Lot 300 & 302 (Peaceful Bay Hall First Ave and Les Carpenter Shed West Ave)

Motion - that the PBPA Committee authorises President and Secretary to execute the lease document for Lots 300 & 302 Peaceful Bay.

Moved Janine Phillips **2nd** George Vick (7 For/ 0 Against) - **unanimous**

Mid Year Newsletter Mail Out - Committee approved Newsletter content and resolved to send out newsletter when mailing labels available. Emma to follow up on acquiring mailing labels.

3. Correspondence:

In:

2nd July – freehold submission from Brian and Josephine Smith (Fifth Ave, Peaceful Bay)

3rd July – freehold submission from Norma Price (Second Ave, Peaceful Bay)

5th July – freehold submission from Molly Smith (First Ave, Peaceful Bay)

6th July – freehold submission from Brian and Kath Adams (Fourth Ave, Peaceful Bay)

7th July – freehold submission from Simon and Jullianne Slater (First Ave, Peaceful Bay)

7th July – Letter dated 20th June - Driver and Vehicle Services stating that fees for number plates will NOT be increasing and that the fees will remain at \$200 per application

7th July – Letter from Denmark Arts Council with receipt for membership and Membership Card

7th July – email from Garry McGrath (Second Ave, Peaceful Bay) with request for information RE the sale of his property and Stage 1 fees.

7th July – freehold submission from Ivan Woodhams (Fifth Ave, Peaceful Bay)

12th July – freehold submission from John Day (Fifth Ave Peaceful Bay)

13th July – freehold submission from Robyn Filipiak (Third Ave, Peaceful Bay)

14th July – freehold submission from Edmonds Family (Second Ave, Peaceful Bay)

15th July – freehold submission from Garry McGrath (Second Ave, Peaceful Bay)

15th July – freehold submission from Callum Baxter and Emma Holland (Second Ave, Peaceful Bay)

16th July – freehold submission from Mike Burges (Third Ave, Peaceful Bay)

17th July – email from Dale Stewart CEO Shire of Denmark, advising submissions to be viewed following Council review.

17th July – email from Dale Stewart CEO Shire of Denmark advising that the Shire will anonymise Freehold submissions prior to viewing.

18th July – email from Dale Stewart CEO Shire of Denmark, with an estimate of 180 submissions received by the Shire.

- 18th July – email from Jo Drayton, Program Coordinator Rural Community Support Services, Mental First Aid Course for Adults, 5th and 6th August 2014.
- 19th July - email from Philip Powel, Secretary Nornalup Residents and Ratepayers Association, with forwarded information “Residential, Rural Living and Rural Zones” Community Workshop for Local Planning Scheme No. 4 – Thursday 31st July 2014.
- 21st July – email from Suzanne Bright, secretary of the Peaceful Bay Sea Recue, with attached information to include in the Mid Year Newsletter.
- 22nd July – email from Dale Stewart CEO Shire of Denmark advising of opening of Irwin Inlet on Thursday 24th July.
- 23rd July – email from Gregg Harwood DCRS Shire of Denmark RE Bevans Fishing lease. Thanking for letter.
- 23rd July – email from Dale Stewart CEO Shire of Denmark RE Bevans Fishing Lease. Thanking for letter. Advising that backhoe will be on beach for clean up assistance 24th July.
- 23rd July – email from Lyn Brady RE maintenance items noted around the bay.
- 25th July – email from Claire Thompson EA Shire of Denmark, in response to queries RE Lease for Lots 300 and 302.
- 30th July – email from Molly Smith (First Ave, Peaceful Bay) with query RE Dept Land and request for 21 year lease extension.

Out:

- 16th July – email to Dale Stewart CEO Shire of Denmark, seeking permission to review the Freehold submissions received by the Shire.
- 18th July – email to Dale Stewart CEO Shire of Denmark, stating that the PBPA will not be submitting a statement on its view of the Freehold/Strata Proposal.
- 21st July – email to Annette Harbron, DPS, Shire of Denmark, requesting information on proposed Lease for Lots 300 and 302.
- 21st July - email to Cn Roger Seeney Shire of Denmark with update RE playground
- 25th July – email to Lyn Brady thanking her for bringing to attention maintenance items.
- 25th July – email to Claire Thompson EA Shire of Denmark with attached letter to Dale Stewart CEO, RE Draft Lotterywest Application.
- 28th July – email to Dale Stewart CEO, with attached submission for the Slater Family (First Ave, Peaceful Bay)
- 31st July – email to Dale Stewart CEO Shire of Denmark with forwarded request for information from Garry McGrath (Second Ave Peaceful Bay)

Moved Katie Eddington **2nd** George Vick **- Accepted/Endorsed.**

4. Finance Report:

Ailcie McKenney, long standing Treasurer and Life Member of the PBPA has noted her intention to retire from the position at the next AGM. The Committee resolved to appoint Committee member Katie Eddington to assist Ailcie McKenney for the remainder of her elected term until election of a new treasurer at the next AGM in Jan 2015.

