



- 18<sup>th</sup> Oct – letter to Gilbert Arlandoo SoD Engineer RE Request to change “Seasonal Pickup Option” rubbish collection dates.
- 18<sup>th</sup> Oct – email Seonaide Leslie, SoD Waste and Compliance Officer, RE attached letter Request for green waste collection site be formalised.
- 23<sup>rd</sup> Oct – email to MLC Service RE request to change authorised signatory on Master Key Business Super Plan.
- 30<sup>th</sup> Oct – email to Charmaine Shelly SoD Ranger RE thanks for efforts.
- 30<sup>th</sup> Oct – email to Gilbert Arlandoo SoD Engineer RE thanks for efforts with following up on green waste site.
- 30<sup>th</sup> Oct – email to Gilbert Arlandoo SoD Engineer RE thanks for efforts with following up on changes to rubbish collection dates.
- 30<sup>th</sup> Oct – email to Graham Blackmore SoD Acting Director Community & Regulatory Services RE thanks for efforts with following up on maintenance to beach walkway.
- 30<sup>th</sup> Oct – email to Janine Phillips and Judi Coote RE Community Garden Project.
- 30<sup>th</sup> Oct – email to Cn Janine Phillips RE thanks for efforts.

**Moved:** Mavis Jones                      **2<sup>nd</sup>** Leanne Taylor                      **- Accepted/Endorsed.**

### 3. Finance Report

MLC superannuation – change of authorised contact details  
Business Registration – details and updates to be completed every 5 years.  
Agreement Maintenance Budget – Committee provides approval for President to sign SoD Maintenance Agreement.

All proceeding to budget.

**Moved:** Katie Eddington                      **2<sup>nd</sup>** Mavis Jones                      **- Accepted/Endorsed**

### 5. Maintenance Report

Signs – sign audit completed on site with Shire Ranger. Recommendations passed to engineering.

East Avenue Dust Suppressant and Drainage Modification – Shire Engineer informed – ongoing.

Alternative options for flexible posts and line marking of pedestrian/cycle path – reviewed during Shire Ranger sign audit. Suggestions passed to Shire Engineering.

Hall Storage Area – power board and lighting – ongoing.

Walkway and Railings at Swimming Beach – SoD Maintenance Officer, Steve Bookham to undertake inspection regarding immediate safety issues and maintenance items. Graham Blackmore (Acting Director Community and Regulatory Services) noted that with the current budget constraints, Steve Blackmore requested the possible assistance of Jeremy Newman with Committee approval.

BBQ Oval – installation complete. Request funding for additional gazebo (to cover new BBQ) - Lotterywest or Shire Municipal Budget 2018/2019. Amber Ward to investigate Lotterywest grant – ongoing.

Pole Saw – repaired and returned to Les Carpenter Shed.

Quad Bike – serviced and returned to Les Carpenter Shed.

Green Waste Collection Site – Letter sent to SoD Engineer Gilbert Arlandoo requesting that Green Waste Collection site be formalised.

Roadside Drains – works request sent to SoD to clear drains on 18<sup>th</sup> Oct. (corner of First Ave and East Ave and roadside drain on First Ave near Hall) Acknowledgment number ESR6574 received 20<sup>th</sup> Oct.

Progress Association Hall – Door repaired – Thanks Jeremy.

Oven – RSL have offered to pay half for the installation of a new oven in the Progress Association Hall. Investigate installing gas to PBPA Hall.

Garden Corner 5<sup>th</sup> Ave and Ring Road – committee have requested drawings and budget from Committee members Phillips and Coote. Budget allocation formalised. Awaiting budget and plan.

Denmark Weed Action Group – DWAG has requested permission to remove the introduced *Acacia iteaphylla* Flinders Range Wattle from the garden on corner of First and East. Committee all in favour of removing the wattle. DWAG have been removing Polygala and Asparagus weeds. Many thanks for their dedicated weeding work around the Bay.

## 6. General Business

Sewerage Infrastructure – Letter sent to SoD requesting investigation into establishing a reserve fund for construction of sewerage infrastructure – awaiting response.

Historical Signs – possible cultural grant April 2018? Consider reinstalling old signs near the playground. Mavis reports old signs can be re-installed along fence adjacent to new playground. Proceed with installation.

Entry Statement – The Shire of Denmark is currently undertaking a Review of the Strategic Community Plan. Entry statements for Peaceful Bay, Nornalup, Bow Bridge and Denmark are being considered. Ongoing.

Speed Reduction Rame Head Road – Shire informed and awaiting feedback from Shire Engineer.

Wheelie Bin Collection – Letter sent to SoD Engineer Gilbert Arlandoo with request that the dates be changed for the 3<sup>rd</sup> option “Seasonal Pickup” to cover the Easter Holidays – 1<sup>st</sup> Nov – 31<sup>st</sup> April. Engineer has no objection to our request. PBPA will be advised of change on completion of the changes necessary to the Fees and Charges.

Turning lanes for South Coast Highway/Peaceful Bay Road intersection - letter sent to SoD. SoD forwarded request to Main Roads Western Australia – Ongoing.

Review of the Strategic Community Plan Denmark 2027 – noted to retain village feel at Peaceful Bay and request for sewerage infrastructure.

Community Christmas Party Saturday 23<sup>rd</sup> December 2017– Graeme Boyce has offered to be Father Christmas. Jo Walker has offered to assist in preparation. Many thanks to Mavis, Katie and Leanne for offering to organise event.

Family Fun Day – Monday 1<sup>st</sup> January. Invite DFES. Organise Elf wagon, lollie bags, speaker, stickers and sausage sizzle.

AGM – Saturday 6<sup>th</sup> January at 7pm in Progress Association Hall.

Newsletter – RSL and Sea Rescue have returned input. Requested mailing labels. Mailout expected mid to late November.

## **7. Other Business**

New Years Eve 2017 – Many thanks to Sargent David Wall, Walpole Police for attending the meeting. Sargent Wall presented an action plan for New Years Eve in Peaceful Bay. Police will be present in the days before and on New Years Eve. Random breath testing will be in place. Police will not be tolerating street drinking, underage drinking and remind parents to not supply alcohol to under 18's. Shire will provide lighting towers to facilitate enforcement.

**Meeting closed:** 11.10 am

**Next Meeting:** Monday Dec 4<sup>th</sup> at 9am