



**Committee Meeting Minutes**  
**for Monday 13 August, 2012**

Subject to Confirmation

**Meeting Opened:** 09:01hrs.

**Present:** Don Hodgetts, Callum Baxter, Ailcie McKenney, Mavis Jones, Lyn Brady, Jo Walker, Jim Burkett, Janine Phillips.

**Apologies:** Hayden Jones, Ron and Gwen Anning, Marg Phair. Councillors Roger Seeney, Barbara Marshall, Kelli Gillies.

1. **Minutes** from previous meeting:

**Moved** Jim **2<sup>nd</sup>** Jo – **Carried**

2. **Business Arising**

**2.1 Action Items** – Reviewed. Rubbish has been removed from loppings dump.

**2.2 Cattle on Road** -Walpole Police advised that it was difficult to prove and the fine of \$50 did not warrant the time and effort that would be required. Advice was to ring the Shire of Denmark and report incidences of livestock on the roads.

3. **Correspondence:**

**In:** Shire of Denmark Minutes of Council Meeting 3 July & 24 July, 2012

16 July – NRRRA email – No meeting due to lack of a quorum.

23 July – Dale - reply to stencils on Dual Pathway – passed on to Rob Whooley.  
reply to Green Waste passed on to Gregg Harwood.

8 August – email from Diane Harwood re further visit by DWAG to Peaceful Bay

**Out:** 11 July – email to Gregg Harwood re Water Customer Service Charter Information display board location.

12 July – Letter of thanks to Diane Harwood DWAG for efforts at the Bay.

17 July – email to Dale Stewart re green waste and stencilling of Dual Pathway.

17 July – email to Erica (Rob Whooley) re 20km/h signs with map attached.

25 July – PBPA Newsletter posted and emailed to membership.

**Moved** Jim **2<sup>nd</sup>** Callum – **Accepted/Endorsed.**

4. **Finance Report:** Maintenance budget has been approved. \$15,000 Shire of Denmark; \$5,000 in kind and \$2,000 Grant. Total \$22,000. Don to talk to Greg Pape and negotiate hours required for lopping dump maintenance to keep within budget allocation.

**Moved:** Ailcie **2<sup>nd</sup>** Jim – **Carried.**

5. **Maintenance Report:** Ailcie. Jeremy progressing well and the loppings dump is maintained. Build up of excess soil due to burnings needs to be addressed.

6. **General Business**

**6.1 - Purchase of 4WD Bike** – Quotations were presented and a motion was put forward:

**Motion:** *Submit a formal application to Shire of Denmark to purchase 4WD motor bike with trailer and boom with on road and associated costs.* **Moved:** Jo **2<sup>nd</sup>** Janine – **Carried**

**6.2 – Fish cleaning facility** - Jim investigated Coastwest Grants and advised the fish cleaning facility does not qualify to receive grants from Coastwest.

**6.3 – Grants** – Need to diarise at February 2013 meeting all dates for community grants that can possibly be accessed.

**6.4 – Rubbish Bins** – Don to contact Council about accessing more rubbish bins. Our 4 reserve bins are now only two and may have been collected by the Shire during the busy period.

**6.5 – Bicycle Parking** – It was noted that bikes are being left in the Chemical Dump Point parking area instead of the designated area near the beginning of the Beach Access walkway.

A “NO PARKING” sign has been ordered by Gregg Harwood and may be at the Shire depot waiting to be erected.

**6.6 – Information Bay.** The Information Bay has collapsed and Janine suggested this be replaced with an entrance statement incorporating the material contained in the former information bay. Janine will collect ideas and this will be discussed further.

## **7. Round Table:**

**Mavis** – Thought should be given to changing meeting day from Monday to a weekend to encourage younger members who are still in the workforce or have a business to run to consider nominating for the committee. Feedback could be sought via the Summer Newsletter and the Website.

**Ailcie** – Noted that some members have paid for 2013 in response to the reminder about 2012 subs in the Newsletter.

**Lyn** – Congratulations to all involved in maintaining the Bay – it is looking good.

**Jo** – First Aid box in the hall has been replenished and all the out of date items discarded.

**Janine** – Raised concerns about tracks near the ring road being used by vehicles.

**Jim** – Thanks to Callum for setting up the Website. Also the barrier rocks on the left turn towards the inlet need putting back.

**Callum** – Website now up and operating. Denmark Weeds Action Group coming to the Bay on the 21<sup>st</sup> August to do some more weeding. All volunteers welcome.

**Don** – Reminder that the Shire of Denmark Ward meeting will be held at Peaceful Bay Hall on the 19<sup>th</sup> September.

**Meeting closed:** 11:20am

**Next Meeting:** Monday 10<sup>th</sup> September, 2012