All finance matters proceeding to budget. Awaiting first instalment of Annual Shire maintenance monies.

Moved: Ailcie McKenney **2nd** Janine Phillips **- Accepted/Endorsed.**

5. Maintenance Report:

“No Dogs “ sign is down by the board walk to the beach by the toilets – Callum to investigate.
Closing spring on the gate into the oval not working – Callum to investigate.
Cycle path from Ring Road to Rame head Road breaking up – Callum to investigate

Ring Road Dual Use Path – plastic traffic guide posts are becoming damaged and unsightly. Suggested curbing to replace the plastic guide posts. PBPA resolved to send letter to Shire requesting curbing to replace posts.

Dogs on swimmers beach - contact Ranger and invite to come out on busy weekend.

"No Fishing Sign" for main beach access – Hayden Jones to make enquiries.

Recycling aluminium cans – aluminium cans are being stored awaiting collection. Many cans currently stored. Committee to investigate collection options.

6. General Business

Freehold / Strata – Submission period has now closed. Approximately 50 submissions received by PBPA to date. Committee to review those received by PBPA during August.

Dreams of the Bay Art Exhibition – The Dreams of the Bay Sub-Committee met on 7th July and 16th July. On the 30th July a half page advert was placed in the Walpole Weekly (see attached). Katie provided update on the progress of planning the exhibition. The Sub-Committee is focusing on promoting the event.

Playground - Meeting held with Andrew Brinsden (Shire of Denmark Manager Parks and Gardens) and Luke Renkema (Scottsdale Bobcats) on 18th July regarding site works and installation. Work commenced Monday 28th July and will continue during the coming weeks. Significant progress made to date.

Waste Transfer Station (Tip) – compliance upgrade works completed. Fencing installed and fire breaks maintained to standard.

Dates for Summer Events – The committee has resolved to hold the following functions on the dates below;

- Christmas Party Saturday 20th December 2014
- Family Fun Day Thursday 1st January 2015
- AGM Saturday 3rd January 2015
- Dreams of the Bay Friday 9th – Sunday 11th 2015

PBPA Constitution Amendments – Any amendments to constitution to be proposed, discussed and agreed prior to presentation and voting at AGM.

7. Round Table (Other Business)

Fire Brigade Donut Machine – Katie to follow up on working order of machine and possibility of borrowing machine for the Family Fun Day.

Lease Amendment – PBPA to follow up with Shire RE acknowledgment of amendment.

Bevans Lease – Rubbish still on beach. PBPA wishes to maintain the Shire's interest on this topic and resolved to submit a works request to Shire for debris remaining on beach as at 3rd August 2014.

Meeting closed: 1045 hours

Next Meeting: 1st September 2014 at 0900 hours

Dreams of the Bay Art Exhibition

Peaceful Bay

Proudly organised by The Peaceful Bay Progress Association

Opening night 7pm Friday 9th January 2015

Exhibition closes 2pm Sunday 11th

To be held at the Peaceful Bay Progress Association Hall
First Ave, Peaceful Bay

Categories and Prizes

12 years and under

13 – 17 years

Open 18 years and over

Photography Category – open to all ages

People's Choice - open to all ages

Dreams of the Bay Award

Any artwork that has a theme of Peaceful Bay or its environs will
eligible for an additional prize

Some artwork will be available for sale

Watercolour Oil Acrylic Pastel Sculpture Photography Drawing Mixed Media Craft

The Dreams of the Bay Art Exhibition is a community event open to all artists, new and seasoned. The event provides an opportunity for artists to display their work, bringing awareness to local talents and providing an opportunity for artists to interact. The event will be judged by local professional artists.

*Artist exhibition fee \$10 per
entry*

13 – 17 exhibition fee \$5

12 years and under free



*For conditions of entry,
entry forms and further
information please
contact event organiser
Katie Eddington
9840 8088
bobeddington@wn.com.au*